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TAX EXEMPE

AMERICAN FIDELITY LIFE INSURANCE COMPANY

OF STATE, STATE OF FLORIDA,

LH Sept 5, 1956

R. A. GRAY SECRETARY OF STATE

RECEIVED

1906 SEP -5 Am 8: 36

SECRETARY OF STATE

Certificate of Incorporation

of

AMERICAN FIDELITY LIFE INSURANCE

For the undersigned, do hereby associate ourselves together for the purpose of forming an incorporated insurance company under the laws of the State of Florida, which provide for the formation, liabilities, rights, privileges and immunities of an insurance company.

Article 1.

APPROVED AND FILED

The name of this corporation shall be:

American Fidelity Life Insurance Company J. J. Bray.
Its principal office shall be located in Escambia County,
City of Pensacola, Florida.

Article 11.

The objects and powers of this corporation shall be:

14 L.

To make insurance of every type, kind, and description whatsoever upon the lives of individuals and every insurance pertaining thereto or connected therewith, including group insurance.

To grant, purchase and dispose of annuities and endousents of every kind and description whatsoever.

- 3. To provide an indemnity against death and/or for weekly or other periodic indemnity for disability occasioned by accident or sickness to the person of the assured, including group insurance thereof.
- 4. To effect reinsurance of any risks taken by it, and to write reinsurance of any like risks taken by any other company.

- 5. To improve, manage, develop, sell, assign, transfer, lease or otherwise dispose of, or turn to account or deal with, all or any part of the property of the company and from time to time vary any investment or employment of capital of the company, except as may be prohibited by law.
- 6. To acquire by purchase, subscription or otherwise, and to use, sell, assign, transfer or otherwise deal with or dispose of stocks, bonds, or any other obligations or securities of any corporations, public or private, or of any government or governmental agency; to do any other acts or things for the preservation, protection, improvement or enhancement of the value of any such stocks, bonds or other obligations, to exercise all the rights, powers and privileges of ownership thereof, and exercise any and all voting powers therein.
- 7. In furtherance, and not in limitation, of the objects of the corporation, the corporation shall have the power to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, individuals and governmental agencies, and to do every other act or acts, thing or things incident or pertinent to or growing cut of or connected with the aforesaid business or powers, or any part or parts thereof; provided the same be not inconsistent with the laws under which the corporation is organized.
- 8. In general, to carry on any other incidental business or activity in connection therewith not forbidden by the laws of the State of Florida, or by the laws passed in the future, and not in conflict with the powers conferred on or hereafter conferred upon insurance corporations by the laws of the State of Florida

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ARTICLE III

1. The total authorized capital of this corporation shall be One Million dollars (\$1,000,000.00), and the capital stock representing such sum shall be divided as follows:

One Million (1,000,000) shares of common stock of a per value of One Dollar (\$1.00) per share. Payment for said stock as issued shall be made in full in lawful money of the United States of America.

2. The Common Stock issued shall be voting stock and shall have the right to nominate and elect members of the Board of Directors of the corporation. Each holder of common stock shall at every meeting of the stockholders be entitled to one vote for each share of common stock held in his name and which such holding shall be of record within the corporate books at the time of the close of the transfer books before such meeting called for such purpose.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than One Hundred Thousand (\$100,000.00) Dollars.

ARTICLE V

The existence of the corporation shall be perpetual.

ARTICLE VI

The post office address of the principal office of the proposed corporation shall be:

City of Pensacola, Florida

ARRIGIA VII

The business of the corporation shall be conducted by a floard of Directors, membership of which shall consist of not less than five (5) directors.

Certificate of Incorporation

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ARTICLE VIII

The business of the company shall be conducted by the following officers and directors, who shall hold office for a period of one (1) year or until their successors are elected or appointed and have qualified for their positions:

Charles P. Woodbury- President

1528 Barrancas Avenue Pensacola, Plorida

Terry M. Richardson-Vice President 231 North Baylen

Pensacola, Plorida

Ruben R. Mauch- Secretary and . Tressurer

1528 Barrancas Avenue Pensacola, Florida

2. The Directors who shall conduct the business of this corporation and who shall hold office for the first year of existence of the corporation, or until their successors are dected or appointed and have qualified, are as follows:

Joseph J. Marques

213 South Palafox Street Pensacola, Florida

Frank R. Leu

Abbott-Martin Road Nashville, Tennessee

Terry M. Richardson

231 North Baylen Pensacola, Florida

Bugene C. Smith

1625 North Palafox Street Pensacola, Florida

Charles P. Woodbury

1528 Barrancas Avenue Pensacola, Florida

ARTICLE IX

The names and addresses of the subscribers with the number of shares which each agrees to take, are:

Xano	Address Nu	ber of Share
Charles P. Moodbury	1528 Barrancas Avenue Pensacola, Florida	70,000
Joseph J. Marques	213 South Palafox Street Pensacola, Florida	1,000
Terry M. Richardson	231 Horth Baylen Street Pensacola, Florida	1,000
Engene C. Smith	1625 North Palafox Street Pensacola, Florida	1,000
Ruben E. Hauch	208 Marine Drive Pensacola, Florida	1,000
Carleton E. Poster	12 Keyser Drive, Harbour- view, Pensacola, Florida	11,000
Edward J. Parker	10 Crescent Drive, Star Lake, Pensacola, Florida	11,000
Homer W. Whitten	215 Osceola Trail Pensacola, Florida	1,000
Walter Montee	8 Knowles Ave., Harbour- view, Pensacola, Florida	1,000
Verdo C. Sanderson	6 Palm Place, Star Lake Pensacola, Plorida	1,000
Aquilla R. McAllister	1205 East Blownt Street Pensacola, Florida	1,000

the proceeds of which will assume to at least One Hundred Thousand (\$100,000.00) Dollars.

IN WITHESS WHEREOF, the undersigned have this
day of August A.D. 1956, made and subscribed this
Certificate of Incorporation for the purpose of forming an insurance
company pursuant to the laws of the State of Florids.
Charles P. Woodbury Charles P. Woodburg
Terry M. Richardson
Joseph J. Marques
Frank R. Leu
STATE OF FLORIDA
COUNTY OF ESCAMBIA
I HEREBY CERTIFY THAT ON THIS 15 day of luguet, A.D., 1956, there appeared before me the undersigned authority, the above
named subscribers, who affixed their names and signatures upon the
forgoing Certificate of Incorporation
and acknowledge to me that they executed the Said Certificate of
Incorporation as their free and voluntary act and deed, and for the
uses and purposes therein set forth therein set forth and the
expressed.
IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed
my official seal on the day and year first above written.
Notary Public
My Commission expires

AMBRICAN PIDBLITY LIPS IN SURANCE COMPANY . YILED IN OFFICE OF SECRETARY byMRC, on Jan. 5

Becember 31st, 1958

JAN 5 12 16 PH 351 SECRETARY OF STATE TALLAHASSEE, FLORIDA

American Fidelity Life Insurance Company Pensacols, Fla.

Gentlemen:

I am in receipt of Amendment to the charter of AMERICAN FIDELITY LIFE INSURANCE COMPANY OF PENSACOLA, FLORIDA, with check for \$13.00.

the amendment must be acknowledged by President before

If you will do this and return, I shall being held in my pending file.

With kind regards, I am

FILING 10.00

K. "GEN! ISE 00

C. COPY 3 00

IULIAL 3 00

ALANCE DUE

REFUND

Respectfully yours,

Secretary of State

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AMERICAN FIDELITY LIFE INSURANCE COMPANY

PENSACOLAFLORIDA

December 29, 1958

the Honorable R. A. Gray Secretary of State State of Florida Tallahassee, Florida

Dear Sir:

The stockholders and Directors of the American Fidelity Life Insurance Company of Pensacola, Florida, have in legal meeting resolved to amend Article 111 of their Charter to abolish preemptive rights.

Enclosed therefore, find the following instruments:

- 1. Call of Meeting by President.
- 2. Notice of Special Meeting of Directors.
- 3. Minutes of Special Meeting of Directors.
- 4. Notice of Special Meeting of Stockholders.
- 5. Certified Copy of Proxy.
- 6. Minutes of Special Meeting of Stockholders.
- 7. Copy of the Proposed Amendment to the Charter.

We will appreciate it if you will send us a certified copy of the proposed smendment to Article 111 of the Charter.

Enclosed find our check for \$13.00 to cover this transaction.

Very truly yours,

Charles P. Woodbury

President

CPW:jw Encs.

CERTIFICATE OF AMENDMENT OF CHARTER

We hereby certify that a meeting of the stockholders of American Fidenty Life Insurance Company of Florida held at 1528 Barrancas Avenue, Warrington, Florida, at 10:00 o'clock A.M., Monday, December 29, 1958, the following amendment to the charter of the American Fidelity Life Insurance Company of Florida, dated September 5, 1956, as amended, was adopted by the affirmative some of more than a majority of all of the stock of the company then outstanding.

"Be It Resolved: That Article III of the charter of this corporation be amended to add Section 3 to read as follows:

(3) No holder of any of the shares of the capital stock of the Corporation shall be entitled as of right to purchase or to subscribe for any unissued stock of any class, or any additional shares of any class, to be issued by reason of any increase of the authorized capital stock of the Corporation of any class, or bonds, certificates of indebtedness, debentures, or other securities convertible into stock of the Corporation or carrying any right to purchase stock of any class, but any such unissued stock, or such additional authorized issue of any stock, or of other securities convertible into stock or carrying any right to purchase stock, may be issued and disposed of, pursuant to resolutions of the Board of Directors, to such persons, firms, corporations, or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of its discretion. "

We further certify that there was present at said meeting in person or by proxy 363, 721 shares of the 430,000 shares of issued capital common stock of the said company; that said meeting was duly and regularly called and held as required by Section 608.18, Florida Statutes Annotated, and that all of the 363,721 shares of capital common stock of the said company voted in favor of the above amendment without qualification.

IN WITNESS WHEREOF, we have affixed our hands and the corporate seal of the corporation at Warrington, Florida, this 29th day of December, 1958.

(CORPORATE SEAL)

Secretary

STATE OF FLORIDA COUNTY OF ESCAMBIA

Sworn to and subscribed before me this) 95 day of

P. Grettee

My commission the State of Party

familied by American time & Courant Co.

ARTICLE 111

I. The total authorized capital of this corporation shall be One Million dollars (\$1,000,000.00), and the capital stock representing such sum shall be divided as follows:

One Million (1,000,000) shares of common stock of a par value of One Dollar (\$1,00) per share. Payment for said stock as issued shall be made in full in lawful money of the United States of America.

- 2. The Common Stock issued shall be voting stock and shall have the right to nominate and elect members of the Board of Directors of the corporation. Each holder of common stock shall at every meeting of the stockholders be entitled to one vote for each share of common stock held in his name and which such holding shall be of record within the corporate books at the time of the close of the transfer books before such meeting called for such purpose.
- Gosporation shall be entitled as of right to purchase or to subscribe for any unissued stock of any class, or any additional shares of any class, to be issued by reason of any increase of the authorized capital stock of the Corporation of any class, or bonds, certificates of indebtedness, debentures, or other securities convertible into stock of the Corporation or carrying any right to purchase stock of any class, but any such unissued stock, or such additional authorized issue of any stock, or of other securities convertible into stock or carrying any right to purchase stock, may be issued and disposed of, pursuant to resolutions of the Board of Directors, to such persons, firms, corporations, or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of its discretion.

MINUTES OF THE SPECIAL MEETING OF STOCKHOLDERS

A special meeting of stockholders of the American Fidelity Life Insurance Company, a Florida Insurance Corporation, was held at the office of the Corporation at 1528 Barrancas Avenue, Warrington, Florida, on the 29th day of December, 1958 at 10:00 o'clock A.M.

Mr. Charles P. Woodbury, President of the Corporation, presided at the meeting, Mr. Ruben E. Mauch, Secretary of the Corporation, acted as Secretary of the meeting, as provided by the By-Laws of said Corporation.

The Secretary called the roll of stockholders and the following number of stockholders were found present either in person or by proxy: Three hundred sixty-three
thousand seven hundred twenty-one shares

The following notice of meeting was read by the Secretary and ordered spread upon the minutes of this meeting: (here insert notice of meeting)

The Secretary then presented an affidavit showing that the notice of the meeting aforesaid had been duly mailed to each stockholder at his last known

NOTICE OF SPECIAL MEETING OF STOCKHOLDERS OF AMERICAN FIDELITY LIFE INSURANCE COMPANY

NOTICE IS HEREBY GIVEN That a special meeting of stockholders of American Fidelity Life Insurance Company, a Florida Insurance Corporation, will be held at its office at 1528 Barrancas Avenue, Warrington, Florida, on the 29th day of December, 1958 at 10:00 o'clock A. M. pursuant to a reso-of Directors of said Corporation, adopted at a special meeting of the Board on the 12thday of December, 1958 for the purpose of considering and voting upon the following resolutions also adopted by the said Board at the said meeting:

RESOLVED. That the Certificate of Incorporation of the American Fidelity

Life Insurance Company, a Florida Insurance Corporation, be amended by adding
the following article: "No holder of any of the shares of the capital stock of the

Corporation shall be entitled as of right to purchase or to subscribe for any unissued
stock of any class, or any additional shares of any class, to be issued by reason of
any increase of the authorised capital stock of the Corporation of any class, or bonds,
certificates of indebtedness, debentures, or other securities convertible into stock
of the Corporation or carrying any right to purchase stock of any class; but any
such unissued stock, or such additional authorised issue of any stock, or of other
securities convertible into stock or carrying any right to purchase stock, may be
issued and disposed of, pursuent to resolutions of the Board of Directors, to such
persons, firms, corporations, or associations and upon such terms as may be deemed
advisable by the Board of Directors in the exercise of its discretion".

RESOLVED, that in the judgment of the Board of Directors of the American Fidelity Life Insurance Company, it is deemed advisable to amend Sections 17,

29 and 30 of the By-Laws of said Corporation to read as follows: Section 17-"At the annual meeting of the Board of Directors, there shall be appointed an executive and finance committee which shall consist of 5 members, two or more whom shall be Directors of the Corporation. One of the committee will be appointed Secretary and will keep a record in a well-bound book of all records and proceedings of said executive and finance committee. The executive and finance committee shall have such power and authority as directed by the Board of Directors so long as said powers do not exceed the powers vested in the Board of Directors"; Section 29-"The Chairman of the Board may preside at all meetings of the Directors and executive and finance committee and shall be an ex officio member of all standing committees"; and Section 30-"The President shall be the chief executive officer of the corporation. He shall preside at all meetings of the stockholders and directors and shall be ex officio member of all standing committees and shall have general and active management of the business of the corporation and shall see that all orders and resolutions of the Board are carried into effect".

RESOLVED FURTHER, That the officers of the corporation be and they hereby are authorized the power and directed to do all acts necessary and proper to carry out the foregoing resolutions.

The meeting of stockholders were also called for the purpose of transacting such other business as may properly come before the meeting or any adjournment thereof.

By order of the Board of Directors.

K & Manuelle SECRETARY

NOTE: Please sign the enclosed proxy, have your signature witnessed, and return the same in the enclosed stamped envelope. If you attend the meeting personally, your proxy will be returned to you.

ddress more than 10 days preceeding this meeting.

THE STATE OF THE PROPERTY OF T

The President appointed two inspectors, Messre. A, R. McAllister.

James R. Crabtree and John Rainey and asked that their appointment be confirmed at the meeting.

Upon motion duly made and seconded, the appointment of A, R, McAllister.

James R. Crabtree and John Rainey as inspectors was unanimously confirmed, and they and each of them took and subscribed
to the prescribed oath.

The inspectors thereupon took charge of the proxies, and upon examination thereof and of the stock books, reported that there were present in person or by proxy stockholders of record owning 363,721 shares of stock, being a majority of the entire outstanding capital stock of the Corporation.

On motion duly made and seconded, and after due deliberation, the following resolutions were voted upon:

RESOLVED. That the Certificate of Incorporation of the American Fidelity
Life Insurance Company, a Florida Insurance Corporation, be amended by adding
the following article: "Ne holder of any of the shares of the capital stock of the
Cosporation shall be entitled as of right to purchase or to subscribe for any unissued
stock of any class, or any additional shares of any class, to be issued by reason of
any increase of the authorized capital stock of the Corporation of any class, or bonds,
certificates of indebtodeness, debentures, or other securities convertible into stock
of the Cosporation or carrying any right to purchase stock of any class, but any
such unissued stock, or such additional authorized issue of any stock, or of other
securities convertible into stock or carrying any right to purchase stock, may be

issued and disposed of, pursuant to resolutions of the Board of Directors, to such persons, firms, corporation, or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of its discretion".

RESOLVED that the Board of Directors of the American Fidelity Life Insurance Company, a Florida corporation, be directed to consider all of the changes in the By-Laws as set forth in the Hotice to Stockholders and to make such amendments to said By-Laws as they does necessary in the best interest of the said company, and according to the By-Laws of said company relative to such amendments.

RESOLVED FURTHER, That the officers of the corporation be and they hereby ere authorized the power and directed to do all acts necessary and proper to carry out the foregoing resolutions.

The Inspectors of Election canvassed the votes and reported that the aforesaid resolutions have been adopted by the affirmative vote of a majority of the stockholders of the Corporation.

No other business coming before this meeting, the meeting was thereupen ed louzned.

Charles P. Woodle

STATE OF FLORIDA

COUNTY OF ESCAMBIA

RUBEN E. MAUCH, being duly sworn, deposes and says he is the Secretary of the American Fidelity Life Insurance Company, an insurance company organized and existing under the Laws of the State of Florida, and having its principal place of business at 1528 Barrancas Avenue, Warrington, Florida, that he has custody of the books of said corporation, and that the foregoing is a true and correct copy of the minutes of a special meeting of the stockholders of said Corporation, held on the 29th day of December, 1958, at its principal place of business.

