

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Select Benefits Group, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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99 MAY 28 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA

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**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. SELECT BENEFITS GROUP, 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. State of Utah

(State or country under the law of which it is incorporated)

3. 87-0482115

(FEI number, if applicable)

4. August 27th, 1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 15th, 1999- sent mailings out soliciting business

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

7. Select Benefits Group, Inc., dba Dental Select

65 E. Wadsworth Park Drive, Suite 202 , Draper, Utah 84020

(Current mailing address)

8. All legal business- formed to provide managed dental care to the public

(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: Corporate Access Inc.

Office Address: 236 East 6th Ave.

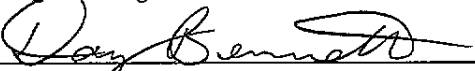
Tallahassee, Florida, Florida, 32303

(Zip code)

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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.

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: ROCKLAND GUY BOWLEY

Address: 65 E. Wadsworth Park Drive, Suite 202, Draper Utah 84020

Vice Chairman: BRENT G. WILLIAMS

Address: 65 E. Wadsworth Park Drive, Suite 202, Draper Utah 84020

Director: Charles Cromarty Augade

Address: 3707 Brighton Point Drive, Salt Lake City Utah 84121

Director: _____

Address: _____

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

President: ROCKLAND GUY BOWLEY

Address: 65 E. Wadsworth Park Drive, Suite 202, Draper, Utah 84020

Vice President: BRENT G. WILLIAMS

Address: 65 E. Wadsworth Park Drive, Suite 202 Draper, Utah 84020

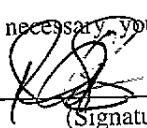
Secretary: Brent G. Williams

Address: 65 E. Wadsworth Park Drive, Suite 202, Draper Utah 84020

Treasurer: NONE

Address: _____

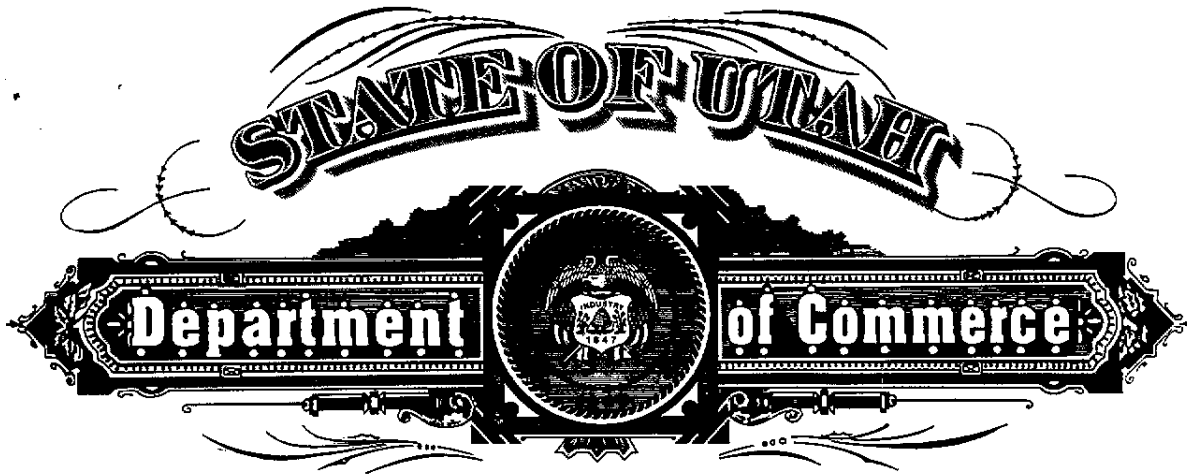
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. CHAIRMAN

(Typed or printed name and capacity of person signing application)

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**CERTIFICATION OF EXISTENCE
AND GOOD STANDING STATUS**

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT

SELECT BENEFITS GROUP, INC.

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah Code Annotated Section 16-10a-1607 has been filed, and Articles of Dissolution have not been filed. The Corporation was duly incorporated in Utah pursuant to Utah Code Annotated Section 16-10a-203 on *AUGUST 27, 1990* and is currently in good standing, as appears in the records of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 142857*



Dated this 12TH day
of May, 19 99.


Lorena P. Rizzo
Division Director of
Corporations and Commercial Code

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