

MO10000002240

Central Licensing Bureau, Inc.

SUITE 550
PROSPECT BUILDING
1501 NORTH UNIVERSITY
LITTLE ROCK, ARKANSAS 72207-5271

(501) 664-8044
FAX - (501) 664-6182

GENA BRADSHAW, FLMI
Senior Vice President

W.H.L. WOODYARD IV
Vice President

September 19, 2001

Florida Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

700004619997--5
-10/02/01--01036--007
***125.00 ***125.00

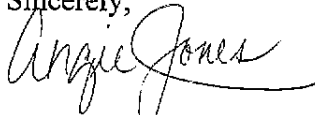
Dear Sir/Madam:

Enclosed please find the necessary documents to qualify **HealthMark Sales of Ohio, LLC** to do business in your state.

I trust this letter and the enclosed documents place them in compliance with your state Statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,



Angie Jones
Initial Licensing Division

aj

Enclosures

FILED
01 OCT -3 PM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. HealthMark Sales of Ohio, LLC
(Name of foreign limited liability company)
2. Ohio 3. 34-1961695
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 25, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 17800 Royalton Road
Strongsville, Ohio 44136
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

PLEASE SEE ATTACHED

FILED
01 OCT -3 PM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: The business of insurance,
functioning as a Limited Liability Company.

Gloria J. Williams
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gloria J. Williams
Typed or printed name of signee

HealthMark Sales of Ohio, LLC

HealthMark Sales of Ohio, LLC is a single member LLC.

LLC's Member:

HealthMark Sales, LLC
17800 Royalton Road
Strongsville, OH 44136

FILED

01 OCT -3 PM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HealthMark Sales of Ohio, LLC

List of Officers

Bruce M Henry, President
610 Harwick Drive
Aurora, OH 44202

SSN: 039-40-0199
DOB: 12/26/58

Linda S. Standish, VP & Secretary
28850 Gates Mills Blvd
Pepper Pike, OH 44124

SSN: 311-58-6254
DOB: 10/1/52

Gloria J Williams, Vice President
2315 Edington Road
Fairlawn, OH 44333

SSN: 293-52-0036
DOB: 10/26/52

Charles E. Miller, Jr., CFO
19300 Bears Paw Lane
Strongsville, OH 44136

SSN: 218-52-3366
DOB: 9/4/50

Larry E. Wharton, Treasurer/Asst. Secretary
3811 Cook Road
Medina, OH 44256

SSN: 284-54-2282
DOB: 12/5/52

FILED
01 OCT -3 PM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/23/01

ACCEPTANCE OF APPOINTMENT

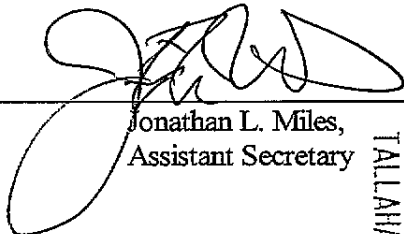
RE: HealthMark Sales of Ohio, LLC

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: September 14, 2001

C T CORPORATION SYSTEM

By



Jonathan L. Miles,
Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

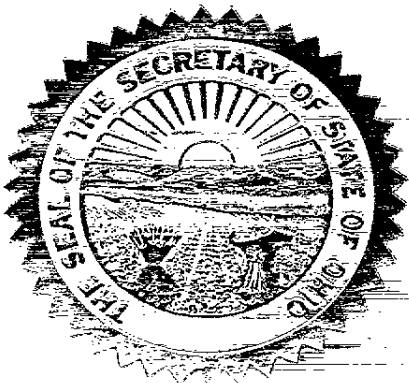
01 OCT -3 PM 11:54

FILED

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

}

I, J. Kenneth Blackwell, 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 **HEALTHMARK SALES OF OHIO, LLC** an Ohio Limited Liability Corporation, Registration No. 1231542, was organized to transact business in Ohio on May 25th, 2001 and is currently in **FULL FORCE AND EFFECT** upon the records of this office.



WITNESS my hand and official seal

at Columbus, Ohio on

August 21, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

01 OCT -3 PM 11 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED