

Central Licensing Bureau, Inc.

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

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

President

GENA BRADSHAW, FLMI
Senior Vice President

W.H.L. WOODYARD IV Vice President

February 14, 2001

Florida Secretary of State Division of Corporations Certification Section P. O. Box 6327 Tallahassee, FL 32314 600003743316--C -02/20/01--01070--003 ******70.00 ******70.00

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify **ECON-O-CHECK CORPORATION** to do business in your state. The corporation will be in the business of insurance, functioning as a Third Party Administrator.

I trust this letter and the enclosed documents places 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

FILLED

ON FEB 20 M I: 4

SECRETARY OF STATE

SECRETARY OF STATE

 $\frac{m}{2}$

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.

ECONI O CLIECIZ CORDOD ATIONI

which it is incorporated.

a,	CK CORPORATION		
		CORPORATED", "COMPANY", "CORPORATION" or	
	eviations of like import in language a or partnership if not so contained in	as will clearly indicate that it is a corporation instead of a	
naturai person	or partnership if not so contained in	the name at present.)	
2. Georgia		3. 58-1181071	
(State or countr	y under the law of which it is incorp	porated) (FEI number, if applicable)	
4. November 29,	1973	5. Perpetual	
(Da	ate of incorporation)	(Duration: Year corp. will cease to existor "perpetual")	
6. Upon Qualific			
(Date fire	st transacted business in Florida.) (S	EE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7. 3 Gresham La	nding		
Stockbridge, C	Teorgia 3028 1		
<u>5154110110</u> 101		nailing address)	
		7.0	
2 To conduct the	business of a Third Party Administ	rator Emilion	
		ne state or country to be carried out in state of Florida)	-
•	•		
9. Name and st	reet address of Florida register	red agent: (P.O. Box or Mail Drop Box NOT acceptable)	
Name:	C T Corporation System		£ • 1
rumo.			
Office Address:	1200 South Pine Island Road		
			
	Plantation	, Florida, <u>33324</u>	-
		(Zip code)	
10 Registered	agent's acceptance:		
10. Registered	agent s acceptance.		
Having been nan	ned as registered agent and to accep	ot service of process for the above stated corporation at the place design	ated in
this application, i	I hereby accept the appointment as	registered agent and agree to act in this capacity. I further agree to con	mply
		er and complete performance of my duties, and I am familiar with and	accept
the obligations of	f my position as registered agent. C T Corporation System		
	,		
	(Register	red 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

ACCEPTANCE OF APPOINTMENT

RE: ECON-O-CHECK CORPORATION

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: February 12, 2001

CT CORPORATION SYSTEM

By_____

Jonathan L. Miles,

Assistant Secretary

HAIS TO A

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
で近角にGボOR JERRY HUTCHESON	
Address: 3 GRESHAM LANDING	
STOCKBRIDGE, GA 30281	
DIRECTOR- XXXXX Chairman: PEGGY HUTCHESON	
Address: 3 GRESHAM LANDING	
STOCKBRIDGE, GA 30281	
Director:	
Address:	
Director:	
Address:	
	-
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	-
President: Jerry L. Hutcheson	
Address: 3 Gresham Landing	
Stockbridge, Georgia 30281	SE SE
Vice President: Joel M. Smith	
Address: 3 Gresham Landing	Pai 2 F
Stockbridge, Georgia 30281	
Secretary: Peggy Hutcheson	, and
Address: 3 Gresham Landing	12
Stockbridge, Georgia 30281	
Treasurer: Peggy Hutcheson	
Address: 3 Gresham Landing	
Stockbridge, Georgia 30281	
NOTE: If necessary, you may attach an addendum to the application listing additional office	·
Signature of Chairman, Vice Chairman, or any officer listed in number 12	of the application)
14. PRESIDENT - JERRY HUTCHESON (Typed or printed name and capacity of person signing at	pplication)

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 010320797
CONTROL NUMBER : H309273
DATE INC/AUTH/FILED: 11/29/1973
JURISDICTION : GEORGIA
PRINT DATE : 02/01/2001

FORM NUMBER : 211

CENTRAL LICENSING BUREAU, INC. ATTN: ANGIE JONES 1501 N. UNIVERSITY, STE. 550 LITTLE ROCK, AR 72207

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ECON-O-CHECK CORPORATION A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox Secretary of State