WINESS my hand and seal of the said Corporation this 29th day of December, 1958.

(CORPORATE SEAL)

Thank (SEAL)

Sworn to before me this 29th day of December, 1958.

NOTARY PUBLIC

My commission expires:

Matery Public, State of Floride at Emile My Commission Expires Jan. 22, 1962 Seeded by Assessor Fin & County Co.

NOTICE OF SPECIAL MEETING OF STOCKHOLDERS OF AMERICAN FIDELITY LIFE INSURANCE COMPANY

A 10 CO 10 C

NOTICE IS HEREBY GIVEN That a special meeting of stockholders of American Fidelity Life insurance Company, a Florida insurance Corporation, will be held at its office at 1528 Barrancas Avenue, Warrington, Florida, on the 29th day of December, 1958 at 10:00 o'clock A. M. pursuant to a resolution of the Board of Directors of said Corporation, adopted at a special meeting of the Board on the 12th day of December, 1958 for the purpose of considering and voting upon the following resolutions also adopted by the said Board at the said meeting:

RESOLVED, That the Certificate of incorporation of the American Fidelity
Life Insurance Company, a Florida insurance Corporation, be amended by adding
the following article: "No holder of any of the shares of the capital stock of the
Corporation shall be entitled as of right to purchase or to subscribe for any unissued
stock of any class, or any additional shares of any class, to be issued by reason of
any increase of the authorized capital stock of the Corporation of any class, or bonds,
certificates of indebtedness, debentures, or other securities convertible into stock
of the Corporation or carrying any right to purchase stock of any class, but any
such unissued stock, or such additional authorized issue of any stock, or of other
securities convertible into stock or carrying any right to purchase stock, may be
lisued and disposed of, pursuent to resolutions of the Board of Directors to such
persons, firms, corporations, or associations and upon such terms as may be deemed
advisable by the Board of Directors in the exercise of its discretion".

RESOLVED, that in the judgment of the Board of Directors of the American Fidelity Life Insurance Company, it is deemed advisable to amend Sections 17,

29 and 30 of the By-Laws of said Corporation to read as follows: Section 17-"At the assumal meeting of the Board of Directors, there shall be appointed an executive and finance committee which shall consist of 5 members, two or more whom shall be Directors of the Corporation. One of the committee will be appointed Secretary and will heep a record in a well-bound book of all records and proceedings of said executive and finance committee shall have such power and finance committee. The executive and finance committee shall have such power and swincetty as directed by the Board of Directors so long as said powers do not exceed the powers vested in the Board of Directors"; Section 29-"The Chairman of the Board may preside at all meetings of the Directors and executive and finance committees and shall be an ex officio member of all standing committees"; and Section 30-"The President shall be the chief executive officer of the corporation. He chail precide at all meetings of the stockholders and directors and shall be an officio member of all standing committees and shall have general and active management of the business of the corporation and shall see that all orders and resolutions of the Board are carried into effect".

RESOLVED FURTHER, That the officers of the corporation be and they hereby are sufficient the power and directed to do all acts necessary and proper to carry out the foregoing recolutions.

The meeting of stockholders were also called for the purpose of transacting such other business as may properly some before the meeting or any adjournment thereof.

By order of the Board of Directors.

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NOTE: Please sign the enclosed proxy, have your signature witnessed, and return the same in the enclosed stamped envelope. If you attend the meeting personally, your proxy will be returned to you.

PROXY FOR SPECIAL MEETING OF STOCKHOLDERS

KNOW ALL MEN BY THESE PRESENTS:

197 file (filester and proposition) or any lateral statement as any				
Company, a Florida Insurance Corporation, hereby appoints and constitutes				
Charles P. Woodbury, Joseph F. Marques, Jr. and R. E.				
Mauch and each of them, the true and lawful attorneys and				
proxies of the undersigned, with several power of substitution, for end in the name				
of the undersigned, to vote at the special meeting of the stockholders of said Compan				
to be held at 1528 Barrancae Avenue, Warrington, Florida, on the 29th day of				
December, 1958 at 10:00 o'clock A.M., or at any adjournment thereof, with				
all the powers which the undereigned would possess if personally present, including				
the power of voting in favor of the propositions referred to in the notice of the				
meeting, hereby revoking any proxy or proxies heretofore given to vote upon such				
stock, and ratifying and confirming all that said attorneys or proxies may do by				
virtue hereof. A majority of such of my attorneys or proxies as shall be present and shall act at the meeting (or if only one be present and act, then that one) shall				
WITHESS my hand and seel, this day of 19				
I certify that this is a true copy of the proxy sent to the stockholders of the American Fidelity Life Insurance Company, a Florida insurance corporation, on the 17th day of December 1958.				
Jane R. Proteir Vr Munch Socrétary				
12-17-58 Secretary				

Motory Public Prote of Floride at Large My Country 10 100 100, 22, 1962 based by American fire & Country Co.

SPECIAL MEETING OF DIRECTORS

A special meeting of the Board of Directors of the American Fidelity Life
Insurance Company, a Florida Insurance Corporation, was held at the office of the
corporation, 1928 Barrancas Avenue, Warrington, Florida, on the 12th day of
December, 1958, at 2:00 o'clock, P. M. The following directors, being a
majority of the directors of the corporation, were present: Messrs: Frank R. Leu,
C. P. Woodbury, Terry Richardson, Joseph F. Marques and Eugene Smith.

Mr. Charles P. Woodbury, President of the corporation, acted as Chairman of the meeting, and Mr. Ruben E. Mauch, Secretary of the corporation, acted as Secretary of the meeting.

The Secretary presented to the meeting the original call therefor, signed by the President, and the original notice of said meeting, a copy of which has been melled on the 8th day of December, 1958 to each of the directors of the corporation at his last known post office address as it appears on the books of the corporation in accordance with Article 22 of the By-Laws of said corporation (insert active of meeting). Attached hereto and hereby made a part of these minutes.

A querum of the directors being present and the meeting having been duly called, the President amounted that the meeting will proceed with the transaction of business.

October , 1956, were read and approved.

The President stated that the purpose of the special meeting was to consider the purposed amendments of the Cortificate of incorporation and of the By Laws of the corporation as set out in the notice of meeting and that discussion of the proposed settion was in order.

After a general discussion and careful consideration of the proposed changes, upon motion duly made and seconded, the following resolutions were unanimensity adopted.

RESOLVED, That the Certificate of Incorporation of the American Fidelity
Life Insurance Company, a Florida Insurance Corporation, be amended by adding
the following article: "No holder of any of the shares of the capital stock of the
Corporation shall be entitled as of right to purchase or to subscribe for any unissued
stock of any class, or any additional shares of any class, to be issued by reason of
any increase of the authorized capital stock of the Corporation of any class, or boads,
certificates of indebtedness, debentures, or other securities convertible into stock
of the Corporation or carrying any right to purchase stock of any class, but any
such unissued stock, or such additional authorized issue of any stock, or of other
securities convertible into stock or carrying any right to purchase stock, may be
issued and disposed of, pursuant to resolutions of the Board of Directors, to such
persons, firms, corporations, or associations and upon such terms as may be deemed
advisable by the Board of Directors in the exercise of its discretion".

RESOLVED, that in the judgment of the Board of Directors of the American
Fidelity Life Insurance Company, it is deemed advisable to amend Sections 17, 29
and 20 of the By-Laws of said Corporation to read as follows: Section 17-"At the
samual meeting of the Board of Directors, there shall be appointed an Executive and
Finance Committee which shall consist of 5 members, two or more whom shall be
Directors of the Corporation. One of the committee will be appointed Secretary and
will keep a record in a well-bound book of all records and precoedings of said executive
and finance committee. The executive and finance committee shall have such power
and sufficity as directed by the Board of Directors so long as said powers do not
succeed the powers vested in the Board of Directors"; Section 29-"The Chairman

of the Board may preside at all meetings of the Directors and Executive and Finance Committee and shall be an ex officio member of all standing committees"; and Section 30-"The President shall be the chief executive officer of the corporation. He shall preside at all meetings of the stockholders and directors and shall be ex officio member of all standing committees and shall have general and active management of the business of the corporation and shall see that all orders and resolutions of the Board are carried into effect".

RESOLVED FURTHER, that the officers of the corporation be and they hereby are sutherized the power and directed to do all acts necessary and proper to carry out the foregoing resolutions.

C

AND BE IT FURTHER RESOLVED. That a special meeting of the stockholders of this Corporation be and it hereby is called, to be held at the office of the Corporation at 1528 Berrancas Avenue, Warrington, Florida, on the 29th day of December 1958, at 10:00 o'clock A. M. to consider and take action upon the foregoing resolutions, and that the Secretary of the Corporation be and he hereby is authorized and directed to give due notice of the said meeting to stockholders of the Corporation.

There being no further business the meeting was upon motion duly made, seconded and carried, adjourned.

RE Manch SECRETARY

STATE OF FLORIDA COUNTY OF ESCAMBIA

Š.

RUBEN E. MAUCH, being duly sworn, deposes and says he is the Secretary of American Fidelity Life Insurance Company, an insurance company organized and existing under the laws of the State of Florida, and having its principal place of business at 1528 Barraneas Avenue, Warrington, Florida, that he has custody of the books of said corporation, and that the foregoing is a true and correct copy of the minutes of a special meeting of the Board of Directors of said Corporation, held on the 12th day of December, 1958, at its principal place of business.

WITNESS my hand and the seal of the said Corporation this 26th day of December, 1958.

(CORPORATE SEAL)

RE Man ch SECRETARY

(SEAL)

Sworn to before me this 26thday of December, 1958.

My commission expires:

Hotary Public, State of Floridy at Large My Commission Expires Jan. 22, 1962 and to Aumann Po. & County Co.

CALL OF MEETING.

CALL OF SPECIAL MEETING OF DIRECTORS BY PRESIDENT

TO: RUBEN E, MAUCH, SECRETARY OF AMERICAN FIDELITY LIFE INSURANCE COMPANY, A FLORIDA INSURANCE CORPORATION.

The undereigned, President of the American Fidelity Life Insurance Company, a Florida Insurance Corporation, pursuant to authority vested in him by Article 22 of the By-Laws of said corporation, hereby called aspecial meeting of the Board of Directors of said Corporation to be held on the 12thday of December, 1958, at 2:00 o'clock,

P.M., at the office of said Corporation at 1528 Barrancas Avenue, Warrington,
Florida, for the following purposes:

- I. To consider an amendment to Article 3 of the Certificate of Incorporation of said Corporation relative to the abolishment of pre-emptive rights by adding a Section 3 which shall be as follows: "No holder of any of the shares of the capital stock of the Corporation shall be entitled as af right to purchase or to subscribe for any unissued stock of any class, or any additional shares of any class, to be issued by reason of any increase of the authorized capital stock of the Corporation of any class, or bonds, certificates of indebtodness, debentures, or other securities convertible into stock of the Corporation or earrying any right to purchase stock of any class, but any such unissued stock, or such additional authorized issue of any stock, or of other securities convertible into stock or earrying any right to purchase stock, may be issued and disposed of, pursuant to resolutions of the Board of Directors, to such persons, firms, corporations, or assectations and upon such terms as may be deemed advisable by the Board of Directors in the americae of its discretion.
- 11. To consider the amendment of the By-Lews of said Corporation as follows:(1)

 Section 17 by eliminating it as is stands and substituting the following: "At the annual meeting of the Board of Directors, there shall be appointed an Executive and Finance Committee which shall consist of 5 members, 2 or more whom shall be Directors

of the Corporation. One of the committee will be appointed Secretary and will keep a record in a well bound book of all records and proceedings of said Executive and Finance Committee. The Executive and Finance Committee shall have such power and authority as directed by the Board of Directors so long as said powers do not excoed the powers vested in the Board of Directors"; and (2) Section 29 which now reads as follows: "the chairman of the Board shall preside at all meetings of the Directors and Executive and Finance Committee and shall be an ex officio member of all standing committees" shall be changed to read "The Chairman of the Board may preside at all mestings of the Directors and Executive and Finance Committee and shall be an ex officio member of all standing committees"; and, (3) Section 30 which now reads "The President shall be the chief executive officer of the corporation. He shall preside at all meetings of the stockholders and in the absence of the chairman of the board, he shall preside at meetings of the directors and shall be ex officio member of all standing committees and shall have general and active management of the business of the corporation and shall see that all orders and resolutions of the board are carried into offect" shall be changed to read "The Prosident shall be the chief executive officer of the corporation. He shall preside at all meetings of the stockholders and directors and shall be ex officio member of all standing committees and shall have general and active management of the business of the corporation and shall see that all orders and resolutions of the Board are carried into effect".

The Holland Strategies of Stra

As Secretary of the American Fidelity Life Insurance Company, a Florida Insurance Corporation, you are hereby authorized and directed to give written notice personally or by mail of the time, place, and purpose of the said meeting to each member of the Board of Directors as required by Article 22 of the By-Laws of the Corporation.

Dated at Warrington, Florida, on this SIH day of December, A.D., 1958.

Charles P. Woodh

Warrington, Florida

NOTICE OF SPECIAL MEETING OF DIRECTORS

TO: FRANK R. LEU, JOSEPH J. MARQUES, TERRY M. RICHARDSON, ROBERT F. SIKES, EUGENE C. SMITH and CHARLES P. WOODBURY, DELECTORS OF AMERICAN FIDELITY LIFE INSURANCE COMPANY OF PENSACOLA, FLORIDA

NOTICE IS HEREBY GIVEN that in accordance with the provisions of Article

22 of the By-Laws of the American Fidelity Life Insurance Company, a Florida

Insurance Corporation, and in accordance with the requirements of the Laws of the

State of Florida, a special meeting of the Board of Directors of the said Corporation

will be hald at its office and principal place of business, 1528 Barrancas Avenue,

Waszington, Florida, on the 12th day of December, 1958 at 2:00 o'clock P. M.

for the purpose of:

1. To consider an amendment to Article 3 of the Certificate of Incorporation of said Corporation relative to the abeliahment of pre-emptive rights by adding a Section 3 which chall be as follows: "No holder of any of the shares of the capital stock of the Corporation shall be entitled as of right to purchase or to subscribe for any uniqued stock of any class, or any additional shares of any class, to be issued by reason of any increase of the sufficient expital stock of the Corporation of any class, or bonds, certificates of indebtodases, debendures, or other securities convertible into stock of the Corporation or carrying any right to purchase stock of any class, but any such unicreed stock, or such additional authorized issue of any stock, or of other securities convertible into stock or carrying any right to purchase stock, may be issued and disposed of, purchase to rescribe or the Beard of Directors, to such persons, firms, corporations, or accordations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of its discretion".

II. To consider the amendment of the By-Laws of said Corporation as follows:

5ection 17 which now reads "At the annual meeting of the stockholders, there shall be elected an executive and finance committee which shall consist of five members, two or more or whom shall be directors of the corporation, one of the committee to be elected as secretary. The secretary shall keep a record in a well-bound book of all records and proceedings of said executive and finance committee. The executive and finance committee shall have power and authority to exercise all powers and authority vested in the Board of Directors when the Board of Directors is not in session, and in addition shall have the following exclusive authority:

(1) To fix the salaries and commissions of all officers and employees of the company.

8

(2) To approve all investments to be made by the company prior to the making of such investments.

The executive and finance committee shall meet at least once each mouth and receive reports from all of the officers of the corporation and make such investigation into the operation of the business as they may doom necessary"; shall be changed to read (a) "At the annual meeting of the Board of Directore, there shall be appointed an executive and finance committee which shall consist of five members, two or more whom shall be Directors of the Corporation. One of the committee will be appointed Secretary and will keep a record in a well-bound book of all records and proceedings of said executive and finance committee. The executive and finance committee shall have such power and authority is directed by the Board of Directors to long as said powers do not exceed the powers vested in the Board of Directors"; and (b) Section 29 which now reads as follows: "The Chairman of the Board shall

preside at all meetings of the Directors and Executive and Finance Committee and "shall be an ex officio member of all standing committees" shall be changed to read "The Chairman of the Board may preside at all meetings of the Directors and Executive and Finance Committee and shall be an ex officio member of all standing committees"; and, (c) Section 30 which now reads "The President shall be the chief executive officer of the corporation. He shall preside at all meetings of the stock-holders and in the absence of the chairman of the board, he shall preside at meetings of the directors and shall be ex officio member of all standing committees and shall have general and active management of the business of the corporation and shall see that all orders and resolutions of the board are carried into effect" shall be changed to read "The President shall be chief executive officer of the corporation. He shall preside at all meetings of the stockholders and directors and shall be exofficio member of all standing committees and shall have general and active management of the business of the corporation and shall see that all orders and resolutions of the Board are carried into effect".

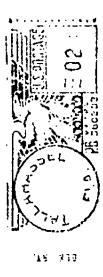
III. To transact such other business as may lawfully come before said meeting.

Defed this 8th day of December, A.D., 1958.

FE Manch SECRETARY No. 1-95765B

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CORRORATION: DEPOSE:
CORPORATION REPORT
-
AMERICAN FIDELITY LIFE INSURANCE CO.
BOY AGAT - WADDINGTON
P. O. ADDRESS BOX 4847 - WARRINGTON,
ET COTOA
FLORIDA
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Filed in the office of the Secretary of State
of the State of Florida, this
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A. D. 19
n. <i>u. 14.</i>
Secretary of State
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R. A. GRAY SECRETARY OF STATE TALLAHASSER, FLA.



AMERICAN FIDELITY LIFE INSURANCE COMPANY Pensacola, Florida JAN 15 1955 JAN 1 1 1958

CORPORATION REPORT TO THE SECRETARY OF STATE OF FLORIDA

Railroad Companies, Pullman Companies, Telephone and Telegraph Companies, Insurance Companies, Banking and Trest Companies, Building and Loan Associations, Cooperative Marketing Associations, Corporations not for profit and Corporations paying the maximum capital stock tax, as required by Section 603.31, Florida Statutes, 1853.

