

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
CO-ORDINATED BENEFIT PLANS, INC.**

File Number C 169966

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 20, 2006



Ben Yursa
SECRETARY OF STATE

By *Cynthia*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2006 NOV 20 AM 8:43

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is:
Co-ordinated Benefit Plans, Inc.
- The name which it shall use in Idaho is: Co-ordinated Benefit Plans, Inc.
- It is incorporated under the laws of: Florida
- Its date of incorporation is: 07/23/80
- The address of its principal office is:
26133 U.S. 19 North, Suite 250, Clearwater, FL 33763
- The address to which correspondence should be addressed, if different from item 5, is:
PO Box 20594, Tampa, FL 33622
- The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>William T. Tuomey</u>	<u>President/Director</u>	<u>PO Box 20594, Tampa, FL 33622</u>
<u>Michael T. Tuomey</u>	<u>Exec. Vice Pres.</u>	<u>PO Box 20594, Tampa, FL 33622</u>
<u>Laura T. Rice</u>	<u>Vice President</u>	<u>PO Box 20594, Tampa, FL 33622</u>
<u>Conrad F. Gonzales</u>	<u>Secretary/Director</u>	<u>800 Kinderkamack Rd., Oradell, NJ 07649</u>
<u>Suzanne E. Whalen</u>	<u>Director</u>	<u>800 Kinderkamack Rd., Oradell, NJ 07649</u>
<u>Kevin H. Leyes</u>	<u>Director</u>	<u>800 Kinderkamack Rd., Oradell, NJ 07649</u>

Dated: 11/20/06

Signature: Laura T. Rice

Typed Name: Laura T. Rice

Capacity: Vice President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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rms\app\corporate\authority_prof\pr06.pms
Reviewed 07/23/02

IDAHO SECRETARY OF STATE
11/20/2006 05:00
CK: 8026 CT: 286634 BH: 1014474
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C169966

State of Florida

Department of State

I certify from the records of this office that CO-ORDINATED BENEFIT PLANS, INC. is a corporation organized under the laws of the State of Florida, filed on July 23, 1980.

The document number of this corporation is 680155.

I further certify that said corporation has paid all fees due this office through December 31, 2006, that its most recent annual report was filed on May 1, 2006, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of Florida, at Tallahassee, the Capital, this the Sixteenth day of October, 2006

Sue M. Cobb

Secretary of State



Authentication ID: 700080868067-101606-680155

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

www.sunbiz.org/auth.html