T9900000 3201

TRANSMITTAL LETTER

	ZE I I EK
To: Qualification/Tax Lien Section Division of Corporations	
SUBJECT: Atlas Administrators, Inc.	
(Name of corporation - m	nust include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Auth" "Certificate of Existence", and check are submitted to registe to transact business in Florida.	
Please return all correspondence concerning this matter to the	ne following:
Jūlianne Blanchette	
(Name of Perso	on)
Atlas Administrators, Inc.	
(Firm/Compan	ny) 95 SE
7301 North 16th Street, Suite	
(Address)	
Phoenix, Arizona 85020	4nth 6/22
(City/State/Zi	$(\epsilon/22)$
	2000029086723
Should you need to call someone concerning this matter, plea	-06/18/9901046006 ******87.50 *****87.50
	371–3860 X2304 & Daytime Telephone Number)
STREET ADDRESS: MA	AILING ADDRESS:
Division of Corporations Div 409 E. Gaines St. P.O	vision of Corporations D. Box 6327 Ilahassee, FL 32314
Enclosed is a check for the following amount:	
	\$8.75 Filing Fee & \$87.50 Filing Fee, rtified Copy Certificate of Status & Certified Copy

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.

(Name of corp words or abbre	Administrators, Inc. poration; must include the word "INCORPORATED", " eviations of like import in language as will clearly indicator partnership if not so contained in the name at present.)	te that it is a corporation is			
2. Texas (State or count	ry under the law of which it is incorporated)	74–2717910 (FEI number,	if applicable)		<u>.</u>
4. July 1, (D		etual : Year corp. will cease to	exist or "perpet	tual")	
(Date fir	commenced business in Florida st transacted business in Florida.) (SEE SECTIONS 6			Conital	of Towns Hyp
7. Mailing:	Phoenix, Arizona 85020	orporate Office:	Austin, To		-
	(Current mailing address) Party Administrator			MUT 66	SECRET
	e(s) of corporation authorized in home state or country treet address of Florida registered agent: (P.O.)			able) 🚍	
Name: Office Address:	Corporation Service Company 1201 Hays Street			9: 05	्र इत
Office Address.	Tallahassee	, Florida, 32301 (Zip code)			
10. Registered	agent's acceptance:				·
this application, I with the provision	ned as registered agent and to accept service of process. Thereby accept the appointment as registered agent an as of all statutes relative to the proper and complete pe Tmy position as registered agent.	id agree to act in this cape	acity. I further o	agree to com	ply

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.

(Registered agent's signature)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)		
Chairman: See attached officers/directors rider		. .
Address:		
Vice Chairman:		
vice Chairman.		
Address:		
Director:		·····
Address:		
Director:		
Address:	<u> </u>	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)		
	99	DIVIS
President: See attached officers/directors rider		<u> </u>
Address:	<u> </u>	
Address:	Ö	
	770	
Vice President:	<u> </u>	-11
	05	ਤੌਮੇ
Address:		,,,
Secretary:		
Secretary.		
Address:		
		
Treasurer:		
Address:		
The state of the s		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
13.		
13(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)		
14. Wendy Sara, Corporate Secretary		
(Typed or printed name and capacity of person signing application)		

ATLAS ADMINISTRATORS, INC. OFFICERS AND DIRECTORS

DIRECTORS

George E. Bogle 916 South Capitol of Texas Highway Austin, Texas 78746

W. Joseph Martin 916 South Capitol of Texas Highway Austin, Texas 78746

OFFICERS

George E. Bogle 916 South Capitol of Texas Highway Austin, Texas 78746

W. Joseph Martin 916 South Capitol of Texas Highway Austin, Texas 78746

Kelly Mills 7301 North 16th Street, Suite 201 Phoenix, Arizona 85020

Richard Weinberger 916 South Capitol of Texas Highway Austin, Texas 78746

Wendy L. Sara 7301 N. 16th St., Ste 201 Phoenix, Arizona 85020 CEO

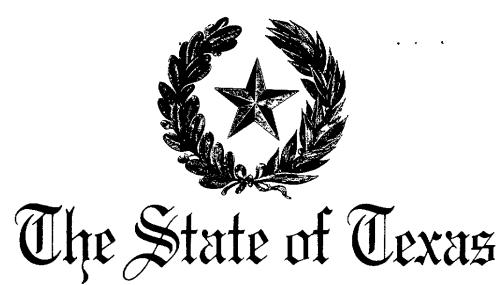
President

Vice President

Treasurer

Secretary

50 :6 MY 81 NOF 66



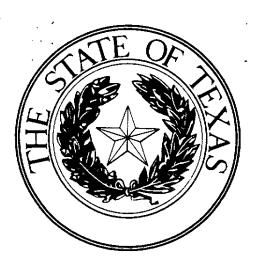
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Incorporation of

ATLAS ADMINISTRATORS, INC. File No. 1318064-00

99 JUN 8 I II 99

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 8, 1999.

Elton Bomer Secretary of State

DAE

STATE TREASURER INSURANCE COMMISSIONER TALLAHASSEE, FLORIDA 32399-0300

APPLICATION FOR CERTIFICATE OF AUTHORITY TO CONDUCT BUSINESS IN THE STATE OF FLORIDA ADMINISTRATOR

			Jun	ie 2		, 19 <u>99</u>
TO THE TREASUI TALLAHASSEE, F		ATE OF FLOF	RIDA,			
SIR: The Atlas			····			
	(Give name o	f company or a	association	in full)		
Federal Identification	on Number <u>74</u> -	-2717910				
of 916 South (Capital of Texa	ıs Highway,	Austin ,	Texas	78746	90
(Home Office	,	(City)		tate)	(Zip)	1 1400 66
Telephone: (512)	306-0201		_ Fax: (51	2) <u>328</u> –	6785	
correct.	By <u>//</u> Attest	President or of Secret	_		cer	
Name of attorney o	or principal filing t	his application				
Name: Julianne	Blanchette		Title	: Para	legal	
Company: Atlas	Administrator	s, Inc.				·····
Street Address: 7	301 North 16th	ı Street, Su	ite 201			,
City: Phoenix		_State:_Arizo	ona	Zip Code	85020	
Telephone: (602)	371-3860		Fax: (602)	906 20	50 ^{(**} *********************************	