Hon. R. A. Gray, Secretary of State Tallahassee, Florida In accordance with the law above referred to, we submit below information called for: (1) That AMERICAN FIDELITY LIFE INSURANCE COMPANY Name of Corporation duly organized and existing under the laws of the State of FLCRIDA with its principal place of business at MARRINGTON, ESCAMBIA has designated 1528 BARRANCAS AVENUE Street or Building ESCAMP (A City of. MARRINGION .. County of... ..., State of Florida, as its place of pusiness or domicile for the service of process within the State, and has named as its agent, R. E. MAUCH whose address is 15 CRESCENT DRIVE (2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles); Name P. O. Address CHARLES P, WOODBURY, PRESIDENT BOX 4847, WARRINGTON, FLA. TERRY RICHARDSON, VICE-PRESIDENT 231 N. BAYLEN ST., PENSACOLA, FLA. R. E. MAUCH, SECRETARY-TREASURER BOX 4847, WARRINGTON, FLA. (8) NAMES AND ADDRESSES OF DIRECTORS: P. O. Address Name FRANK R. LEU... RASHVILLE, TENN. PENSACOLA, FLA. JOSEPH F. MARQUES PENSACOLA, FLA. EUGENE C. SMITH (4) GENERAL NATURE OF MAIN BUSINESS ENGAGED IN LIFE INSURANCE (5) Date of last meeting of Board of Directors DECEMBER 12, 1959 Has the Corporation been actively engaged in business during the previous twelve months?...YES If inactive, state how long its charter powers have been dormant... (6) We, the undersigned, certify the above state of facts to be true and correct as shown by our STATE OF FLORIDA COUNTY OF ESCAMBIA CHARLES P. WOODBURY, R. E. MAUCH Personally appeared before me_ Personally appeared before me who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief. 12th __day of ___JANUARY 19 59 Sworn to and subscribed before me this..... Malary Public, State at Florida at Lurgu My Commission Engires Jan. 22, 1962 Booked by America Pre & County Co. Signature of Officer Taking Acknowledgment. SEAL

The 1983 Logislature made it necessary for the figuring corporations, Raffrond Companies, Pullman Companies, Telegraph, and Telephone Companies, Insurance Companies, Banking and Trent Companies, Banking and Lean Associations, Corporations, Corporations not for profit and Corporations paying the maximum capital stock tax to file with the Servetary of State on July first of each year, a form to shall prescribe, giving the above information, however, they are not required to pay a corporation capital stock tax.

No. to A-95805-B

CORPORATION REPORT

AMERICAN FIDEL	ITY LIFE INSI	RANCE CO.
:	;	
		•
P. O. ADDRESS E	OX 4847	
	ARRINGTON, F	LORIDA
Filed in the offi	ce of the Secre	tary of State
of the State of Flo	orida, this	
day of		
A. D. 19		
	Secretar	y of State

CORPORATION REPORT TO THE SECRETARY OF STATE OF FLORIDA

Railroad Companies, Pullman Companies, Telephone and Telegraph Companies, Insurance Companies, Banking and Trust Companies, Building and Loan Associations, Cooperative Marketing Associations, Corporations not fee profit and Corporations paying the maximum capital stock tax, as required by Section 608.32, Florida Statutes, 1953. Hon. R. A. Gray, Secretary of State Tallahassee, Florida

In accordance with the law above referred to,	we submit below informatio	n called for:
(1) That AMERICAN FIDELITY LIFE INSUR	ANCE COMPANY	
	Name of Corporation	
nly organized and existing under the laws of the S	tate or	
ith its principal place of business at WARRI	NGTON CIty	FLORIDA State
ESCAMBIA , has designated 1528 BA	RRANCAS AVENUE	, ,
ty of WARRINGTON	County of ESCAMBIA	, State of Florida,
its place of business or domicile for the service of	process within the State, an	d has named as its agent,
R. E. MAUCH	······	
hose address ts 15 CRESCENT DRIVE, STAR LA	KE, WARRINGTON, FLORID	A 433.
(2) NAMES AND ADDRESSES OF OFFICE	RS (be sure to affix titles)	:
Name	P. O. A	idress
C. P. WOODBURY	BOX 4847 - WARRINGTO	N, FLA.
T. R. RICHARDSON	PENSACOLA, FLORI	DA
R, E. MAUCH	BOX 4847 - WARRINGTO	N, FLORIDA
(8) NAMES AND ADDRESSES OF DIREC	TADO.	
Name	P. O. Ad	idress
EDANY D 1 EH	NASHVILLE. TENNES	
FRANK R. LEU	MAINTELL, TENNES	
JOSEPH F. MARQUES	PENSACOLA, FLORID	<u> </u>
EUGENE SMITH	PENSACOLA, FLORID	<u> </u>
(4) GENERAL NATURE OF MAIN BUŞINI	ESS ENGAGED IN	LIFE INSURANCE
(5) Date of last meeting of Board of Director	DBCEMBER 12, 1958	
(5) Date of last meeting of Board of Director		
is the Corporation been actively engaged in busine	as during the previous twel	ve months? YES
inactive, state how long its charter powers have be		
(6) We, the undersigned, certify the above statements.	te of facts to be true and o	orrest as shown by our
	Charles	(1) on other
	Presid	ent or Vice-President
ATTEST:	168 ma	mel /
AVE OF FLORIDA		Secretary
Construction of the second sec	graffings an anna 1 m s gerr s man s san s s	
UNTY OF ESCARBIA		•
Personally appeared before me	MOODBURY, R. E. MAUCH to for and in behalf of said co	moration, and that the
		IARY 19_59
	day ofJANU	······································
Sworn to and subscribed before me this 9th	Class of Daniel	PT 10.
	day of JANU	retter
Sworn to and subscribed before me this 9th	Bignature of Officer Ta	ing Acknowledgment.

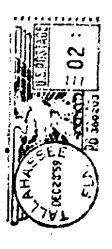
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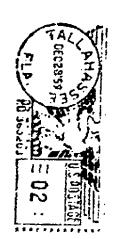
CORPORATION REPORT

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P. O. ADDRESS		_	
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f the State of Flor	rick, ton	***************************************	
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•	Sect	stary of	State

R. A. GRAY
SECRETARY OF STATE
TALLAHASSER, FLA.



AMERICAN FIDELITY LIFE INSURANCECOMPANY % R. E. Cauch 15 Crescent Dr. Star Lake Warrington, Florida



CORPORATION REPORT TO THE SECRETARY OF STATE OF FLORIDA

Railread Companies, Pullman Companies, Telephone and Telegr Companies, Building and Loan Associations, Cooperative Mark perations paying the maximum capital stock tax, as required	aph Companies, Insurance Companies, B sting Associations, Corporations not fo by Section 608.32, Piorida Statutes, 183	anking and Trust r profit and Cor- is.
Hon. R. A. Gray, Secretary of State Tallahassee, Florida		
In accordance with the law above referred to, we	submit below information called.	for:
(1) ThatAmerican Fidelity Life Inc. Na.	me of Corporation	· · · · · · · · · · · · · · · · · · ·
duly organized and existing under the laws of the Stat		
with its principal place of business atPensacola	City	orida State
Escambia , has designated 1528 Barrance County	Street or Building	
City of Pensacola , Co	orunty of	led as its agent,
whose address is Post Office Box 4847 (Marris		
(2) NAMES AND ADDRESSES OF OFFICERS	•	
Name	P. O. Address	
Charles P. Woodbury, President R. E. Mauch, Administrative Vice President	Pensacola Florida	
R. E. Mauch, Administrative vice President	Pensacola, Florida	
Terry M. Richardson, Vice President Carl E. Foster, Vice President	Penescola, Florida	
James R. Crabtree, Comptroller	Pensacola, Florida	
Walter Montee, Treasurer		
(8) NAMES AND ADDRESSES OF DIRECTO	RS:	
Name	P. O. Address	
Charles P. Woodbury	Pensacola, Florida	J. Louis Reynolds
Charles P. Woodbury Tesry M. Richardson	Pensacola, Florida	Richmond, Virgini
1L A A A.L A A T.	Charlotta Morth Carolina	
E. Barton Harvey, Jr.	Haltimore, Maryland	Crestview, Floric
Frank R. Lett	MODILE, ALEDSES	Eugene V. Smith
Joseph F. Marques (4) GENERAL NATURE OF MAIN BUSINES		Pensacola, Florio
• •		
Life Insurance	•	
(5) Date of last meeting of Board of Directors.	November 27, 1959	
Has the Corporation been actively engaged in business	during the previous twelve month	af yee
If inactive, state how long its charter powers have been	dormantnot_applicable	
(6) We, the undersigned, certify the above state	of facts to be true and correct as	shown by our
records	Phase Plan	lamo
•	Charles of St	
	J S STANDARD OF STANDARD	
ATTEST:	-conanc	Becretary
STATE OF FLORIDA		outreatily.
COUNTY OF Escendie		
Personally appeared before me Charles P. M.	oodbury and R. E. Mauch	**********
who deposes and says that he executed this certificate is statement therein contained is true and correct to the	best of his knowledge and belief.	n, and that the
Sworn to and subscribed before me this	day of James	. , 19.60.
SHAL	Jane K. Y) relie
(Signature of Oktions Taking After	
The ISBS Legislature stude it necessary for the following Telegraph and Telephone Companies, hierarchic Companies, Pini Itoms, Compressive Associations, Corporations and for profit and with the Secretary of Stute on July Stat of agel, year, a form		I stock tox to file
they are not required to pay a corporation regital stock tax.		

No. A-95805-D

1961
CORPORATION REPORT
Company
Company
P. O. ADDRESS
Filed in the office of the Secretary of State
of the State of Florida, this
day of
A. D. 19
Secretary of State

2 PHA STATE

R. A. GRAY

AMERICAN FIDELITY LIFE INSURANCE COMPANY 1528 Berrancas Ave. Pensacola, Fla.

CORPORATION REPORT TO THE SECRETARY OF STATE OF FLORIDA

Railroad Companies, Pullman Companies, Telephous and Telegraph Companies, Insurance Companies, Banking and Trust Companies, Bullding and Loan Associations, Cooperative Marketing Associations, Corporations not fee prefit and Corporations paying the maximum capital stock tax, as required by Section 693.32, Planta Statutes, 1833.

Hon. R. A. Gray, Secretary of State Tallahansee, Florida

In accordance with the law at	ove referred to, we submit	below information called for	r:
(1) That AMERICAN FI	DELITY LIFE INSURANCE C		
duly organized and existing under		•	
with its principal place of business	at PRNSACOLA City	, FLO	ATDA .
ESCAMBIA , has designate	· ·	Avenue, Warrington	OLEM
County	, County of	rest or Building	
City of Pensacola as its place of business or domicile	for the service of process wit	hin the State, and has named	e or riorida, las its agent,
-	JR. ATTORNEY AT LAW		
	•		
whose address is215_Profess	ional Building, Penago	la, Florida	
(2) NAMES AND ADDRES	SES OF OFFICERS (be sur	e to affix titles):	
Name		P. O. Address	
SKE ATTACHED			· · · · · · · · · · · · · · · · · · ·
			·
(8) NAMES AND ADDRES	SES OF DIRECTORS:		
Name		P. O. Address	
SEE ATTACHED			
(4) GENERAL NATURE O	FU TWĖTIDANOD	GED IN	
(5) Date of last meeting of	Board of DirectorsA	guat 5, 1960	* *************
Has the Corporation been actively	engaged in business during t	he previous twelve months	Yes
If inactive, state how long its chart	er powers have been dorman	<u> </u>	
(6) We, the undersigned, cert	tify the above state of facts	to be true and correct as a	hown by our
1002115.	Chan	La P. Wrodle	
		President or Vice-I	resident
	ATTEST:	Ahanda.	
STATE OF FLORIDA	1	•	lecretary
COUNTY OF ESCAMBIA			
Personally appeared before n who deposes and says that he exec- statement therein contained is true	uted this certificate for and h	behalf of said corporation.	and that the
Sworn to and subscribed befor	o mo this 9 24 day	d_January	., 19.4.
SRAL	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	ra Q. Edwards	
	Hothy Public, State of Pontarion My Commission Exprise & n	sature of Officer Taking Ackno-	wiedgment.
The 1869 Landslature made in sever	The first of the following comments	es Rational Companies Pulls	

The 1963 Legislature made it increasory for the following corporations, Railroad Companies, Pullman Companies, Telegraph and Telephone Companies, Insurance Companies, Banking and Trust Companies, Banking and Loan Assectations, Comparative Associations, Corporations not for profit off Corporations paying the maximum capital stack tax to the with the Secretary of State on July first of each year, a forth he shall prescribe, giving the above information, however, they are not required to pay a corporation capital stock in s.



OFFICERS

Charles P. Woodbury President & Chairman of the Board

Pensacola, Florida

Joseph F. Marques Chairman of Executive Committee

Pensacola, Florida

R. B. Mauch Administrative Vice President Secretary

Pensacola, Florida

Terry Richardson Vice President

Pensacola, Florida

Carlton E. Foster Vice President

Pensacola, Florida

James R. Crabtree Comptroller

Pensacola, Florida.

Thomas M. Rubbard Director of Agencies

Pensacola, Florida

Walter Montee Treesurer

Pensacola, Florida

Richard S. Mertins Assistant Comptroller

Pensacola, Florida



DIRECTO RS

Frank Pace, Jr.

Joseph F. Marques

Terry Richardson

Eugene C. Smith

Hugh Ashcraft

F. Bart Harvey

Frank Hulse

J. Louis Reynolds

Hon. Robert F. Sikes

Frank R. Leu

Charles P. Woodbury

New York, New York

Pensacola, Florida

Pensacola, Florida

Pensacola, Florida

Charlotte 2, North Carolina

Baltimore, Maryland

Birmingham, Alabama

Richmond 18, Virginia

Crestview, Florida

Mobile, Alabama

Pensacola, Florida

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N. A. 95805-E

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CORPORATION REPORT	The same of the same of the same of
american Frdelity	
Life Insurance I Company	The state of the s
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A. D. 19.	がない。

TOM ADAMS, Secretary of State

SECRETARY OF STATE TALLAHASSER, FLA.

TOM ADAMS

HOLL

Azerican Filelity Life Insurance Company A 95905

27-14-01549

1528 Barrancas Ave. Pensacota, Ptorita

CORPORATION REPORT TO THE SECRETARY OF STATE OF FLORIDA

silvens Companies, Pullman Companies, Telephone and Telegraph Companies, Insurance Companies, Banking and Trust empanies, Building and Loan Americations, Cooperative Marketing Associations, Corporations not for profit and Cor-scrations paying the maximum capital stock tax, as required by Section 608.82, Florida Statutes, 1858. Hon. Tom Adams, Secretary of State Tallahassee, Plorida In accordance with the law above referred to, we submit below information called for: American Pidelity Life Insurance Company Name of Corporation duly organized and existing under the laws of the State of Ploxida with its principal place of business at..... Pensacola 1528 Barrances Avenue Recembia , has designated...... Street or Building County
Pensacola . County of Escambia State of Florida as its piace of business or domicile for the service of process within the State, and has named as its agent, Treasurer, State of Florida whose address is State Capitol Building, Tallahasees, Plorids (X) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles): P. O. Address SEE ATTACHED LIST (8) NAMES AND ADDRESSES OF DIRECTORS: P. O. Address Keme SER ATTACHED LIST A STATE OF THE STA AA / 1/2012年11日 (4) GENERAL NATURE OF MAIN BUSINESS ENGAGED IN life insurance (5) Date of last meeting of Board of Directors March 23, 1963 Him the Corporation been actively engaged in business during the previous twelve months? Yes If inactive, state how long its charter powers have been dormant. (5) We, the undersigned, certify the above state of facts to be true and correct as shown by our STATE OF FLORIDA الراجة الراجهاني كبارا الميسهم والاراء والمهام والمعيم معاهد بمستسمع COUNTY OF BECKEDIA Charles P. Woodbury and R. E. Mauch Personally appeared before me.. who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief. floors to and subscribed before me this 13TH SHAL one Companies, Benking and Tru-net: for graft and Corporations a each year, a form he shall preser spital shock the.

(2) OFFICERS OF AMERICAN FIDELITY LIFE INSURANCE COMPANY

Mr. Charles P. Woodbury, President, Chairman of Board Post Office Box 4847 Pensacola, Florida

Mr. Joseph F. Marques, Chairman Executive Committee
The Citizens & Peoples National Bank
Pensacola, Florida

Mr. R. E. Mauch, Administrative Vice President & Secretary
Post Office Box 4847
Pensacola, Florida

Mr. Terry M. Richardson, Vice President
231 North Baylen Street
Pensacola, Florida

Mr. R. E. Mertins, Comptroller Post Office Box 4847 Pensacola, Florida

Mr. Walter Montee, Treasurer
Post Office Box 4847
Pensacola, Florida

(3) DIRECTORS OF AMERICAN FIDELITY LIFE INSURANCE COMPANY

Mr. Hugh G. Ashcraft, Jr., Vice President R. S. Dickson & Company, Inc. 15th Floor - Wachovis Bank Building Charlotte 2, North Carolina

Mr. Keith K. Compton
Quarters 10
Offutt Air Force Base
Nebraska

Mr. F. Barton Harvey, Jr.
Alex. Brown & Sons
135 East Baltimore Street
Baltimore 2, Maryland

Mr. Frank W. Hulse, President Southern Airways, Inc. Birmingham, Alabama

Mr. Frank R. Leu, President Security Life & Accident Insurance Company 856 Government Street Mobile, Alabama

Mr. Joseph F. Marques, Jr., Vice President The Citizens & Peoples National Bank Pensacola, Florida

Mr. Frank Pace, Jr. 1 Rockerfeller Plaza New York, New York

Mr. J. Louis Reynolds, Executive Vice President Reynolds Metals Company Richmond, Virginia

Mr. Terry M. Richardson 231 North Baylen Street Pensacola, Plorida

Congressman Robert F. Sikes House of Representatives Washington, D. C.

