F01000001972

CT CORPORATION SYSTEM

CORPORATION(S) NAME

WRL Insurance Agency, Inc.

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-04/11/01--01073--011
*****70.00 *****70.00

2017 WU2632

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(✓) Profit () Nonprofit	() Amendment	() Merger
(✓) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up

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DIVISION OF CORPORATION

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Name Availability ______
Document Examiner ______
Updater ______
Verifier ______
W.P. Verifier ______

4/11/01

Order#: 3966993

Ref#: ______

Amount: $ ______

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

B/C 4/11

CB

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.

1. WRL Insurance Agency, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California
(State or country under the law of which it is incorporated)

3. 42-1517005
(FEI number, if applicable)

4. 02/07/2001
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 05/01/2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

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7. 570 Carillon Parkway, St. Petersburg, FL 33716-1202
(Principal office address)

same
(Current mailing address)

8. To act as an insurance agency.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation (City), Florida 33324 (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: Vicky Goldstein
(Registered agent's signature)

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

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 which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President: see attached

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William G. Cummings

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William G. Cummings, Vice President

(Typed or printed name and capacity of person signing application)

WRL INSURANCE AGENCY, INC.

OFFICERS AND DIRECTORS

Name	Home Address	Business Address	Title
Thomas R. Moriarty	14146 Spoonbill Lane Clearwater, FL 34622	570 Carillon Parkway St. Petersburg, FL 33716	Director and President
William H. Geiger	2340 Seton Lane Largo, FL 33774	570 Carillon Parkway St. Petersburg, FL 33716	Director, Secretary
Jerome C. Vahl	3757 Johnathon Ave. Palm Harbor, FL 34685	570 Carillon Parkway St. Petersburg, FL 33716	Director
William G. Cummings	1925 Oro Court Clearwater, FL 33764	570 Carillon Parkway St. Petersburg, FL 33716	Vice President and Treasurer
Diane E. Rogers	12744 Lake Drive Largo, FL 33774	570 Carillon Parkway St. Petersburg, FL 33716	Assistant Vice President
Douglas R. Forster	11774 110th Terr. N. Seminole, FL 34648	570 Carillon Parkway St. Petersburg, FL 33716	Assistant Vice President
Harvey Korfin	5643 Willowmere Lane San Diego, CA 92120	c/o Perkor Financial 8380 Miramar Mall, Suite 229 San Diego, CA 92121	Assistant Secretary

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State of California

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **7th day of February, 2001, WRL INSURANCE AGENCY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; 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 April 6, 2001.

Bill Jones

BILL JONES
Secretary of State

llb