

F 990000006037

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Montgomery capital, Inc.
(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)

Montgomery Capital, Inc.

(Firm/Company)

7111 Valley Green Road

(Address)

Fort Washington, PA 19034

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 2:00

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*****70.00 *****70.00

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:

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

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



MONTGOMERY CAPITAL

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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

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

3. 23-3014277

(FEI number, if applicable)

4. 8-26-99

(Date of incorporation)

5. Perpetual

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

6. Not yet

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7111 Valley Green Road

Fort Washington, PA 19034

(Current mailing address)

8. See attached

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, 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.

Ann Williams
(Registered agent's signature)

ANN J. WILLIAMS

Assistant Vice President

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) *See attached*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

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. *Alan H. Buerger*

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

14. Alan H. Buerger, Chairman

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

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DIVISION OF CORPORATIONS

99 NOV 18 PM 2:00

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 & Treasurer	7111 Valley Green Road Fort Washington, PA 19034
Constance M. Buerger SS# 027-38-4356	President & Secretary	7111 Valley Green Road Fort Washington, PA 19034
Reid S. Buerger SS# 165-56-5047	Vice President, Operations	7111 Valley Green Road 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

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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

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0052590

DATE:

10-29-99