Mr. Rugene C. Smith, Executive Vice President Hygeis Core Cole Bottling Company Pensacole, Florida

Fir. Charles P. Woodbury, President American Fidelity Life Insurance Company P. O. Box 4847 Pensacols, Florida

AMERICAN FIDELITY LIFE IN-SURANCE COMPANY

Amend ART III inc cap to 1,250,000 com @ \$1.00.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by MRC ... on July 28, 1964

TOM ADAMS SECRETARY OF STATE - MERTIN THE RESIDENCE OF THE PROPERTY 40 不不 farence

AMENDMENT TO ARTICLES OF INCORPORATION OF AMERICAN FIDELITY LIFE INSURANCE COMPANY

STATE OF FLORIDA
COUNTY OF ESCAMBIA

We, the undersigned, hereby certify that was are respectively, Vice-President and Assistant Secretary AMERICAN FIDELITY LIFE INSURANCE COMPANY; that we are authorized to execute and file this certificate on behalf of said corporation; that the Board of Directors of said corporation on May. 29, 1964, at a Regular Meeting called and helden accordance with its charter and by-laws, at which a quorum was process and voting throughout, Edopted a resolution declaring the advisibility of amending the Articles of Incorporation by increasing the authorized capital stock from 1,000,000 shares of Common Stock of \$1.00 per value per share to 1,250,000 shares of Common Stock of \$1.00 par value per share; and thereafter at a meeting of the Stockholders of record entitled to wote upon the consideration of said resolution and amendment, duly and regularly called and held on July 21, 1964, pursuant to notice given in accordance with the charter and by-laws of the corporation, there was represented in person or by proxy 660,307 shares of Common Stock out of a total of 844,636 shares of Common Stock outstanding, constituting a quorum, the resolution adopted by the Board of Directors was duly considered and upon motion duly made, seconded and carried, the resolution hereinefter set forth was adopted by an affirmative vote of 651,240 shares and 9,067 shares voted in the negative. We further certify that the corporation, by the action of its Board of Directors and Stockholders determined that its Articles of Incorporation should be amended as follows:

RESOLVED:

That Article III of the Articles of Incorporation (Chexter) of the corporation be stricken in its entirety and the following substituted in lieu thereof:

JEC. A. A. A. J. ELWIN LANSON
HORLIRAM CE COMMESSIONER

JONES, MERLE STRE ATTORNETS AT LAW PURE SEN PLONING NAT'L BOOM SLAGE

ARTICLE III

l. The total authorized capital of this corporation shall be One Million Two Hundred Fifty Thousand Dollars (\$1,250,000), and the capital stock representing such sum shall be divided as follows:

One Million Two Hundred Fifty Thousand (1,250,000) shares of common stock of a par value of One Dollar (\$1.00) per share. Payment for said stock as issued shall be made in full in lawful money of the United States of America.

- 2. The Common Stock issued shall be voting stock and shall have the right to nominate and elect members of the Board of Directors of the corporation. Each holder of common stock shall at every meeting of the stockholders be entitled to one vote for each share of common stock held in his name and which such holding shall be of record within the corporate books at the time of the close of the transfer books before such meeting called for such purpose.
- 3. No holder of any of the shares of the capital stock of the Corporation shall be entitled as of right to purchase or to subscribe for any unissued stock of any class, or any additional shares of any class, to be issued by reason of any increase of the authorized capital stock of the Corporation of any class, or bonds, certificates of indebtedness, debentures, or other securities convertible into stock of the Corporation or carrying any right to purchase stock of any class, but any such unissued stock, or such additional authorized issue of any stock, or of other securities convertible into stock or carrying any right to purchase stock, may be issued and disposed of, pursuant to resolutions of the Board of Directors, to such persons, firms, corporations, or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of its discretion.

WITNESSETH, the signatures of the Vice-President and Assistant Secretary of AMERICAN FIDELITY LIFE INSURANCE COMPANY, and the Seal of the Corporation, this 27th day of July, 1964.

Vide-President

1 C. C. Pri

Assistant Secretary

STATE OF FLORIDA

COUNTY OF ESCAMBIA

This day personally appeared before me R. E. MAUCH, and RICHARD E. MERTINS, to me well known and known to me to be the Vice-President and Assistant Secretary, respectively, of AMERICAN FIDELITY LIFE INSURANCE COMPANY, and each did

Associated and declare that they executed the foregoing Associated to Articles of Incorporation of said Corporation for the uses and purposes therein expressed.

IN WITHESS WHEREOF, I have hereunto set my hand and seal official this 27th day of July, A.D., 1964.

Notary Public

My Commission expires: 4-17-67

AMERICAN FIDELITY LIFE
INSURANCE COMPANY

Amend ART III , inc auth cap stock to 2,000,000 sh com at \$1.

of state state of florida.

by. mj on 9-19-68

TOM ADAMS SECRETARY OF STATE

AMERICAN FIDELITY LINSURANCE COMPANY
1080 BARRANCAS AVENUE TELEPHONE 456-7401
PENSACOLA 10A 32507

September 11, 1968

Honorable Tom Adams Secretary of State State of Florida Tallahassee, Florida 32304

Dear Sir:

Enclosed you will find the original and 50 xerox copies of the amendment to our Articles of Incorporation. Please be kind enough to certify these copies and return to me along with your invoice for same.

Thank you for your cooperation.

Pours very truly,

Cila E Marine

Bicherd B. Merrine

Fice President

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AMERICAN FIDELITY LIFE INSURANCE COMPANY

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STATE OF FLORIDA COUNTY OF ESCAMBIA

We, the undersigned, hereby certify that we are, respectively, President and Secretary of AMERICAN FIDELITY LIFE INSURANCE COMPANY; that we are sutherized to execute and file this certificate on behalf of said corporation; that the Board of Directors of said corporation on April 5, 1968, at a Regular Meeting called and held in accordance with its charter and by-laws, at which a quorum was present and voting throughout, adopted a resolution declaring the advisability of amending the Articles of Incorporation by increasing the authorized capital stock from 1,250,000 shares of Common Stock of \$1.00 per value per share to 2,000,000 shares of Common Stock of \$1.00 par value per share; and thereafter at a meeting of the Stockholders of record entitled to wote upon the consideration of said resolution and amendment, duly and regularly called and held on September 5, 1966, pursuant to notice given in accordance with the charter and by-laws of the corporation, there was represented in person or by proxy 846,965 shares of Common Stock out of a total of 1,171,038 shares of Common Stock outstanding, constituting a quorum, the resolution adopted by the Board of Directors was duly considered and upon motion duly made, seconded and carried, the resolution hereinafter set forth was adopted by an affirmative vote of 837,632 shares and 9,333 shares voted in the negative. We further certify that the corporation, by the action of its Board of Directors and Stockholders determined that its Articles of Incorporation should be smended se follows:

RESULVED:

Ther Article III of the Articles of Incorporation (Charter) of the corporation be stricken in its entirety and the following substituted in lieu thereof:

ARTICLE III.

1. The total authorized capital of this corporation shall be Two Million Dollars (\$2,000,000.00) and the capital stock representing such sum shall be divided in follows:

Two Million (2,000,000) shares of common stock of a per value of One Dollar (\$1.00) per share. Payment for said stock as issued shall be made in full in lawful money of the United States of America.

- 2. The Common Stock issued shall be voting stock and shall have the right to nominate and elect members of the Board of Directors of the corporation. Each holder of common stock shall at every useting of the stockholders be entitled to one vote for each share of common stock held in his name and which such holding shall be of record within the corporate books at the time of the close of the transfer books before such meeting called for such purpose.
- 3. No holder of any of the shares of the capital stock of the Corporation shall be entitled as of right to purchase or to subscribe for any unissued stock of any class, or any additional shares of any class, to be issued by reason of any increase of the authorized capital stock of the corporation of any class, or bonds, certificates of indebtedness, debentures, or other securities convertible into stock of the corporation, or carrying any right to purchase stock of any class, but any such unissued stock, or such additional authorized issue of any stock, or of other securities convertible into stock or carrying any right to purchase stock, may be issued and disposed of, pursuant to resolutions of the Board of Directors, to such persons, firms, corporations, or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of its discretion.

WITNESSETH, the signatures of the President and Secretary of AMERICAN PIDELITY LIFE INSURANCE COMPANY, and the Seal of the Corporation, this ________ day of September, 1968.

Les 1 1/

Secretary

STATE OF FLORIDA

COUNTY OF ESCAMBIA

This day personally appeared before me, C. P. WOODBURY and R. E. MAUCH, to me well known and known to me to be the President and Secretary, respectively, of AMERICAN FIDELITY LIFE INSURANCE COMPANY, and each did acknowledge and declare that they executed the foregoing Amendment to Articles of Incorporation of said Corporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal official this ______ day of September, A.D. 1968.

Notary Public

My Commission Expires:

my Commission Empires March 23, 1970

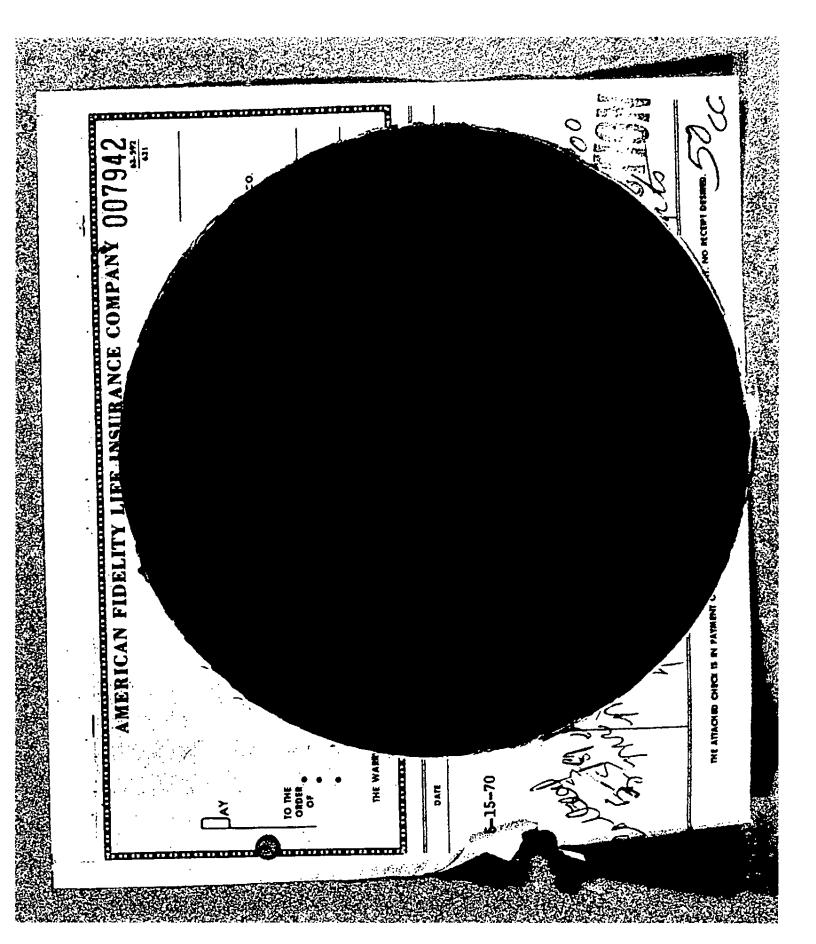
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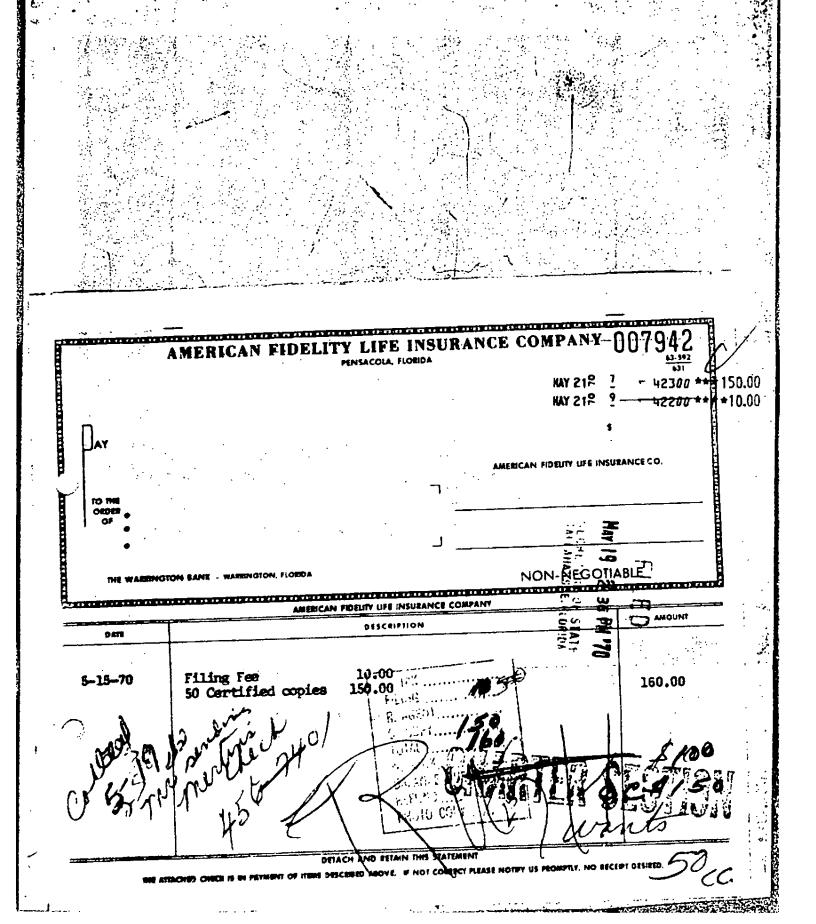
AMERICAN FIDELITY LIFE INSURANCE COMPANY

Amend ARTICLE VII and adding ARTICLE X

OF STATE STATE OF FLORIDA by CB May 19, 1970

> TOM ADAMS SECRETARY OF STATE





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TANAN SANAN

APPROVED BROWARD WILLIAMS

MAY 18 1970

CERTIFICATE OF AMENDMENT

OF

STATE TREASURER AND INSURANCE COMMISSIONER

CERTIFICATE OF INCORPORATION

OF

AMERICAN FIDELITY LIFE INSURANCE COMPANY

Adopted in accordance with the provisions of Section 608.18 of the Florida Statutes

WE, RICHARD E. MERTINS and R. E. MAUCH, Vice

President and Secretary, respectively, of AMERICAN FIDELITY

LIPE INSURANCE COMPANY, a corporation existing under the

laws of the State of Florida, do hereby certify under the

seal of said corporation as follows:

FIRST: That the Certificate of Incorporation of said corporation has been amended as follows:

(a) By striking out the whole of ARTICLE VII thereof as it now exists and inserting in lieu and instead thereof a new ARTICLE VII, reading in its entirety as follows:

"The Board of Directors shall be divided into three classes having terms, after the initial classes, of three years each. Each class shall be composed of one-third of the directors, except that if the number of directors fixed by the By-Laws shall not be divisible by three into

whole numbers, the number of directors in each class shall be as nearly equal as possible and shall be fixed by the stockholders at the meeting of stockholders at which an amendment to the By-Laws fixing the number of directors is approved or, if a change in the number of directors is not effected by an amendment to the By-Laws by stockholders, at the first meeting of stockholders at which directors are to be elected following a change in the number of directors. The term of office of one class shall expire each year, and at the annual meeting of stockholders in 1970 directors of the first class shall be elected to hold office for a term expiring at the next succeeding annual meeting; directors of the second class shall be elected to hold office for a term expiring at the second succeeding annual meeting; and directors of the third class shall be elected to hold office for a term expiring at the third succeeding annual meeting. If the office of any director or directors becomes vacant by reason of death, resignation, retirement, disqualifications, removal from office, increase in the number of directors or otherwise, such vacancy or vacancies shall be filled as provided in the By-Laws. When the number of directors is changed to a number divisible by three into whole numbers any newly created directorships or any decrease in directorships shall be so apportioned by the stockholders or by the directors if the number shall be increased or decreased by the directors, among the classes so as to make all classes equal in number. When the number of directors is reduced by the stockholders or by the directors no decrease in the number of directors constituting the whole Board of Directors shall shorten the term of any incumbent director. When the number of directors is increased by the Board of Directors to a number not divisible by three into whole numbers and any newly created directorships are filled by the Board of Directors, there shall be no classification of the additional directors until the next meeting of stockholders at which directors are to be elected at which time such directorships shall be apportioned by the stockholders among the classes so as to make all classes as nearly equal as possible. Subject to the foregoing, at each annual meeting of stockholders the successors to the class of directors whose terms shall then expire shall be elected to hold office for a term expiring at the third succeeding annual meeting."

(b) By adding after ARTICLE IX a new Article, designated as ARTICLE X, reading in its entirety as follows:

"Notwithstanding any other provision of this Certificate of Incorporation or the By-Laws of the corporation (and in addition to any other vote that may be required by statute, this Certificate of Incorporation or the By-Laws of the corporation) the vote of the holders of three-fourths of the Common Stock of the corporation shall be required to amend, alter, change or repeal Article VII or this Article X."

adopted in accordance with Section 608.18 of the Florida Statutes by the Board of Directors of the corporation and approved by the affirmative vote of the holders of a majority of the shares of the Common Stock of the corporation entitled to vote thereon at a meeting of stockholders duly called and held on April 1, 1970.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the corporate seal of the corporation to be hereunto affixed this /4/2 day of May, 1970.

