

State of Idaho

Office of the Secretary of State

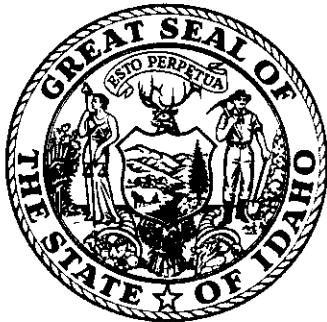
**CERTIFICATE OF AUTHORITY
OF
AMERICAN BENEFIT PLAN ADMINISTRATORS, INC.**

File Number C 161033

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: 20 June 2005



Ben Yursa

SECRETARY OF STATE

By

Kristin All

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

15 JUN 20 PM 2:58

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
American Benefit Plan Administrators, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: CA
- Its date of incorporation is: 8/4/67
- The address of its principal office is:
4401 Santa Anita Ave., El Monte, CA 91731
- The address to which correspondence should be addressed, if different from item 5, is:
Attn: Legal Dept. 3501 Frontage Rd., Tampa, FL 33607
- The street address of its registered office in Idaho is: 300 North 6th St., Boise 83701
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Please see attached</u>		

Dated: 6/15/05

Signature: _____

Typed Name: Jeffery W. BakCapacity: President

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

 If corporation is
 not a resident of
 Idaho, attach
 certificate of
 incorporation
 from state of
 origin.

IDAHO SECRETARY OF STATE

06/20/2005 05:00

CK: 6703 CT: 20168 RH: 816991

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1 @ 20.00 = 20.00 EXPEDITE C # 3

C161033

Received 06-20-2005 10:39am

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**AMERICAN BENEFIT PLAN
ADMINISTRATORS, INC.****OFFICERS/DIRECTORS**

Jeffery W. Bak	President & Secretary	3501 Frontage Rd. Tampa, FL 33607
Arthur T. Schultz	Vice President & Treasurer	3501 Frontage Rd. Tampa, FL 33607
Gregory C. Fisher	CFO & Vice President	3501 Frontage Rd. Tampa, FL 33607
Steven V. Hulslander	Executive Vice President, Chief Information Officer & Assistant Secretary	3501 Frontage Rd. Tampa, FL 33607
Daniel P. Maier	Vice President	1921 Las Vegas Blvd., South Las Vegas, NV 89104
Krcilein, David L.	Director, Vice President & Assistant Secretary	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Clarence E. Terry	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Thomas S. King	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
M. Steven Liff	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Kevin J. Calhoun	Director, Vice President & Assistant Secretary	5200 Town Center Circle Suite 470 Boca Raton, FL 33486

State of California Secretary of State

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 4th day of August, 1967, **AMERICAN BENEFIT PLAN ADMINISTRATORS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
June 17, 2005.



BRUCE McPHERSON
Secretary of State

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TOTAL P.02