

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Benchmark Services, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Deborah K. West

(Name of Person)

Benchmark Services, Inc.

(Firm/Company)

P.O. Drawer 26227

(Address)

Oklahoma City, Oklahoma 73126

(City/State/Zip)

W98-26281

200002692542-8  
-11/20/98-01029-001  
\*\*\*\*122.50 \*\*\*\*\*78.75

Should you need to call someone concerning this matter, please call:

Deborah K. West

(Name of Person)

at ( 405 ) 947-7660

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC -7 PM 2:09

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 20, 1998

DEBORAH K. WEST  
BENCHMARK SERVICES, INC.  
PO DRAWER 26227  
OKLAHOMA CITY, OK 73126

SUBJECT: BENCHMARK SERVICES, INC.  
Ref. Number: W98000026281

We have received your document for BENCHMARK SERVICES, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 298A00055887

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John G. Sullivan, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Benchmark Services, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Oklahoma,

was duly adopted on November 20th, 19 98.

Be it resolved, that Benchmark Services, Inc.,  
(Corporate Name)

organized and existing in the State of Oklahoma, hereby adopts the name

CIS Benchmark Insurance Services, Inc. for use in Florida.

Dated: 12/3/98

  
Signature of either Chairman, Vice Chairman or any officer

John G. Sullivan, Chairman  
Type or print name

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TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Benchmark Services, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Oklahoma 3. 73-1042271  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/13/84 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. New Application  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 909 South Meridian, Suite 600, Oklahoma City, Oklahoma 73108  
Mail: P.O. Drawer 26227, Oklahoma City, Oklahoma 73126  
(Current mailing address)

8. Non Resident Insurance Agency  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

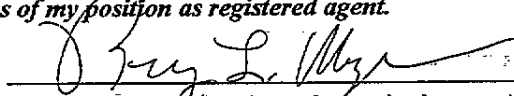
Name: Ronny Lyn Moyer

Office Address: 1445 East New York Avenue

Deland, Florida, 32724  
(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: John G. Sullivan

Address: 2320 Parkland Way, Norman, Oklahoma 73069

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Fioretta M. Sullivan

Address: 2320 Parkland Way, Norman, Oklahoma 73069

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Tyrone D. Smith

Address: 8134 East 31st Place, Tulsa, Oklahoma 74145

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

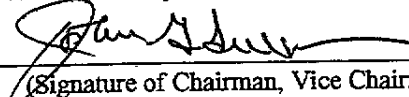
Secretary: Fioretta M. Sullivan

Address: 2320 Parkland Way, Norman, Oklahoma 73069

Treasurer: Brian G. Sullivan

Address: 2632 Carlton Way, The Village, Oklahoma 73120

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John G. Sullivan, Chairman  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING  
DOMESTIC CORPORATION

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that BENCHMARK SERVICES, INC. whose registered agent is John G Sullivan, with its registered office at 909 S Meridian, Oklahoma City, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this  
12th day of November, 1998.

Sam Cole

Secretary of State

By: M Tannehill

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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