Richard E. Mertins, Vice President

E. Mauch, Secretary

STATE OF FLORIDA) : ss.:
COUNTY OF ESCAMBIA)

BE IT REMEMBERED, that on this /4 day of May, 1970, personally came before me, L. T. Souther Lang a Notary Public in and for the County and State aforesaid, duly commissioned and sworn to take acknowledgments or proofs of deeds, RICHARD E. MERTINS, Vice President of AMERICAN FIDELITY LIFE INSURANCE COMPANY, a corporation of the State of Florida, the corporation described in the foregoing certificate, known to me personally to be such, and he the said RICHARD E. MERTINS, as such Vice President, duly executed said certificate before me and acknowledged the said certificate to be his act and deed and made on behalf of said corporation; that the signature of said Vice President and of the Secretary of said corporation to said foregoing certificate are in the handwriting of the said Vice President and of the Secretary of said corporation, respectively, and that the seal affixed to said certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

more

My Commission Expires March 20, 1974.

(Affix Notarial Seal) _

POSTMASTER of Marcon for Non-Dallinery () Mored, left in oddress () No mich address RETURN REQUESTED

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2), Florida Statutes)

TOM ADAMS

State of Florida

SECRETARY OF STATE Tallahassee, Florida

Refer to This Number in All Correspondence

Tallahassee, Fla. Permit No. 88 This return is due

BULK RATE

U. S. POSTAGE

PAID

on July 1

URANCE CO AFTER PECEIVEL O AMERICAN FIDELITY LIFE INSURANCE CO 1528 BARHANCAS AVE

	(General nature of business	or activity)
American Fidelity Life Insurance Company	2. Insurance	
(Give exact name of corporation)	sacola Escambia Florida	
1528 Barrancas Avenue Pen (Street or Post Office Büs of principal piace of business)	sacola Escambia Florida (City) (County) (State))
Charles P. Woodbury President	1056 Harboryiew Cirate, Pens	acola.
(Official Nation) (Title)	(Address)	
	itigo 912 Fairway Drive, Marrington	
R. W. Mauch Administrative Vice Pres	ident 15 Cresent Drive Warrington	Fla.
Terry M. Richardson Vice President	1660 Texas Drive, Pensacola,	Fla.
R. E. Mertins Comptroller	4001 Tom Line Drive, Pensaco	
Walter Montee Treasurer	1964 Harborview Circle, Warr	ington.
~.	AND A SECOND SECOND SECOND	
(Directors - Name) (Law requires at least (3) three)	Charlesta North Carolina (Addiss)	
Weith K. Cometon	Washington, D. C.	
F. Barton Harvey, Ir.	Baltimore, Maryland	
Frank it. liulse	Birmingham Alabama Birdwand Virginia	
J. louis Reynolds	Richmond Virginia	
Robert F. Sixes	Rashington U.C.	
		Florid
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... POSTMANTER BULK RATE Corporation Report and Tax Return Clark Resear for Non-Delivery U. S. POSTAGE) Mored, left to address for Foreign and Domestic Corporations PAID) Out of lesciness) No such arbitrati Tallahassee, Fla. State of Florida 1 l'alacen) Closed for arrive Permit No. 24 FLORIDA REVENUE COMMISSION) Referred RETURN REQUESTED Tallahassee, Florida This return is due Befer to This Number in All Correspondence on July 1 1965 27-14-4-195805 1528 BARRANCAS AVE SINSERT ZIP CODE IF NOT SHOWN PENSACOLA FLA (32507 (General nature of business) 1. American Fidelity Life Insurance Company Life insurance (Give exact name of corporation) Florida 1528 Barrancas Avenue
(Street or Post Office Box of principal place of business) Pensacola Escambia (State) (City) 1056 Harborview Circle, Pensacola, Fla. 4. a. C. P. Woodbury
(Officers-Name) <u>President</u> (Title) 15 Star Lake Drive, Pensacola, Florida b. R. E. Mauch Secretary Comptroller 4001 Tom Lane Drive, Pensacola, Florida R. E. Mertins 1064 Harborview Circle, Pensacola, Fla. d. Walter Montee <u>Treasurer</u> 5.a. See attached list
(Directors - Name) (Law requires at least (3) three) (Address) 15 Star ake Drive Pensacola, Florida R. Mauch (Resident Agent Name) I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made If inactive,
9. inactivity began (Month - Day - Year) 8. Corporation Active? yes (Yes or No) 4-16-65 Last meeting of Directors ____ If foreign corporation, 12. Date Qualified in Fla. If inactive, will corporation 11. Date Incorporated (Month - Day - Year) 10. begin business in the future? (Yes or No) (Month - Day - Year) 14. Outstanding Capital Stock: 13. Total Authorized Capital Stock: 1,061,236 ,250,000 1:00 1:00 00 1,061,236 -0-- 0-INA OF SHELL SALES ON WELL -0-(No. of photes without put or a Amount of tax 00 061 (d) Total (a) \div (b) + (c) Due If foreign corporation, give amount 18, of capital employed in Florida. ess Credit -0-16. Memo if any Amount of tax remitted \$ -0-If foreign corporation, give the number 19, of States in which you do business. -0-17. with this return the undersigned, pertify the above statement of facts to be true and correct as shown by our books. 20. We, CP Wood By President or V-President STATE OF FLORIDA COUNTY OF **ESCAMBIA** CUCCOTTUR Personally appeared before me who deposes and says that he executed this certificate for and in behalf of said corporation and

that the statement herein contained is true and correct to the best of his knowledge and belief.

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Sworn to and subscribed before me this.

(Notary Seal)

FORM PRC-106

My Commission Expires April 17, 1983

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					l nature of business)
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3. 1528 Estrancas Ave	NUE or of principal place of busine	en)	Pensacola (City)	Recembia (County)	Florida (State)
4. C. P. Goodbury		sident	the second of the second of the second		Pensacola Fla
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b. R. E. Mauch		ptroller			scola, Florida
d. Walter Montes		SEUTAT		view Circle,	• • • •
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(Resident Agent Name I hereby acknowledge accept	-		1	Adres	/
as resident agent upon whom	service of process may b	obado	(S)	ture of resident agent	
7. Last meeting of Directors_	4-16-65	8. Corporation	Active? yes.	9. If inactive,	an
If inactive, will corporation	(Month - Day - Year)		(Yes or No.) 1-5-56 12	f foreign cornorati	(ALUMIN - Day - Isaar)
10. begin business in the future	(Yes or No)	(Mos	Trd - Dala - Kert.)?	Date Qualified in F	(Month - Day - Year)
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(St. of pages 128) per value	The state of the s	(1)		and the second	(Text)
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Amount of tax remitted	-O-	10 H	foreign corporation States in which yo	tive the number	0- : :
17. with this return \$20. We, the undersigned, ce	rtify the above statem				
	President or V-President				1
OF	PLORIDA	Attes		and y	
CONTROL OF	RECAMBIA		fele notice on a		
who details and say	ppeared before me s that he executed th	is cartificate	for and in beha	if of said corpor	ation and
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a vonasta a seriencia ne					
a vonasta a seriencia ne	d subscribed before n		of the fill his	April	19 <u>_65</u> .

BOARD OF DIRECTORS

AMERICAN FIDELITY LIFE INSURANCE COMPANY

Mr. Hugh G. Ashcraft, Jr. R. 3. Dickson & Company, Inc. 1500 Wachovis Bank Building Charlotte 2, North Carolina

LT/GEN. Keith K. Compton The Inspector General Hq. USAF The Pentagon (Room 4E-1072) Washington, D. C. 20330

Mr. F. Barton Harvey, Jr. Alex. Brown & Sons 135 East Baltimore Street Baltimore 2, Maryland

Mr. Frank W. Hulse Southern Airways, Inc. 1101 Brown-Marx Building Birmingham, Alabama

Mr. Frank R. Leu Security Life Insurance Company of America 4 South Ann Street Mobile, Alabama

Mr. Joseph P. Marques, Jr. Citizens & Peoples National Bank 213 South Palafox Street Pensacola, Florida 325002

Mr. Frank Pace, Jr. I Rockerfeller Plaza New York, New York

Mr. J. Louis Reynolds Executive Vice President Reynolds Metals Company Richmond, Virginia

Mr. Terry M. Richardson 231 North Baylen Street Pensacols, Florida 32501. Rear Admiral R. Emmett Riera Commander Alaskan Sea Frontier Box 14 F. P. O. Seattle, Washington 98790

Congressman Robert F. Sikes Room 1112 - New House Office Building Washington, D. C. 20515

Eugene C. Smith Executive Vice President Hygeia Coca Cola Bottling Company Pensacola, Florida 32502

Mr. Charles P. Woodbury American Fidelity Life Insurance Co. 1528 Barrancas Avenue Pensacola, Florida 32507

Corporation Report U. S. POSTMASTER U. S. POSTMAST	
U. S. POSTAGE	O
for Foreign and Domestic Corporations PAID	_
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PENSACOLA PLA TALLA TALL	
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471	•
(General nature of business or activity)	· ()
1 American Fidelity Life Insurance Company 2. Life Insurance	-
(Give exact name of corporation)	
3. 4060 Barrancas Avenue Pensacola Escambia Florida (Street or Post Office Box of principal place of business) (City) (County) (State)	ر.
4. a. C. P. Woodbury President 1056 Harbourview Circle, Pensacola,	Fla.
(Officers-Name) (Title) (Address)	O
b. R. E. Mauch Secretary 15 Star Lake Drive, Pensacola, Fla. c. R. R. Mertins Comptroller 4001 Tom Lane Drive, Pensacola, Fla.	•
c.R. E. Mertins Comptroller 4001 Tom Lane Drive, Pensacola, Fla. d. Walter Montes Tressurer 1064 Harbourview Circle, Pensacola, Fla.	\bigcirc
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<u>f.</u>	()
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5. 2. See Attached List (Diserted Merce) (Law requires at least (3) three) (Address)	
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<u>e.</u>	-
6 R. E. Mauch 15 Star Lake Drive, Pensacola, Florida	O
(Resident Agent Name) (Address)	
Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.	0
7. Last meeting of Directors 5-9-66 8. Corporation Active? Yes 9. inactivity began (Month - Day - Year) (Month - Day - Year) (Month - Day - Year)	-
(Month - Day - Year) (Yea or No) (Month - Day - Year) If inactive, will corporation	•
If inactive, will corporation 10, begin business in the future? 11. Date Incorporated 9-5-56 12. Date Qualified in Fla. (Month - Day - Year)	. 🖤
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13. If foreign corporation, give the number of States in which you do business 14.We, the understand, certify the above statement of	O
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13. If foreign corporation, give the number of States in which you do business 14.We, the understand, certify the above statement of	0
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13. If foreign corporation, give the number of States in which you do business. facts to be true and correct as shown by our books. By President or V-President STATE OF	o
13. If foreign corporation, give the number of States in which you do business. facts to be true and correct as shown by our books. STATE OF	0
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13. If foreign corporation, give the number of States in which you do businers. Color Color	00001

BOARD OF DIRECTORS

AMERICAN FIDELITY LIFE INSURANCE COMPANY

Mr. Hugh G. Ashcraft, Jr. R. S. Dickson & Company, Inc. 1500 Wachovia Bank Building Charlotte, North Carolina 28202

LGEN Keith K. Compton
DC/S Plans and Operations
Headquarters USAF
The Pentagon (Room 4E-1020)
Washington, D. C. 20330

Mr. F. Barton Harvey, Jr. Alex. Brown & Sons 135 Bast Baltimore Street Baltimore, Maryland 21202

Mr. Frank W. Hulse Southern Airways, Inc. 1101 Bronw-Marx Building Birmingham, Alabama 35203

Mr. Frank R. Leu Security Life Insurance Company of America 4 South Ann Street Mobile, Alabama 36604

Mr. Joseph F. Marques, Jr.
The Citizens & Peoples National Bank
213 South Palafox Street
Pensacola, Florida 32501

Mr. Frank Pace, Jr. 720 Fifth Avenue New York, New York 10019

Mr. J. Louis Reynolds Executive Vice President Reynolds Matals Company Richmond, Virginia Mr. Terry M. Richardson 231 North Baylen Street Pensacola, Florida 32501

RADM R. Emmett Riera Commander Fleet Air Mediterranean FPO New York, New York 09521

Congressman Robert F. Sikes
Room 1112 - New House Office Building
Washington, D. C. 20515

Mr. Rugene C. Smith
Executive Vice President
Hygeia Coca Cola Bottling Company
Pensacola, Florida 32501

Mr. Charles P. Woodbury American Fidelity Life Insurance Company 4060 Barrancas Avenue Pensacola, Florida 32507

	Corporation Repo	rt			
for	Foreign and Domestic Co	orporatio	กร		•
ħ	(Not For Profit and Exempt (Section 808.32(2), Flo State of Florida TOM ADAMS	•			O
	SECRETARY OF STATE Tollahassee, Florida	Refer to This No		,	O
AMERICAN FIDELITY LIFE 1928 BARRANCAS AVE PENSACOLA FLA	INSURANÇE CO a	17-14-A-19	5805 .	1967	
. American Fidelity Life		2	General nature o Life in	f business or activi SUTSNCE	ty) ;]
	exact name of corporation) Pensace	ale F	Scambia	Florida	
4060 Barrancas Avenue (Street or Post Office Box of pr			unty)	(State)	
4.a. C. P. Woodbury	President 10	56 Harboury		, Pensacola	<u>, f</u> 1
(Officers-Name)	Vice PresidentTitle)		(Address)		£
b. R. E. Mauch	Secretary			e Pensa.	
c. R. E. Mertina d. Walter Montee	Vice President, Comptroller			ve, Pensa Cir. Pen. F	
e. Terry Richardson	Tressurer Vice President			Pensa. Fl	
1.	JILE ILEANENE				
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e.					<u> </u>
6. R. B. Mauch	15 Star Lake Drive	Pensa (Addre	cola, Flor	rida	—' .
(Resident Agent Name) Insurance companies are not to c	omplete item 6 pursuant to Section 624.0221	, Florida Statut	ės.		C
7. Last meeting of Directors Hay	20, 1967 8. Corporation Active?	(es 9. ins	nactive ctivity began		
If inactive, will corporation O, begin business in the future?	mth - Day - Year) (Your Day - Year) (Your Day - Year) (Your Day - Year) (Youth - Day - Year) (Month - Day - Year)	(es or No)	n corporation ialified in Fla.	(Month - Day - Yea (Month - Day - Yea	r) (
3. If foreign corporation, give the number of States in which you do business.	mber . 14.We, the	undersigned,	certify the a	bove statement	t of ¶
facts to be true and correct as a	shown by our books.	1			
EP Woodle By President or V.Pr	Atte	st: 15)	Land		
STATE OF FLOR		ľ			ପ
Personally appear who deposes and says the	C D Handburn	in behalf of	said corpora	ition and	C
	ubscribed before me this 8th	day of	Ture /	1967	(*)
	worther before the city.	11/1/			٠,
(Notary Seal)	Atlanture of	Moreov tables sel	Nichary and	-	

DIRECTORS OF AMERICAN PIDELITY LIFE THEURANCE COMPANY

<u>PERSONAL PARAMETER P</u>

Rr. Hugh G. Ashcraft, Jr.
R. S. Dickson & Company, Inc.
1500 Wachovia Bank Building
Charlotte, North Carolina 28202

LGEN KELLL R. Compton Vice CINC HQ SAC Offutt AFB, Nebraska

Mr. F. Berton Hervey, Jr. Alex. Brown & Sons 135 Rest Beltimore Street Beltimore, Maryland 21202

Hr. Frank W. Hulse, President Southern Airways, Inc. 1101 Brown-Herx Building Birwinghem, Alabama 35203

Mr. Frank R. Lou, President Security Life Insurance Company of America 4 South Ann Street Mobile, Alabama 36604

Mr. Joseph F. Marques, Jr. Citizens & Peoples National Bank 213 South Palafox Street Pensacols, Florida 32501

Mr. Frank Pace, Jr., President International Executive Service Corpa 545 Madison Avenue New York, New York 10022 Mr. J. Louis Reynolds Executive Vice President Reynolds Metals Company Richmond, Virginia

RAIM R. Romett Riera Commender Fleet Air Mediterreneam PPO New York, New York 09521

Mr. Terry M. Richardson 231 Borth Baylen Street Pensacola, Florida 32501

Congressmen Robert F. Silms Room 1112 - New House Office Bldg. Washington, D. C. 20515

Mr. Bugene C. Smith Executive Vice President Hygeis Come Gols Bottling Company Pensecols, Florids 32501

