

FOI000004435

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

MJH

SUBJECT: VIATICAL & LIFE SETTLEMENT ASSOCIATION
(Name of Corporation)
OF AMERICA 8/21

Dear Sir or Madam: 00789-00513-00608-00671

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

DOUG HEAD, EXECUTIVE DIRECTOR WOI-17790
(Name of Person)

VIATICAL & LIFE SETTLEMENT ASSOCIATION OF AMERICA
(Firm/Company)

800 MAYFAIR CIRCLE
(Address)

ORLANDO, FL 32803
(City, State and Zip Code)

100004509411--6
-07/31/01--01051--001
*****87.50 *****87.50

For further information concerning this matter, please call:

DOUG HEAD
(Name of Person)

at (407) 894-3797
Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 1, 2001

DOUG HEAD, EXECUTIVE DIRECTOR
VIATICAL & LIFE SETTLEMENT ASSOCIATION O
800 MAYFAIR CIRCLE
ORLANDO, FL 32803

SUBJECT: VIATICAL & LIFE SETTLEMENT ASSOCIATION OF AMERICA
Ref. Number: W01000017790

We have received your document for VIATICAL & LIFE SETTLEMENT ASSOCIATION OF AMERICA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

X The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 301A00044514



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2001

DOUG HEAD, EXECUTIVE DIRECTOR
VIATICAL & LIFE SETTLEMENT ASSOCIATION O
800 MAYFAIR CIRCLE
ORLANDO, FL 32803

SUBJECT: VIATICAL & LIFE SETTLEMENT ASSOCIATION OF AMERICA
Ref. Number: W01000017790

We have received your document for VIATICAL & LIFE SETTLEMENT ASSOCIATION OF AMERICA and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 401A00046055

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. VIATICAL & LIFE SETTLEMENT ASSOCIATION OF AMERICA, INC.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 52-1912672
(FEI number, if applicable)
4. DECEMBER 28, 1994
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JULY 1, 2001
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 800 MAYFAIR CIRCLE
ORLANDO, FL 32803
(Current mailing address)
8. HEADQUARTERS OFFICES FOR A NON-PROFIT SOLICITING TRADE ASSOCIATION
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Doug Head (Name)
800 Mayfair Circle (Office address)
Orlando, Florida, 32803
(City) (Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Douglas D. Head
(Registered agent's signature)

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 addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

SEE ATTACHED

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

SEE ATTACHED

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Wm. W. W. W. ASST SECRETARY
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

DOUGLAS D. DEMO ASST SECRETARY

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

President

David Binter
AMG Neuma
8707 Skokie Blvd., Suite 230
Skokie, IL 60077
847-674-8102 (p)
847-674-1165 (f)
dneuma@aol.com

Vice President

Joe Lucent
American Viatical Corp
814 Highway A1A, Suite 302
Ponte Vedra Beach, FL 32082
(904) 280-1112 (p)
(904) 280-2010 (f)
Joe.lucent@avcviatical.com

Secretary

Sherry (Sam) Hobson
Beneficial Assistance
8003 Corporate Drive, Suite C
Baltimore, MD 21236
(800)854-4781
(410)931-2731
shobson@beneficialassistance.com

Assistant Secretary

Doug Head
800 Mayfair Circle
Orlando, FL 32803
(407) 898-4203 (p)
(407) 897-1325 (fax)
democrat@sundial.net

Treasurer

Bryan Freeman
415 East Paces Ferry Road NE
Atlanta, GA 30305
(404) 233-5411 (p)
(404) 233-9394 (fax)
mbfreeman@benefitsamerica.com

Meir Eliav
Legacy Benefits
225 W. 34th Street #1408
New York, NY 10122
(212) 643-1190 (p)
viatical@legacybenefits.com

Mike McNerney
(Mutual Benefits)
200 E. Las Olas Blvd.
#1800 New River Center
Ft. Lauderdale, FL 33301
(954) 522-2200 (p)
mjm@brinkleymcnerney.com

Phil Loy
American Viatical Services
280 Heritage Walk
Woodstock, GA 30188
(770) 926-8880 (p)
(770) 926 7933 (f)
ploy@amviatical.com

Jolene Fullerton
Kelco
269 W. Main St.
Lexington, KY 40507
(859) 225-1010 (p)
(859) 252-4854 (fax)
jfullerton@kelcogroup.com

William "Scott" Page
Page& Associates
2810 E. Oakland Blvd.
Suite 300
Ft. Lauderdale, Fl. 33306
wspage@thelifeline.com
(305) 568-3658
(305) 568-5970

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIATICAL AND LIFE SETTLEMENT ASSOCIATION OF AMERICA" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JULY, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2465129 8300

AUTHENTICATION: 1250886

010341970

DATE: 07-19-01