

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

UNITED BENEFITS, INC.

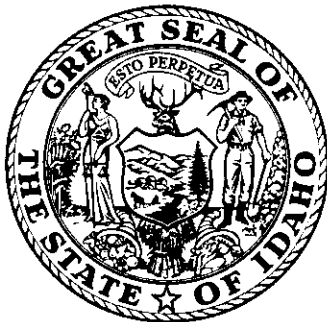
dba UNITED BENEFITS OF FLORIDA, INC.

File Number C 149723

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: 23 June 2003



Ben Yursa

SECRETARY OF STATE

By *Monica Okelberry*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

12 SEP 11 AM 10:30

STATE OF IDAHO

- The name of the corporation is United Benefits, Inc.
- The name which it shall use in Idaho is United Benefits of Florida, Inc.
- It is incorporated under the laws of Florida
- Its date of incorporation is 07/18/2001
- The address of its principal office is 220 S. Ridgewood Ave., Daytona Beach, FL 32114
- The address to which correspondence should be addressed, if different from Item 5, is 220 S. Ridgewood Ave., Daytona Beach, FL 32114
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System

03 APR - 8 PM 3:39
SECRETARY OF STATE
STATE OF IDAHO

03 JUN 23 AM 10:44
SECRETARY OF STATE
STATE OF IDAHO

- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Glen Epley</u>	<u>Director/President</u>	<u>220 S. Ridgewood Ave., Daytona Beach, FL</u>
<u>Debbie Reddick</u>	<u>VP/Sec./Treasurer</u>	<u>220 S. Ridgewood Ave., Daytona Beach, FL</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: _____

United Benefits, Inc.

(Corporation name)

By Glen EpleyIts President

(specify capacity of signer)

Customer Acct # : _____

(If using pre-paid account)


Secretary of State use only

5/10/03 7/87
5/10/03 7/87

IDAHO SECRETARY OF STATE
06/23/2003 05:00
CK: 87989 CT: 20168 BH: 687354
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C149723

State of Florida



Department of State

I certify from the records of this office that UNITED BENEFITS, INC., is a corporation organized under the laws of the State of Florida, filed on July 18, 2001.

The document number of this corporation is P01000070685.

I further certify that said corporation has paid all fees due this office through December 31, 2002, that its most recent annual report/uniform business report was filed on January 22, 2002, 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 the State of Florida
at Tallahassee, the Capitol, this the
Third day of March, 2003



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State

TOTAL P.01

CERTIFIED COPY OF RESOLUTIONS**CORPORATION ADOPTING A FICTITIOUS NAME
FOR USE IN THE STATE OF IDAHO**

I, the undersigned Debbie Reddick, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of United Benefits, Inc., a corporation duly organized and existing under the laws of the State of Florida, which resolution was duly adopted at a duly called meeting of the said Board, held on June 13, 2003, a quorum being present, and is set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"RESOLVED that United Benefits, Inc., organized and existing in the State of Florida, hereby adopts the name "United Benefits of Florida, Inc." for use in the State of Idaho for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Idaho under the name of "United Benefits of Florida, Inc."

Dated: June 13, 2003


Debbie Reddick
Its Secretary

STATE OF FLORIDA)

) ss:

COUNTY OF VOLUSIA)



LEE E. JUDY
Notary Public, State of Florida
My comm. expires Jan. 7, 2006
Comm. No. DD 082288

I, Lee Judy, a notary public, do hereby certify that on this 20th day of June, 2003, personally appeared before me Debbie Reddick, who being by me first duly sworn, declared that she is the Secretary of United Benefits, Inc., that she signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.


NOTARY