Mr. Charles P. Woodbury, President American Fidelity Life Ins. Co. 4060 Barrances Avenue Pensacola, Florida 32507

		orporation R			0
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<u> </u>		<u> </u>	(General na	ture of business or activ	/ity) /
American Fideli	ty Life Insurance C	ompany	1 🚣	Insurance	
HALL TOUR TRANSPORT	(Give exact name of cor				
4060 Barranca	s Avenue		nsacola Escambia	Florida (State)	
•	ffice Box of principal place of b	President	(City) (County) 1056 Harborview C	,	a P1a
a C. P. Woodbury	y rs-Name)	(Title)	(Address		
			ive, Pensacola, Florida		
c. R. E. Mertin	s. Vice Pres. & Com	ot. 4001 Tom La	ne Drive, Pensacola, Flo	orida	
d. Walter Monte	e, Treasurer, 1064	Harborview Circl	e, Pensacola, Florida	Ida	t
e. Terry M. Kick	nardson, Vice Presi	<u>dent, 1000 lexat</u> 1dent 231 St. P	Drive, Pensacola, Flor Susebia, Pensacola, Flor	lda	
L. B. Souther	rland, Asst. Vice P	resident, 3815 <u>L</u>	ynn Ora, Pensacola, Flor	cida	
h. Henry F. Bag	gett, Asst. Vice Pr	esident, 3771 Fo	rest Glen Drive, Pensaco	ola, Florida	
. SEE ATTACHED	LIST		(Address)		
_	me) (Law requires at least (3)	inf fe)	(Addies)		٠.
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R. B. Mauch		ar Lake Drive	Pensacola, Plorida (Address)	3	·
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runtaines combemies	are not to complete item	o pursuant to Section	624.0221, Florida Statutes.		ſ
Last meeting of Direct	tors April 20, 1968		ctive? Yes 9. inactivity b	egan	 -
If inactive, will corner	(MoMO - Day - Test))	(Yet or No)	(Month - Day - 14	HLT)
begin business in the l	uture?11.D	ate Incorporated 9-5	-56 12. Date Qualified in	(Month - Day - Ye	nr)
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If foreign corporation, of States in which you	give the number	14	.We, the undersigned, certify	the above statemer	nt of
	correct as shown by our	••			,
	^		/ m	_	
PARILIN	- dhun		ming //	a o L	7
By Pro	mident or V-President		Attest	Hary	
C. P. Woodbury	/	•	R. B. Mauch		ý
STATE OF	FLORIDA				•
COUNTY OF	ESCAMB LA		A ~		ı
Perso	nally appeared before m	NUCOCH 7)	Ly - RE-MAVET	moration and	(
who deposes a	and says that he exect ment herein contained (red into certificate is true and correct t	for and in behalf of said cor to the best of his knowledge	rporation and and belief.	
	n to and subscribed be			.	٠,
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(Notary Seal)	1	1/1/4	the of Manty taking beautifulden	ent	
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	Sand Original to: TOM /	NOAMS, SECRETARY (OF STATE, TALLAHASSEE, PLORII	DA. ORIGIN	

BOARD OF DIRECTORS

Mr. Hugh G. Ashcraft, Jr. 2100 Bucknell Avenue Charlotte, North Carolina 28207

LGEN Reith K. Compton Vice CINC HQ SAC Offutt AFB, Nebraska 68113

Mr. F. Barton Harvey, Jr. Brightside Road & Lindsay Lane Baltimore, Maryland 21212

Mr. Frank W. Hulse 3224 Ridgeview Avenue Birmingham, Alabama 35200

Mr. Frank R. Leu Abbott-Martin Road Nashville, Tennessee 37215

Mr. Joseph F. Marques, Jr. 18-A Via DeLuna Pensacola Beach, Florida 32561

Mr. Frank Pace, Jr. Billside Road Greenwich, Connecticut 06832 Mr. J. Louis Reynolds
"Donaghmore"
Tuckers Town, Bermuds

Resr Admiral R. E. Riera, USN ADCNO (Fleet Ops/Readiness) (OP-03B) Navy Department Washington, D. C. 20350

Mr. Terry M. Richardson 1660 Texar Drive Pensacola, Florida 32503

Congressmen Robert F. Sikes Crestview Florida 32536

Mr. Bugene C. Smith 54 Star Lake Drive Pensacola, Florida 32507

Mr. Charles P. Woodbury 1056 Barborview Circle Pensacola, Florida 32507

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2), Florida Statutes)

1	ADAMS :			
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reco	STATE OF STATE			_
AMERICAN FIDELITY LIFE INSURANCE COLLA	HASULE, FLORIDA 27-14	-A-195805	1969	
1528 BARRANCAS AVE	- , ,	,, •		
PENSACOLA FLA				.~
				\cdot
		(General nature	of business or activi-	(r)
1. AMERICAN FIDELITY LIFE INSURANCE COMPANY		2.Life Insu	TANCE	
(Give exact name of corporation)				
3. 4060 Barrancas Avenue	Pensacola,	Escambia,	Florida	;)
(Street or Post Office Box of principal place of business)	(City)	(County)	(State)	
	sident, 1056 Har	borview Circle	, Pensacola,	Fla.
	itle)	(Address)		3
b. R. E. Mauch, Vice President & Secretary, 1	<u>5 Star Lake Drive,</u>	Pensacola, Fl	orida	
c. R. E. Mertins, Vice President & Tressurer,				
d. Terry M. Richardson, Vice President, 920 F				— O
e. Jack B. Yancey, Azaistant Vice President,				
1. L.B. Southerland. Assistant Vice President,				
8 Henry F. Baggett, Assistant Vice President	. 3771 Forest Glen	. Pensacola. F	lorida	<u> </u> າ
5. 4. (see attached list) (Directors - Name) (Law requires at least (3) three)	- C	(ddress)	• •	
<u>b.</u>		· · · · · · · · · · · · · · · · · · ·		
<u>c.</u>				—
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A D D Wareh	- Duden Banasala	Florida		
6. R. E. Mauch. 15 Star Lak (Resident Agent Name)	<u>e Drive. Pensacola</u>	(Address)		
Tourselle and the second to the second to the second secon	Continue \$24,0321 Florida	Cintutos		
Insurance companies are not to complete item 6 pursuant to	Section 624.0221, Florida	Statutes.		
7. Last meeting of Directors May 26, 1969 8. Corpor	ation Active? YES	If inactive _9. inactivity began	n/a	•
(Month - Day - Year)	(Yet or No)		Month - Day - Year	r)
If inactive, will corporation 10, begin business in the future? n/a 11. Date Incorporate	d October 5,1956 n	foreign corporation	n,	
(Yes or No)	(Month - Day - Year)	ate Atminier in the	(Month - Day - Yea:	r)
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13. If foreign corporation, give the number of States in which you do business,	14.We, the undersi	ened, certify the	above statement	of =3
facts to be true and correct as shown by our books.			•	J
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Ch Woodbury	Attest	Oleana	_	,
By President or V-President		Secretary		
C. P. Woodbury	/	R. E. Møuch, V	ice President	Ε,
STATE OF Florida				•
COUNTY OF <u>Recembia</u>				
Personally appeared before me	C. P. Woodbury &			
who deposes and says that he executed this cert	ificate for and in beha	if of said corpor	ation and	
that the statement herein contained is true and co		s knowledge and	/	
Sworn to and subscribed before me this,		rung	∠19_69 .	1)
(Notary Seal)				
,	SIKUMOU POLITICIAN	INE BURNING CORNERS		

BOARD OF DIRECTORS AMERICAN FIDELITY LIFE INSURANCE COMPANY

LGEN Keith K. Compton Vice CINC HQ SAC Offutt AFB, Nebraska 68113

Congressman Robert F. Sikes 2269 Rayburn Building Washington, D. C. 20215

Mr. J. Louis Reynolds Executive Vice President Reynolds Metals Company Richmond, Virginia

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Mr. Frank Pace, Jr., President International Executive Service Corps 545 Madison Avenue New York, New York 10022

Hr. Eugene C. Smith
Executive Vice President
Bygeis Coca Cola Bottling Company
Pensacols, Florids 32502

Mr. Joseph P. Marques, Jr. Citizens & Peoples National Bank 213 South Palafox Street Pensacols, Floride 32502

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Rear Admiral R. R. Riera, USN ADMCO (Fleet Ops/Readiness) (OP-03B) Navy Department Washington, D. C. 20350

Corporation Report	
for Foreign and Domestic Corpora	ations
(Not For Profit and Exempt (Section 808.32(2), Florida Statute	···)
	This Number
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PENSAGGLA: PLA	
	O
AMERICAN FIDELITY LIFE INSURANCE COMPANY	(General nature of business or activity) O 2. LIFE INSURANCE
(Give exact name of corporation)	
Street or Post Office Box of principal place of business (City)	(County) (State)
•	•••
R. K. Hunter, President, 4060 Barrancas Avenue, Pensacola, Pl	(Address)
b. R. E. Mauch, Vice President & Secretary, 15 Star Lake Drive,	Pensacola, Florida
c. R. E. Mertins, Vice President & Comptroller, 4001 Tom Lane Dr	
d. Terry M. Richardson, Vice President, 920 Fairway Drive, Pensa	
e. Jack B. Yancey, Vice President and Assistant Secretary, 231 S	St. Eusebia, Pensacola, Pla.
f. L. B. Southerland, Vice President & Assistant Secretary, 3815	
g. Henry P. Baggett, Vice President & Treasurer, 3771 Forest Gle	<u>en Drive, Pensacola, Florida ()</u>
Out the Unit Vice	
a. See Attached List (Directors - Name) (Law requires at least (3) three) (AC	ddress)
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<u></u>	
R. B. Mauch, 15 Star Lake Drive, Pensacola, Florida 32507	
(Resident Agent Name)	(Address)
Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida 5	Statutes.
411 00 100	_ If inactive (9
Last meeting of Directors April 29, 1970 8. Corporation Active? Yes (Yes or No.)	9. inactivity began N/S (Month - Day - Year)
16 inserting with appropriation	foreign corporation, n/s etc Qualified in Fla. n/s (Month - Day - Year)
If tureign corporation, give the number of States in which you do business,	rned, certify the above statement of
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0d - 30 %	D/2 2 1 1 - 0
Henry P. B. SECT, "I' EVERT R. B.	Mauch, Vice President
STATE OF FLORIDA COUNTY OF ESCAMBIA	•
Personally appeared before meR. R. MARCH who deposes and says that he executed this certificate for and in beha that the statement herein contained is true and correct to the best of his	of said corporation and knowledge and belief.
Sworn to and subscribed before me this 10th dayof	19.20. (c)
(Notary Seal)	ng acknowledgment
Lab. Southerland, Notar	- / 61
Send Original to TOM ABAMS, SECRETARY OF STATE, TALLAH	ASSEE, FLORIDA. ORIGINAL (S)
(SEE INSTRUCTIONS ON BACK OF LAST COPY)	OKIOIPOAL

4060 BARRANCAS AVENUE

TELEPHONE 456,7401

Pensacola Florida

BOARD OF DIRECTORS

Congressman Robert F. Sikes 2269 Rayburn Building Washington, D. C. 20215

Mr. J. Louis Reynolds Executive Vice President Reynolds Metals Company Richmond, Virginis

Mr. Hugh G. Aschraft, Jr. Ruddick Corporation 1500 Wachovia Bank Building Charlotte, North Carolina 28202

Mr. Frank W. Hulse, President Southern Airway, Inc. 1101 Brown-Marx Building Birmingham, Alabama 35203

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Rear Admiral R. E. Riera, USK Commander, FLEETAIRWESTPAC c/o FPO Seattle, Washington 99767

R. E. Mauch 15 Star Lake Drive Pensacola, Florida 32507

Richard E. Mertins 4001 Tom Lane Drive Pensacola, Florida

Charles P. Woodbury 4060 Barrancas Avenue Pensacola, Florida 32507

Amend. amending ARTICLE III inc cap stk to 5,000,000 shs @ \$1.

FILED IN OFFICE OF DEPARTMENT OF STATE, STATE OF FLORIDA,

by $-mp - 00 - \frac{5/18/72}{}$

RICHARD (DICK) STONE SECRETARY OF STATE BEGGS, LANE, DANIEL, GAINES & DAVIS
ATTORNEYS AND COUNBELLORS AT LAW

PENSACOLA, FLORIDA 32502

TVENTH FLOOR DRENT ANNEX POST OFFICE BOX 1351 TELEPHONE 432,7461

PHOTO COPY

E. DIRIE BEGGS
BERT M. LANE
J. NIXON DARIEL, JR.
HOBERT P. GAINES
WILLIAM GUY DAVIS. JR.
K. SPELICER MITCHEM
RÖGER M. SHERMAN
GARY S. LANE
JAMES M. WEBER

May 16, 1972

Mr. Spencer L. Cullen, Jr., Chief Examiner Office of Insurance Commissioner & Treasurer Room 125, Larson Building Tallahassee, Florida 32304

> Re: American Fidelity Life Insurance Company Amendment to Articles of Incorporation

Dear Mr. Cullen:

We enclose herewith the original amendment to the challes *** 800.00 of American Fidelity Life Insurance Company, along with eighty 1500.00 (82) copies thereof. We would appreciate your stamping the original 500.00 and necessary copies approved, and forwarding all of the american with our enclosed check, to the Department of State.

with our enclosed check, to the Department of State.

Please ask that the certified copies (80 of them) be returned to us as early as possible.

Yours very truly,

WSM/enj
Enclosures

C. IM # 1500
Filing 15
R. AGENT C. COPY 800
TOTAL 2315.
N. BAHK.
ENANCE DUE.
REFUND

AMENUMENT TO ARTICLES OF INCORPORATION -OFAMERICAN FIDELITY LIFE INSURANCE COMPANY

STATE OF PLORIDA COUNTY OF ESCAMBIA

We, the undersigned, hereby certify that we are, respectively, Senior Vice President and Secretary of AMERICAN FIDELITY LIFE INSURANCE COMPANY; that we are authorized to execute and file this certificate on behalf of said corporation; that the Board of Directors of said corporation, on March 3, 1972, at a Regular Meeting called and held in accordance with its charter and by-laws, at which a quorum was present and voting throughout, adopted a resolution declaring the advisability of amending the Articles of Incorporation by increasing the authorized capital stock from 2,000,000 shares of Common Stock of \$1.00 par value per share, to 5,000,000 shares of Common Stock of \$1.00 par value per share; and thereafter at a meeting of the Stockholders of record entitled to vote upon the consideration of said resolution and amendment, duly and regularly called and held on April 25, 1972, pursuant to notice given in accordance with the charter and by-laws of the corporation, there was represented in person or by proxy 1,013,874 shares of Common Stock out of a total 1,491,654 shares of Common Stock outstanding, constituting a quorum, the resolution adopted by the Board of Directors was duly considered and upon motion duly made, seconded and carried, the resolution hereinafter set forth was adopted by an affirmative vote of 1,004,592 shares and 9,282 shares voted in the negative. We further certify that the corporation, by the action of its Board of Directors and Stockholders determined that its Articles of Incorporation should be amended as follows:

RESOLVED: That Article III of the Articles of Incorporation (Charter) of the corporation be stricken in its entirety and the following substituted in lieu thereof:

ARTICLE III

 The total authorized capital of this corporation shall be Pive Million Dollars (\$5,000,000) and the capital stock representing such sum shall be divided as follows:

Five Million (5,000,000) shares of common stock of a par value of One Dollar (\$1,00) per share. Payment for said stock as issued shall be made in full in lawful money of the United States of America.

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PREPARENCE OF STATE

- 2. The Common Stock issued shall be voting stock and shall have the right to nominate and elect members of the Board of Directors of the corporation. Each holder of common stock shall at every meeting of the stockholders be entitled to one vote for each share of common stock held in his name and which such holding shall be of record within the corporate books at the time of the close of the transfer books before such meeting called for such purpose.
- 3. No holder of any of the shares of the capital stock of the corporation shall be entitled as of right to purchase or to subscribe for any unissued stock of any class, or any additional shares of any class, to be issued by reason of any increase of the authorized capital stock of the corporation of any class, or bonds, certificates of indebtedness, debentures, or other securities convertible into stock of the corporation, or carrying any right to purchase stock of any class, but any such unissued stock, or such additional authorized issue of any stock, or of other securities convertible into stock or carrying any right to purchase stock, may be issued and disposed of, pursuant to resolutions of the Board of Directors, to such persons, firms, corporations, or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of its discretion.

withesseth, the signatures of the Senior Vice-President and Secretary of American PideLity Life Insurance Company, and the Seal of said Corporation, this 95 day of May, 1972.

T- mek

APPROVED

THOMAS D O'MALLEY

S161 71 YAM

INSURANCE COMMISSIONER AND TREASURER

STATE OF FLORIDA

COUNTY OF ESCAMBIA

This day personally appeared before me, R. E. MERTINS and R. E. MAUCH, to me well known and known to me to be the Senior Vice President and Secretary, respectively, of AMERICAN PIDELITY LIFE INSURANCE COMPANY, and each did acknowledge and declare that they executed the foregoing Amendment to Articles of Incorporation of said Corporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal official this _____ day of May, 1972, A.D.

Notary Public

My Commission Expires: Capiros Nacro 21, 1974

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Page 1

10

CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

Taxable Period 7-1-71 through 12-31-71 Delinquent if filed after 11-1-71

State of Florida

DEPARTMENT OF REVENUE Refer to This Number in All Correspondence

SEP-27-71 10705 KS 1 95805 5- CK -

575.43

1.5	ERICAN FIDELITY LIFE: INSUR 28 BARRANCAS AVE NSACCLA FLA	ANCE CO	27-14-4	-195805	1971
	American Fidelity Life Insurance	e Company	<u>Q</u>	59-0787372	
٠ –	(Give exact name of	corporation)	#	Employer ID	# 32507
. a.	4060 Barrancas Avenue (Street Address of Home Office)	Pensacola (City)	Escambia (County)	Florida (State)	(Zip)
	P. O. Box 4847 Warrington Branc (Mailing Address if other than Home Office	n Pensacola	Escambia	Florida	32507
a	R. K. Hunter (Officers Names)	sident 63 (Title)	O Bayshore Driv	Street Address)	Florida —
<u>b</u>	. See Attached				
d	Soo Attached				
· Q .	See Attached (Directors, Trustoes or Managers)			(Street Address)	
D.					
₫		Oides Bassasla	- Florida		
٠	R. E. Mauch 15 Star Lake (Resident Agent Name)	Orive, Pensacola,	PIOFIUA	(Street Address)	
	•	. •		f inactive,	
. L	ast meeting of Directors 8-12-71 (Month - Day - Ye	8. Corporation Act	ive? Yes or No) 9. ir	nactivity began (Mor	V/A nth - Day - Year
(General Nature		If foreign	corporation,	W/5
). a	f Business Life Ins. 11. Date Incorpo	rated <u>9-5-55</u> (Month - Day - 1	12. Date Qual	irred in Fia(Mont	h - Day - Year)
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•	b)				
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	Olympia and a share and a share	2	31	100 0 (See Gene	ral Instruction
5. :	Close of arrival accounting period for this I/We declare that all Florida documentary period ending June 30, 1971 have been partial this return is true and correct.	zi ethanei tareksi ambilesh	e to comorate stoc	k transactions for	r the 12 mon
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tte	19 Than of	Ву:	11 78	Boysett	<u> </u>
	Secretary of R. E. Mauch	Poreide		Henry F. Ba	ggett
	Assistant Secretary	A Trea			

OFFICERS

12/31/71

- b. R. E. Mauch, Vice President & Secretary, 15 Star Lake Drive, Pensacola, Florida
- c. R. E. Mertins, Vice President & Comptroller, 4001 Tom Lane Drive, Pensacola, Florida
- d. Terry M. Richardson, Vice President, 920 Fairway Drive, Pensacola, Florida
- e. Jack B. Yancey, Vice President & Assistant Secretary, 231 St. Eusebia, Pensacola, Florida
- f. L. B. Southerland, Vice President & Assistant Secretary, 3815 Lynnora, Pensacola, Florida
- g. Henry F. Baggett, Vice President & Treasurer, 3771 Forest Glen Drive, Pensacola, Florida

DIRECTORS

12-31-71

F. Barton Harvey, Jr.

Frank W. Hulse

R. K. Hunter

Joseph F. Marques, Jr.

