

# MO2000001445

Long, Burner, Parks & DeLargy

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

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May 30, 2002

FILED  
02 MAY 31 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIA OVERNIGHT MAIL

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

500005663175--2  
-05/31/02--01059--018  
\*\*\*\*160.00 \*\*\*\*160.00

Re: webTPA Employer Services, LLC

Ladies and Gentlemen:

On behalf of our client, webTPA Employer Services, LLC, a Texas limited liability company ("webTPA"), I have enclosed the following to be used to qualify webTPA to do business in your state:

1. Original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Original Certificate of Designation of Registered Agent/Registered Office;
3. Original Certificate of Existence issued by the Texas Secretary of State evidencing webTPA's existence dated May 13, 2002;
4. webTPA's check #1072 in the amount of \$160.00 payable to the order of Florida Department of State; and
5. Federal Express envelope and completed USA Airbill.

If everything meets with your approval, please file the application. Upon completion I would like to obtain a certified copy of the application and a certificate of status. Please return the letter of acknowledgment, the certified copy and the certificate of status in the enclosed prepaid federal express envelope.

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Thank you for your time and consideration in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,



Leslie B. Smathers  
Legal Assistant  
For the Firm

LBS  
Enclosures

cc: Larry F. Atkinson (w/out enc.)  
Betty DeLargy (w/out enc.)  
[2394-021/05302002FLSOSL01]

**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. webTPA Employer Services, LLC  
(Name of foreign limited liability company)
2. Texas 3. 752611444  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 04/20/1995 5. 12/31/2025  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. webTPA Employer Services, LLC has not transacted business in FL  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8500 Freeport Pkwy South, Suite 400, Irving, TX 75063  
(Street address of principal office)

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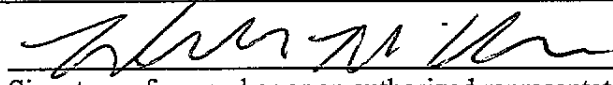
8. If limited liability company is a manager-managed company, check here ☐

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

webTPA, Inc., 8500 Freeport Pkwy South, Suite 400, Irving, TX 75063

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: Third Party Administrator  
and any and all lawful business in connection therewith

  
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.)  
webTPA, Inc., sole member

Typed or printed name of signee  
By: Michael James McCabe, Jr.  
President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

webTPA Employer Services, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation,

FL

33324

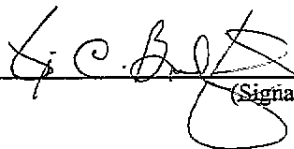
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
(Signature)

**William C. Bradford, Jr.**  
**Vice President**

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for webTPA Employer Services, LLC (filing number: 701169922), a Domestic Limited Liability Company, was filed in this office on April 20, 1995.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal of  
State at my office in Austin, Texas on May 13, 2002.

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TALLAHASSEE, FLORIDA



*Gwyn Shea*

Gwyn Shea  
Secretary of state

Come visit us on the internet at <http://www.sos.state.tx.us/>

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Prepared by: SOS-WEB

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TTY7-1-1