

**F 99000002762**

236 East 6th Avenue . Tallahassee, Florida 32303

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

**WALK IN**

**PICK UP** 5/29/99 NT (i)

**CERTIFIED COPY**

**CUS**

**PHOTO COPY**

**FILING** Articles

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

AL MAY 28 1999

**SPECIAL INSTRUCTIONS**

**RECEIVED**  
99 MAY 28 AM 9:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA



**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

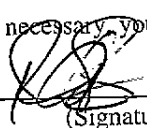
Address: 65 E. Wadsworth Park Drive, Suite 202, Draper Utah 84020

Treasurer: NONE

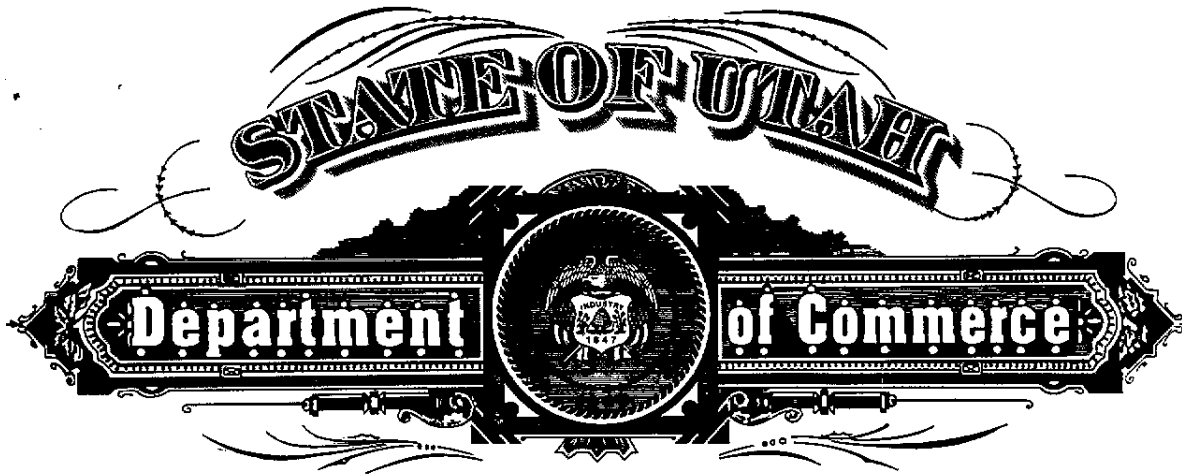
Address: \_\_\_\_\_

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TALLAHASSEE FLORIDA

**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)



**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.

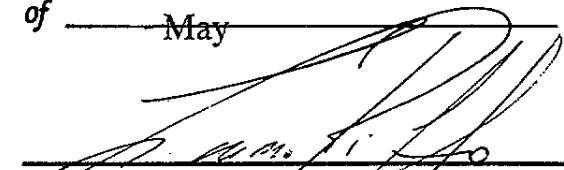
This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 142857*

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



Dated this 12TH day  
of May, 19 99.

  
\_\_\_\_\_  
Lorena P. Rizzo  
Division Director of  
Corporations and Commercial Code