R. E. Mauch

R. E. Mertins

Frank Pace, Jr.

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4001 Tom Lane Drive Pensacola, Florida 32504

Hillside Road Greenwich, Connecticut 06832

5511 Cary Street Road Richmond, Virginia 23226

Commander, FLEET AIR WEST PAC FPO Seattle, Washington 98767

920 Fairway Drive Pensacola, Florida 32507

446 New Jersey Avenue, S.E. Washington, D. C. 20003

53 Star Lake Drive Pensacola, Florida 32507

1056 Harbourview Circle Pensacola, Florida 32507 regarding this corporation

Please refer to this number for future correspondence

State of Florida Department of State ANNUAL REPORT for Corporations and Other Entities



DATE DUE: JAN. 1, 1973 DATE DELINQUENT: MAR. 1, 1973

> DEC 185 16 - 31600 ****5.00

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MERICAN PIDELITY	LIFE: INSURANÇE::CO		1	342
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(Exact Corporate Name)	ve., Pensacola, FL	Escambilians	-	507
(Street Address of Principal Offi	ce in Fig.) (City)	(County)	(50.0)	(Zip)
(Officers Names)	(Title)	(Street Address) (City)	(State)
(a) See attached	CONTRACTOR OF THE PARTY OF THE	<u> </u>	ES	
(b) (c)	A AP 165	96		
(d)	斯克 别 原	N CH		
(Directors, Trustees, Menegers)	The state of the s	(Street Addres	(City)	(State)
(a) See attached	TEN OF AN			
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TALLAHASSEE, FLORIDA 32304

Corp - AR71

PER PROFIT ENTITY \$5.00
PER NON-PROFIT ENTITY \$2.00

READ INSTRUCTIONS ON BACK

DIRECTORS 12-31-71

F. Barton Harvey, Jr.

Frank W. Hulse

R. K. Hunter

Joseph F. Marques, Jr.

R. E. Mauch

R. E. Mertins

Frank Pace, Jr.

J. Louis Reynolds

R. Emmett Riera

Terry M. Richardson

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53 Star Lake Drive Pensacola, Florida 32507

1056 Harbourview Circle Pensacola, Florida 32507

18/2

OFFICERS

- a. R. K. Hunter, President, 115 Semarge Circle, Pensacola, Florida
- b. R. E. Mauch, Vice President & Secretary, 15 Star Lake Drive, Pensacola, Florida
- c. R. E. Mertins, Vice President & Comptroller, 4001 Tom Lane Drive, Pensacola, Florida
- d. Terry M. Richardson, Vice President, 920 Fairway Drive, Pensacola, Florida
- e. Jack B. Yancey, Vice President & Assistant Secretary 231 St. Eusebia, Pensacola, Florida
- f. L. B. Southerland, Vice President & Assistant Secretary, 3815 Lynnora, Pensacola, Florida
- g. Henry F. Baggett, Vice President & Treasurer, 3771 Forest Glen Drive, Pensacola, Florida

202

PRIVATEDE TAX PROPER ENTITIES \$5.00

RICHARD (DICK) STONE Secretary of State THE CAPITOL TALLAHASSEE, FLA.

STATE OF FLORIDA

DEPARTMENT OF STATE

BLK. RT. U.S. POSTAGE PAID AHASSEE, PLA PERMIT #88

DEPARTMENT OF STATE

ADDRESS CORRECTION REQUESTED

61 4317

TALLAHAS SEE, FLORIDA	
195805-27-14	JAH -6₽ 18 ← 13000 ***
AMERICAN FIDELITY LIFE INSURANCE CO 1928 BARRANCAS AVE PENSACOLA FLA	DATE DUE: JAN. 1, 1972 DATE DELINQUENT: MAR. 1, 1972
e de la companya del companya de la companya de la companya del companya de la co	PLEASE TYPE
Change Mailing Address to: N/A	Zip
(Rest Corporate Name)	Fed. Busp. I.D. No.
American Fidelity Life Insurance Company	
(City) 3. P. O. Box 4847 Warrington BranchPPensacola	(County) (State) (Zip) - Escambia - Florida 32507
(Tito) L(a) See Attached	(Street Address) (City)
(b)	
(e)	
(Directors, Treation, Managere) J.(a) See Attached	(City)
(b)	<u>,</u>
(c)	
(Redded Agest Name) R. F. Mauch 15 Star Lake Drive Pe	(City)
	9. If Foreign Corporation,
of Business life ins. or Incorporated 9/5/56	Date Qualified in Florida//
. Capital Stock (or number and book value of all certificates of	f interest or participation):
Class or Type Par or Stated Value Shares Anthorie	
(a) <u>Common</u> \$1.00 2.000	
(c)	
(d)	
. If you do not have Capital Stock, describe the general rule	applicable to all members by which the propert
rights and interests of each are determined N/A	

Return Original (with Tax Payment) to DEPARTMENT OF STATE THE CAPITOL

<u>American Fidelity Life</u>

TALLAHASSEE, FLORIDA 32304

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending. Dec. 31 have been paid as required under Chapter

201. Plorida Statutes, and I/We further declare that this return is true and correct.

PRIVILEGE TAX PROFIT ENTITIES \$5.00 12.00

OFFICERS

- a. R. K. Hunter, President, 115 Semarge Circle, Pensacola, Florida
- b. R. E. Mauch, Vice President & Secretary, 15 Star Lake Drive, Pensacola, Florida
- c. R. E. Mertins, Vice President & Comptroller, 4001 Tom Lane Drive, Pensacola, Florida
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181

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53 Star Lake Drive Pensacola, Florida 32507

1056 Harbourview Circle Pensacola, Florida 32507

272

ANNUAL REPORT FOR CORPORATIONS AND MAY 28-74 \$ 030*****	RICHARD (DICK) STONE OUE JAN 1. 1954 DELINQUENT JULY 1. 10.7 P.O. BOX 8327 YOUR 1411ED LATE RESPONSE COMPANY PAGE	CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE	ANGE	OEFICERS/ORECTORS. TITLE TIT	SEE ATTACHED	AGE 2 32.00 N	A ADDITIONAL OFFICERA/GINECTORS, ATTACH ADDENDAR SHEET - C. COE. OF ACCOUNTING BEGIOD (MONTH)	SOURCE CHANCE AREA	rrancas A		RESIDENT 12 AGENT SIGNATURE (12 AGENT SIGNATURE) (14 DIFFERENT FROM HO. 6 (ABOVE)
1) 1978 B. B. C. 1777 77 77 6 FOR HARTER NUMBER OATE OUTLINED IN TA	SO RECEITCAN FIGERITY LIFE INSUAANCE CON	FED. EMP. 1.D. NO 49-0787372 (6) SICC 6911	ESDEAT 15 STAR LAKE DR.	OFFICEMS/DINECTORS NAMES	4-1-0	TOTAL SECTION OF THE	SCAL CLOSE OF ACCOUN	MARKATCAN FIDELITY LINE INSUPANCE CUMUNS 1928 BARRAFCAS AVE	(10) PRIMARY STOCK 100 PAR VALUE APABLO 000 000	ALL FLORIDA DOCUMENTARY 3 NVE AEEM OF INTEREST ON PARTIC NVE AEEM PAID AS REQUIRED BY M THE AUTHORIZED PERSON TO IO CORRECT.	AUTHORIZED SIGNATURE R. E. Mauch

OFFICERS...

- A. R. E. Mauch, Sr. Vice President & Secretary, 15 Star Lake Dr., Pensacola, FL
- B. R. E. Mertins, Sr. Vice President & Comptroller, 4001 Tom Lane Dr., Pensacola,Flie
- C. Terry M. Richardson, Vice President, 920 Fairway Dr., Pensacola, Florida
- D. Jack B. Yancey, Vice President & Assistant Secretary, 231 St. Eusebia, Pensacola
- E. L. B. Southerland, Vice President & Assistant Secretary, 3815 Lynnora, Pensacola
- F. Henry F. Baggett, Vice President & Treasurer, 3670 Overland Dr., Pensacola, FL



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18A Via DeLuna Drive Pensacola Beach, Florida 32561

15 Star Lake Drive Pensacola, Florida

4001 Tom Lane Drive Pensacola, Florida

Commander, FLEET AIR WEST PAC APO Seattle, Washington 98767

920 Fairway Drive Pensacola, Florida 32507

446 New Jersey Avenue, S. W. Washington, SC 20003

53 Star Lake Drive Pensacola, Florida 32507

1056 Harbourview Ofrcle Pensacola, Florida 32507

ANNUAL REPORT PATE INC. OR IF FOREIGN OTHER ENTITIES VALIDATION AREA . DO NOT WRITE IN THIS SPACE JUN 13-74 1 160**********************************	RICHARD (DICK) STONE DUE JAN 1, 1974 DELINQUENT JULY 1, 1974 TALLAHASSEE, FLA. 32301	274 Sicc (911) (49 (SEE PAGE 4)	G RELEAN AGENT CHAN	CONT. STATE OFFICERS/DIRECTORS SIRKEL ADDRESS UILE SERVING COLORS SIRKEL ADDRESS UILE A PENSAGOLORS SIRKEL ADDRESS UILE A PENSAGOLORS SIRKEL ADDRESS UILE A T T T T T T T T T T T T	TY \$2.00 N	CAL CLOSE OF ACCOUNTING PERIOD 12 (8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) (A) E (A) E (B) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) (B) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)	100 PAR VALUE \$20000000 00	DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE OCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE CAPITAL STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE CAPITAL STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE CAPITAL STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE CAPITAL STOCK (OR CERTIFICATES OF INTEREST OF THIS FOR THIS FIRST	With the same of t
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TAX EXEMPT -95805 AMERICAN FIDELITY LIFE INSURANCE COMPANY Principal Place of Business Pensacola Capital Stock, \$ 1,000,000 shares @\$1.00 Filed Sept 5, 1956 (a) Amend ARTICLE III, capital stock. Filed 1-5-59 (f) Amend ART III inc cap to 1,250,000 com @ \$1.00 Filed 7-28-64

Exempt want feld 1968

(g) Amend. ART. III, inc. auth. stock to 2,000,000 shrs. com. at \$1.00 per sh., filed Sept. 19, 1968.

REQUEST FOR CORPORATE FILING

1.	FILING ATTORNEY OR I	NDIVID	UAL.		
	NAME ALAN	H.1	ROSENBLO	4 m	<u>, </u>
	ADDRESS 226 5		AFOX ST.		
	CITY PENSACOL		STATE FLA.	!	ZIP 32 50/
	AREA CODE, PHONE NUM	_	904)4321-	14	16.1
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- (h) Amend ARTICLE VII and adding ARTICLE X, filed May 19, 1970
- (i) Amend. amending ARTICLE III, filed 5/18/72 inc cap stk to 5,000,000 shs com 6 \$1 inc cap stk to 5,000,000 shs com 6 \$1 AMEND AMENDING ART III, DEC CAP STK TO: 4,834,374 sh com at \$1. If AMENDING ARTS IV 6 ADD ART XI FILED 4-25-75

Secretary of State



ADIROJE TO STATE
OFFICE SEESAHALAY

Telephone Number 904/488-2675

Alan H. Rosenbloum 226 S. Palafox St. Pensacola, FL 32501

Charter Number:

A-95805 April 28, 1975

Subject: AMERICAN FIDELITY LIFE INSURANCE COMPANY

	is will acknowledge receipt of the following is for the above captioned corporation:
<u>x</u> 1.	Check in the amount of \$765.
2.	Articles of Incorporation
<u>x</u> 3.	Amendment to Articles of Incorporation
4.	Articles of Merger or Consolidation
5.	Certificate of Withdrawal received and filed .
6.	Limited Partnership
7.	Trademark Application
	ENCLOSED:
<u>x</u> 1.	Certified Copy(ies) 75 3WERE PICKED UP IN THIS OFFICE.
2.	Certificate(s) under Seal
3.	Photocopy(ies)
4.	Other .
	Filed: 4-25-75
• • •	Sincerely,

Mary Rushing, Supervisor Charter Section

MR/dq

Enclosed

APPROVED THOMAS D. O'MAILEY

AMENDMENT TO CERTIFICATE OF INCORPORATION

OF

AMERICAN FIDELITY LIFE INSURANCE COMPANY

Adopted in Accordance with the Provisions of Section 608.18 of the Florida Statutes

APR 25 1975
INSURANCE COMMISSIONER
AND TREASURER
BY LEGAL DEPRIMER
TALLAHASSEE

We, the undersigned, hereby certify that we are, respectively, Vice President and Secretary of American Fidelity Life Insurance Company; that we are authorized to execute and file this certificate on behalf of said corporation; that the Board of Directors of said corporation on March 12, 1975, at a meeting called and held in accordance with its charter and by-laws, at which a quorum was present and voting throughtout, adopted resolutions that approved the Amendments to the corporation's Certificate of Incorporation which are set forth hereunder and which proposed such Amendments to stockholders and recommended to stockholders that such Amendments be approved; and thereafter at a meeting of the stockholders of the corporation called and held on April 22, 1975, pursuant to notice given in accordance with the charter and by-laws of the corporation, at which there were represented in person or by proxy 1,177,111 shares of

the corporation's Common Stock out of a total of 1,498,200 shares of Common Stock entitled to vote upon the proposed Amendments at the meeting, constituting a quorum, the Amendments to the corporation's Certificate of Incorporation set forth hereunder were duly considered and upon motions duly made, seconded and carried, the Amendment set forth hereunder of Paragraph I of Article III of the Certificate of Incorporation and of Article IV of the Certificate of Incorporation were approved by a vote of 814,034 votes for, and 274,874 votes against, such number of votes for the Amendments constituting a majority of the shares entitled to vote thereon, and the Amendment set forth hereunder which would add a new Article XI to the Certificate of Incorporation was approved by a vote of 788,569 votes for, and 278,579 votes against, such number of votes for the Amendment constituting a majority of the shares entitled to vote thereon.

We therefore certify that the corporation, by the action of its Board of Directors and Stockholders determined that its Certificate of Incorporation should be amended as follows:

Paragraph I of Article III of the Certificate of Incorporation of the corporation shall be amended to read in its entirety as follows:

'ARTICLE III

Four Million Eight Hundred Thirty Four Thousand Three-Hundred Seventy-Four (4,834,374), shares of Common Stock of a par value of One Dollar (\$1.00) per share. Payment for said stock as issued shalf be made in full in lawful money of the United States of America.

^{1.} The total authorized capital of this corporation shall be Four Million Eight Hundred Thirty Four Thousand Three Hundred Seventy-Four Dollars (\$4,834,374) and the capital stock representing such sum shall be divided as follows:

Article IV of the Certificate of Incorporation of the corporation shall be amended to read in its entirety as follows:

'ARTICLE IV

- 1. The amount of capital with which this corporation shall begin business shall be not less than One Hundred Thousand (\$100,000.00) Dollars.
- 2. The amount of the capital of the corporation, which before giving effect to the retirement of 165,626 shares of Common Stock repurchased by the corporation in the over-the-counter market between January 2, 1974 and April 24, 1974 was \$1,812,735, representing the par value of \$1 per share of Common Stock, shall be reduced by \$165,626 so that such capital after giving effect to such reduction is \$1,647,109; and the amount of the paid-in capital of the corporation computed on a statutory basis in connection with filings made with the Florida Insurance Department, which before giving effect to such retirement was \$4,307,670, shall be reduced by \$394,189 so that such paid-in capital after giving effect to such reduction is \$3,913,481. The method of distribution among stockholders of the amounts of such reductions of capital and paid-in capital, being \$165,626 and \$394,189 respectively, is specified to be the payment of such amounts to the stockholders from whom such shares were purchased by the corporation as part of the purchase price thereof."

The Certificate of Incorporation of the corporation shall be amended by adding a new Article XI to read in its entirety as follows:

"ARTICLE XI

The number of directors of the corporation shall be nine (9). This Article XI may not be amended, altered, changed or repealed without the approval of the holders of three-fourths of the Common Stock of the corporation outstanding at the time a determination is made."

WITNESSETH, the signatures of the Senior Vice President and Secretary of American Fidelity Life Insurance Company, and the seal of said Corporation, this 22d day of April, 1975.

[séal]

Richard E. Mertins Senior Vice President

R. E. Mauch Secretary

Sworn to before me this 22d day of April, 1975.

Notary Public

TY POPINISSION EXPIRES NUCUST 2 1971

My commission expires:

Certificate of Amendment to Certificate of Incorporation of AMERICAN PIDELITY LIFE INSURANCE COMPANY, a corporation organized and existing under the Laws of the State of Florida, amending ARTICLES III and IV, and adding ARTICLE XI, filed on the 25th day of April, A. D., 1975, as shown by the records of this office.

