

F980000004143



ACCOUNT NO. : 072100000032

REFERENCE : 897139 4332951

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : July 20, 1998

ORDER TIME : 9:49 AM

ORDER NO. : 897139-010

CUSTOMER NO: 4332951

CUSTOMER: Ms. Sandy K. Pendergast
Bricker & Eckler
100 South Third Street

Columbus, OH 43215

100002593911 - 6

FOREIGN FILINGS

NAME: MCD AGENCY PA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATION
 98 JUL 21 AM 11:02
 99 JUL 21 AM 10:41
 mtu
 7/21

**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. McD Agency PA, 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. Pennsylvania 3. 31-1582316
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/22/97 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing of this application
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 479 Carley Avenue
Sharon, PA 16146
(Current mailing address)

8. Life insurance agency (authority includes fixed and variable annuities)
(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: Carol K. DeLor
(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.

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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)

Director
~~Chairman~~: William B. Summers
Address: 20749 Beachcliff
Rocky River, Ohio 44116

Vice Chairman: N/A
Address: _____

Director: Daniel F. Austin
Address: 2741 Ashley Road
Shaker Heights, Ohio 44122

Director: Robert Clutterbuck
Address: 10 Kensington Oval
Rocky River, Ohio 44116

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

President: Marvin H. Manes
Address: 479 Carley Avenue
Sharon, PA 16146

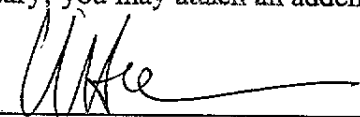
Vice President: Stephen J. Elliott
Address: 219 Edison Avenue
New Castle, PA 16101

Secretary: Stephen J. Elliott
Address: 219 Edison Avenue
New Castle, PA 16101

Treasurer: Marvin H. Manes
Address: 479 Carley Avenue
Sharon, PA 16146

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

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

14. Marvin Manes President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 08, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MCD AGENCY PA, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Gwetta Kane", is written over a horizontal line.

Secretary of the Commonwealth

DPOS