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FO1000001013

Central Licensing Bureau, Inc.

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

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

REVA FLETCHER
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

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-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

Angie Jones
Initial Licensing Division

aj

Enclosures

FILED
00 FEB 20 AM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
2/21

ACCEPTANCE OF APPOINTMENT

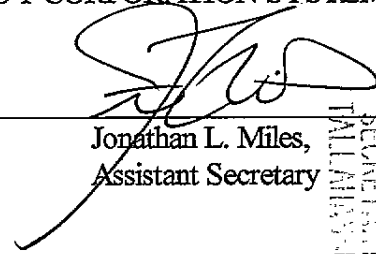
RE: ECON-O-CHECK CORPORATION.

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

FILED
00 FEB 20 AM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

~~Director~~ DIRECTOR JERRY HUTCHESON

Address: 3 GRESHAM LANDING
STOCKBRIDGE, GA 30281

DIRECTOR-
~~Vice Chairman~~ Vice 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

Vice President: Joel M. Smith

Address: 3 Gresham Landing
Stockbridge, Georgia 30281

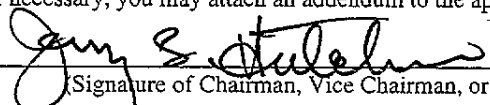
Secretary: Peggy Hutcheson

Address: 3 Gresham Landing
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 officers and/or directors.

13. 
(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 application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

00
FEB 29 AM 1:41
SECRETARY OF STATE
TALLASSEE, GEORGIA



Cathy Cox

Cathy Cox
Secretary of State