

F980000006653

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EMPLOYER BENEFIT SERVICES OF OHIO, 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:

VAN A. WORKMAN

(Name of Person)

EMPLOYER BENEFIT SERVICES OF OHIO, INC.

(Firm/Company)

2242 STUMBO ROAD

(Address)

MANSFIELD, OH 44906

(City/State/Zip)

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*****78.75 *****78.75
W98-25800

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

VAN A. WORKMAN

(Name of Person)

at (419) 529-2711

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS

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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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1998

VAN A. WORKMAN
EMPLOYER BENEFIT SERVICES OF OHIO, INC.
2242 STUMBO ROAD
MANSFIELD, OH 44906

SUBJECT: EMPLOYER BENEFIT SERVICES OF OHIO, INC.
Ref. Number: W98000025800

We have received your document for EMPLOYER BENEFIT SERVICES OF OHIO, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 498A00055151

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RECEIVED JUL 16 1998

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. EMPLOYERS Benefits of Ohio, 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. OHIO 3. 34-1696604
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/07/93 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AWAITING LICENSING APPROVAL FROM STATE OF FLORIDA
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 2242 STUMBO ROAD
MANSFIELD, OH 44906
(Current mailing address)

8. THIRD PARTY CLAIMS ADMINISTRATION
(Purposes) of corporation authorized in home state or country to be carried out in the state of Florida

9. Name and street address of Florida registered agent:

Name: CHRISTOPHER R. BARTKUS, CLU
Office Address: 615 So. Missouri Ave Ste F
Clearwater, Florida, 33756
(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.

Chris Bartkus
(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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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: VAN A. WORKMAN

Address: 2242 STUMBO ROAD
MANSFIELD, OH 44906

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: VAN A. WORKMAN

Address: 2242 STUMBO ROAD
MANSFIELD, OH 44906

Vice President: FRANK V. FLAUGHER, JR.

Address: 2242 STUMBO ROAD
MANSFIELD, OH 44906

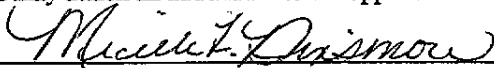
Secretary: MICHELLE L. DINSMORE

Address: 2242 STUMBO ROAD
MANSFIELD, OH 44906

Treasurer: MICHELLE L. DINSMORE

Address: 2242 STUMBO ROAD
MANSFIELD, OH 44906

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. MICHELLE L. DINSMORE, SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show EMPLOYER BENEFIT SERVICES OF OHIO, INC., an Ohio corporation, Charter No. 835510, having its principal location in Mansfield, County of Richland, was incorporated on January 7, 1993 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio on
October 19, 1998

Bob Taft

Bob Taft
Secretary of State

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