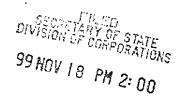
F99000006037

To: Qualification/Tax Lien Section Division of Corporations Montgomer (Name of corporation - must include suffix) Dear Sir or Madam: The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida. Please return all correspondence concerning this matter to the following: Janis Hoelzle (Name of Person) 7111 Valley Green Road
(Address) Should you need to call someone concerning this matter, please call: Janis Hoelzle
(Name of Person) at (215) 233.5100 (Area Code & Daytime Telephone Number) STREET ADDRESS: MAILING ADDRESS: Qualification/Tax Lien Section Qualification/Tax Lien Section Division of Corporations Division of Corporations 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314 Enclosed is a check for the following amount: \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy





TRANSMITTAL

To: Qualifications/Tax Lien Section

DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, FL 32314

FROM: Janis Hoelzle

DATE: 12 November 1999

RE: Montgomery Capital, Inc.

Enclosed are the following for Montgomery Capital, Inc.:

- Transmittal Letter
- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Letter of Good Standing
- Check for \$70

Please contact me if you have any questions or require any additional information.

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. Montgomery Capital, 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. Delaware 3. 23.3014277	
(State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. 8.26.99 5. Perpetual (Date of incorporation) 5. Duration: Year corp. will cease to exist or "perpetu	
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpett	ıal")
6. Not yet	
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	9
7. 7111 Valley Green Road	99 6°
Fort Washington, PA 19034	
(Current mailing address)	8 000
8. See attached	PH 032
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	90 ^{EE} S
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT accepta	ble)
Name: CT Corporation System	·
Office Address: 1200 South Pine Bland Road	
Plustation, Florida 33334	- ·
(Zip code)	೭೭ ೧೯೭೩ ಪ್ರೇಥಿ ೧೯೯೭
10. Registered agent's acceptance:	
Having been named as registered agent and to accept service of process for the above stated corporation at the this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further	place designated in 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.

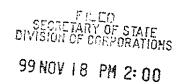
ANN J. WILLIAMS

Assistant Vice President

(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.

	2.0. Box NOT acceptable) See attached
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ice Chairman	E = 1
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idress:	
	- The Application of the Company o
Idress:	
OFFICERS (Street address only - 1	P.O. Box NOT acceptable) See attached
	and the second of the second o
e President:	
	and the second of the second o
	H. C.
	· · · · · · · · · · · · · · · · · · ·
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	The second secon
asurer:	
TE: If necessary, you may attach an add	endum to the application listing additional officers and/or directors.
11/1/2 // / 5	
(Signature of Chairman, Vic	ce Chairman, or any officer listed in number 12 of the application)
ALON H. DIV	erger, Chairman printed name and canacity of person cigning application)



Application by Foreign Corporation for Authorization to Transact Business in Florida

Attachment

8. Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida.

To engage in the business of viatical and life/senior settlements and to engage in any act or activity permitted by the laws of Florida for which corporations may be organized under the Florida Business Corporation Act.

12. Names and address of officers and/or directors:

Officers

Name	Title	Business Address
Alan H. Buerger SS# 164-40-0585	Chairman of the Board &	7111 Valley Green Road
	Treasurer	Fort Washington, PA 19034
Constance M. Buerger SS# 027-38-4356	President & Secretary	7111 Valley Green Road
Reid S. Buerger	Vice Description	Fort Washington, PA 19034
SS# 165-56-5047	Vice President, Operations	7111 Valley Green Road
DD# 103-30-3047		Fort Washington, PA 19034

Directors

Name	Business Address
Alan H. Buerger	7111 Valley Green Road
	Fort Washington, PA 19034
Constance M. Buerger	7111 Valley Green Road
	Fort Washington, PA 19034
Reid S. Buerger	7111 Valley Green Road
	Fort Washington, PA 19034

State of Delaware Office of the Secretary of State

PAGE SECRETARY OF STATE DIVISION OF CORPORATION

99 NOV 18 PM 2: 00

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MONTGOMERY CAPITAL, INC." 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 TWENTY-NINTH DAY OF
OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

3088906 8300

AUTHENTICATION:

0052590

DATE:

10-29-99