25th

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April,

TAX EXEMPT AMERICAN FIDELITY LIFE INSURANCE COMPANY -95805

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Principal Place of Business Pensacola

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STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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DO NOT WRITE SAN THE S CORPORATION ANNUAL REPORT ANNUAL FILING FEE \$5.00

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R. E. Mertins	V.P.	x	4001 Tom La	ne Dr.		Pensacol	a, PL	
R. E. Mauch	SEC.	х	15 Star Lak	e Dr.		Pensacol	a, PL	
Henry F. Baggett	TREAS,		5640 Trafal	gar Dr.		Pensacol	a, FL	
Frank W. Hulse		x	3624 Ridgev	lew Dr.		Birmingh	am, AL	
Joseph F. Marques		x	18A Via DeL	una Dr.		Pensacol	a, PL	
R. Emmett Riera	 	х	5284 Pale M	oon Dr.	·	Pensacol	a, FL	
T. M. Richardson	<u> </u>	х	708 Bayshor	e Dr.,	Apt 3	Pensacol	a, PL	
L. B. Southerland	<u> </u>	х	3815 Lynn O	ra Dr.	·	Pensacol	a, FL	
C. P. Woodbury		X	1056 Harbou	rview C	ircle	Pensacol.	a, PL	
negistereg	9A NA		R. E. Mauch					
AGEN [INFORMATION			nessioo not us 15 Star Lake	e Post or Drive	FICE BOX NUMBER	1)		
	2C CIT	_	Pensacola		90 st. Fl		9E # 1P COOE 32507	
IO. AN OFFICER OF THE CORPORAL								
THIS REPORT MUST BE SIGNED BY	THE PRE	SIDENT, V	ICE PRESIDENT,	ECRETAR	Y. TREASURER, O	A AMERICANT &	FERTARY	

MO OTHER TITLES WILL BE ACCEPTED, YOUR REPORT WILL BE RETURNED IF IT DOES NOT BEAR AN AUTHORIZED SIGNATURE.

I CERTIFY THAT I AM AN OFFICER OF THE CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 807 F.S. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OTAH,

		BOT WAITE IN 27 CTACE
10A TYPEOMAN ON SIGNAMO OPEICER R. B. Mauch	Sr. VP 6 Secretary	100 TELEPHONE NUMBER 904 456-7401
100 SIGNATURE		10E DATE
19 wanch		6/4/76

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT



PAUCH R.E. VP. X 15 STAR LAKE GR. PENSACOLA, FL AGGETT, HENRY F. V.P. X 5640 TRAFALGAR DR. PENSACOLA, FL PULSE, FRANK W. DIR X 3624 RIDGEVIEW DR. BIRMINGHAM, AL MARQUIES, JOSEPH F. DIR X 1 HA VIA DELUNA DR. PENSACOLA, FL RIFRA, R. FIMETT DIP X 5244 PALE MOON DR. PENSACOLA, FL RIFRA, R. FIMETT DIP X 5244 PALE MOON DR. PENSACOLA, FL City, Sters and Zip Code TALLAHASSES, FL 12304 Street Address (Do NOT Use P.O. Box Number) City, Sters and Zip Code TALLAHASSES, FL 12304 Street Address (Do NOT Use P.O. Box Number) City, Sters and Zip Code City, Sters	THIS REPORT MUST BE ACCOMPAN	IED 8Y A \$10	FEE (Fo	Bruce A, Smethers Secretary of State orm COR 620) 12-1-77					
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7. Registered Agent Information Figure Street Address (Do NOT Use P.O. Box Number)	PULSES FRANK W.	DIA	X	3624 R106E	VIEW DR.		BIRMING	HAM, AL	
7. Registered Agent Information If you wish to change Registered Agent on this form, enter all ones information for a secretary, Assistant Secretary or Treaturer or if the Corporation is in the heads of a receiver or trustee, shell be executed on behelf of the Corporation by the receiver or trustee. No Other Titles Will Be Accepted, Your Report will Be Returned II it Does NOT Bear An Authorized Signature. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall inside the Same Engal Effect As If Made Under Oath. Typed Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code City Code Cit	MARQUES, JOSEPH F.	nIR	Х	1HA VIA DEI	LINA DR		PENSACO	A F.	
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Information If you wish to change Rugistered Agent on this form, enter all nevi information here 8. An afficer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee. No Other Titles Will Be Accepted, Your Report Will Be Returned If it Does NOT Beer An Authorized Signature. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empawored to Execute This Report in Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall interest the Same Lingui Effect As If Made Under Oath. Typed Name of Signing Officer Henry F. Baggett Vice President & Treasurer 904/456-7401	7. Registered	Liame			1 Street	Address (O	o NOT Um P.O.	Bay Museum	
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Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee. No Other Titles Will Be Accepted, Your Report Will Be Returned II It Does NOT Beer An Authorized Signature. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 601 F.S. I further Certify That I Understand My Signature On This Report Shall investee Same Engal Effect As If Made Under Oath. Typed Name of Signing Officer Henry F. Baggett Title Vice President & Treasurer 904/456-7401	this form, enter all	City, Stat	e and Zip	Code		·			
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CORPORA	ATION A	NNUAL	L REPORT	H. E	DH 1077		
Bruce A. Smathers	197	7	Han 2	H 7 07	PH 1977	:	
Secretary of State THIS REPORT M	IUST BE AC	COMPAN	HED BY A SS ESEP	RATIONS D	STATE		
► READ NOTIC	E AND IN	STRUC	TIONS ON OTHE	R SIDE BE	FORE MAKI	NG ENTRIES	◀
1. Name and Address of Corporation Pri	·					of Corporation Pri is NOT Sufficient.	ncipal Office,
LIFE INSURA	LITY T	Street Addr	255				
1528 BARRANC Pensacula, F	EMUE	•	P.O. Box No),	. <u></u> .		
L		نــ	City		· · · · ·		
If above address is incorrect in a in Item 2. Include Zip Code.	any way, ent	er the cor	rect address	State			Zip Code
Date Incorporated or Qualified To Do Business in Florida	9/05/19	1	. Federal Employer Identification Num (FEIN)	ber 59-0	97 =737 2	5. Date of Last Report	1976
6. Names and Street Addresses of Each	Officer and I	Director					
Names of Officers and Directors	Title	Director (x)	Office	Address of Eac er and Director Post Offico Bo		Sit	y and State
MERTINS, RIE.	J.B.	DIK	4001 TOM	LANE DR	•	PENSACO	LA, FL
MAUCH, R.E.	V.P. Sec.	DIA	15 STAR LAKE DR.		PENSACO	LA, FL	
BAGGETT, HENRY F.	V.P.	TPES	TPES 5640 TPAFALGAR DR.		PENSACO	LA, FL	
HULSE, FRANK W.		918	3624 RIOG	EVIEW D	R .	BIRMING	HAM, AL
MARQUES, JOSEPH F.		DIR	16A VIA D	ELUNA D	F .	PENSACOLA, FL .	
RIERA, R. FMHETT		DIR	5284 PALE	ום אייםא	· .	PENSACULA, FL	
I. M. RICHARDSON		х	708 Bayshor	e Dr., A	pt. #3	PENSACOL	, FL
10			(See Atta	iched)			
7. Hegistared Agent	Mange.	IP E			Street STAR	dayke nego	Box Number)
Information	City, Star	te and Zip	Code				
If you wise to change	Name Street Address (Do NOT Use P.O. Box No			Box Numberl			
Registered Agent on the form, inter all them information here	Cay, Star	te and Zip	Code				· · · · · · · · · · · · · · · · · · ·
An others of the Corporation must sell Secretary, Assistant Secretary or Troathe Corporation by a premium or true.	turer Or if th	t. This report	port must be signed tation is in the hands o	by one of the for	ollowing: The F trustee, shall be	President, Vica President, executed on behalf	ident. Fol
		ted, Your	Report Will Be Retu	and If It Does	NOT Bear An A	Authorized Signatur	o. -
Togrify Teat I Am An Officer of the Co is Required by Chapter COTE, S. I furth Have the Same I	or Cartify Th	nat I Unde	erstand My Sejnature			324	-77 AR
1 of Hame of Segring Officer	.cym Errett	-C. 17 131001	Title			Telephone Num	

REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

Vice President & Treasurer

904/456-7401

February 9, 1977

Onte

Titla

Leaf Hame of Signing Officer

ACAN FIDELITY LIFE INSURANCE COMPANY - 1977 ANNUAL REPORT - #6 Continued

L. B. Southerland V.P. X 3815 Lynn Ora Drive, Pensacola, FL

J. B. Yancey V.P. 231 St. Eusebia St. Pensacola, F.L.

C. P. Woodbury CH X 1056 Harbourview Circle, Pensacola, FL

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION ANNUAL REPORT



STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS CO NOT WRITE IN IN. SPACE

- IL. E.

IG 1 12 38 979

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

■ READ NOTICE A	ND INSTRU	JCTIONS ON OTHER SIDE	EFORE SUKING ENTRIES >		
1. Name and Address of Corporation Princip	al Office:		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.		
T 195805		, T	Street Address		
AMERICAN FIDEL: 1528 GARRANCAS	ITY LIFE	INSURANCE CO	4060 Barrancas Avenue		
PENSACOLA, FL	AVENUE		P.O. Box No. 4847 (Warrington Branch)		
L		ك	City		
If shows address in leasure			Pensacola, FL 32507		
If above address is incorre in flam 2, include Zip Code	ci in any way, i	mier the correct addiess	State Zip Code		
Date Incorporated or Qualified To Do Business in Florida		4. Federal Employer Identification Number	5. Date G		
6 Names and Street Addresses of Each Office	25/1956	IFEINI 59-07.	87372 Last Report 1976		
	er and Director	•			
Names of Officers	710	Street Address of Each			
and Directors	Title	Officer and Director (Do NOT Use Post Office Box Num	City and State		
MERTINS, R.E.	V/D	4001 TOM LANE DR.	PENSACOLA, FL		
MAUCH, R.E.	V/D	15 STAR LAKE DR.	PENSACOLA, FL		
BAGGETT, HENRY F.	V/D	5640 TRAFALGAR DR.	PENSACOLA, FL		
HULSE, FRANK W.	D	3624 RIDGEVIEW DR.	SIRMINGHAM, AL		
MARQUES. JOSEPH F.	٥	184 VIA DEL UNA DR.	PENSACOLA, FL		
RIERA, R. EMMETT	D	5284 PALE MOON DR.	PENSACOLA, FL		
			:		
Registered Agent Information			If you wish to change Registered Agent on this form, onter all new information below.		
Нате	······································		Name		
INSURANCE COMMISSIONE	R				
Street Address (Do NOT Use P.O. Box Nut. b CAPITOL BUILDING	er)		Street Address (Do NOT Use P.O. Box Number)		
City, State and Zip Code			City, State and Zip Code		
TALLAHASSEE, FL		32304			
I Certify That I Am An Officer of the This Report as Required by Chapter This Report Shall Have the Same Le	Corporation, r 607 F.S. I fur	ther Certily That I Understand My S	1 to Execute \\		
yped Name of Signing Officer			3-31-79 Temphono Number 10.00		
Henry F. Baggett		Vice President & Tre			
ilgnature 7 2	Barrio	•	Date 2/12/79		
Form COR 620 Rev 10/25/24 NOTE: TH	EXFLUNG	EE FOR THE 1979 ANNITAL	REPORT IS \$10		

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

(Form COR 620) Rev. I



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

AND FILED

1980

MAR 4 2 57 FH 1980

FLORIDA GEPT OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA

THIS REPORT MUST E					LLAHASSEE.FL(
READ NOTICE AN	ND INSTR PLEASE	UCTIONS ON OTHE	R SIDE B	EFORE MA	AKING ENTRIE	SS -		
1. Name and Address of Corporation Princips				2. Enter Cha	nge of Address of Co	rporation Principal		
T 195805			_	Office, P.O. Box Number Alone is NOT Sufficient.				
AMERICAN FIDELI	TY LIF	E INSURANCE CO	, '	SUMMIT AGOIT	Street Address			
4060 BARRANCAS			•	P.O. Box No				
P. O. BOX 4847,	WARRI	NGTON BRANCH		,	•			
L PENSACOLA, FL		3250	ال 17 أ	City		.		
If above address is incorrec in item 2. include Zip Code.	t in any way,	enter the correct address	•	State		Zip Code		
3. Date incorporated or Qualified To Do Business in Florida		4. Federal Employer	*****	1	Date of			
· 9/0	5/1956	Identification Number (FEIN)	59-07	87372	Lest Report	1979 '		
5. Names and Street Addresses of Each Office	r and Director		1 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 -					
	_,							
Names of Officers	Title	Street Addres Officer and			City and 6t			
and Directors		(Do NOT Use Post Of		bers)	City Die 60			
MERTINS, R.E.	V/D	4001 TOH LAN	E DR.	Р	ENSACOLA,	FL		
HAUCH, R.E.	V/0	15 STAR LAKE	DR.	P	ENSACOLA,	FL		
BAGGETT, HENRY F.	V/D	5640 TRAFALG	AR DR.	P	ENSACOLA,	FL		
HULSE, FRANK W.	ם	3624 RIDGEVI		8	IRMINGHAM,	AL		
MARQUES, JOSEPH F.	О	1509 BAYSHURE		. p	ENSACOLA,	£1		
	+				CHURCOLA			
RIERA, R. EMMETT	D	5284 PALE HO	ON DR.	P	ENSACOLA,	FL		
	<u> </u>							
Registered Agent Information		:				idolo o		
Name				To chanc	e the Registered	1 Acent andler		
INSURANCE COMMISSIONE		***		Registered	Office a separ	ate statement		
Street Address (Do NOT Use P.O. Box Numbe	rf)			algned by t	the new Register	red Agent and		
CAPITOL BUILDING				executed b	y the President	or Vice Presi-		
City, State and Zip Code					corporation mus	it be filed with		
TALLAHASSEE, FL		32304	ľ	a fee of \$3.	1			
See signatu I Certify That I Am An Officer of the Co 607 F.S. I further Certify That I Unders	orporation, t	ons under Instructions he Receiver or Trustee E meture On This Report 8	mpowered t	o Execute Ti	hie Denort as Dan	ulred by Chapter		
rped Name of Signing Officer Henry F. Baggett		The Vice Preside			Telephone Number (904) 456-	W		
ignature 1/ 20	Borr	DK.			Dete 2/12/0			

DUE DATE ON OR AFTER JANUARY LAND ON OR BEFORE JULY TOF EACH YEAR DO NOT WILLTE IN THIS SPACE FLORIDA DEPARTMENT OF STATE CORPORATION Grorge Finalisms FILED Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS APR | 3 2 45 74 81 DEPARTHED FOR STATE THIS PEPORT MUST BE ACCOMPANIED BY A SID FEE READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES PLEASE STAPLE CHECK TO ANNUAL REPORT flare and Address of Corporation Principal Office. Enler Change of Address of Corporation Principal Office, P.D. Box Number Alone is NOT Sufficient. Street Address 195905 AMERICAN FIDELITY LIFE INSURANCE CO 4060 BARRANCAS AVENUE P.O. Box No. P. C. BOX 4847. WARRINGTON BRANCH PENSACOLA FLO Clty' 32507 Sing Zin Coda It waste address is incorrect in any way, enter the parious address in light 2 locates 20 Code COMPANIES OF CAMPINED 5. Date, of To Do Bushess in Florida: Hemblicktion Humbie 9/05/1956 IFEH. P. S. 59-0787372 1980 LIPPL ACCIONAGE FACT Harerol Officers Title Officer and Director City and State in and Directors (DO NOT the Post Office Box Numbers) MERTINS R.E. ¥ 10 4001 YOM LANE OR PENSACOLA, FI HAUCH, RLE. YAD 15 STAR LAKE OR. PENSACOLA. FE BASSETT HENRY F. V/3 5640 TRAFALGAR DR. PENSACOLA, FL HULSE, FRANK W. 3624 RIDGEVIEW DR. BIRHINGHAM. AL HARQUES, JOSEPH F. 1509 BAYSHORE LANE PENSACOLA, FL RTERA, P. EHHETT. 5284 PALE MOON UT. PENSACOLA: FL Yancey, Jack E. Southerland, L. V/D: 20 Hillbrook Way Pensacola, FL V/D 3815 Lyn. Ora Drive Pensacola FL COODBURY, Charles P. 1056 Harbourview Circle C/D Pensacola, FL Registered Agent information To change the Registered Agent and/or Registered Office a separate statement INSURANCE CONHISSIONER signed by the now Registered Agent and 81541 Apprice 700 NOT Use 2.0: Boot Northing executed by the President of Vice President PRITOL BUILDING dont of the corporation must be flied with a lee of \$3. TALUAHASSEET, FE 32304 See algoriture restrictions under instructions on revolve side of this form. Contiff that I am Air Offices of the Conscious the Receives of Trustee Emporated to Execute This Report of Required by Chables 907 F.S. Hutter Cattly That I Understand My Signature Of This Report Shall Have the Same Legal Effects As It Nace Under Oath wed Ninn of Saming Officer Telepholico Homber Honry E. Buggert Vice President & Tressurer (904) 456-7401 in the same 12/29/80

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Water Sand Brief state Constitution

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

Charles Surreture

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED

APR 1 4 05 PH 1982

1982 George Structure

Read Notice and Instructions on Other Side Before Making Entrie RPORASIONS DIVISIONS Filling Fee of \$10 Required -Make Checks Payable To: Secretary by Steak St. E. F. 05104 Name and Address of Corporation Principal Office 2. Enter Change of Address of Corporation Pencilia Other, P.O. Box Number Arche is NOT Sufficient **~195805** Street Address AMERICAN FIDELITY LIFE INSURANCE CO 4060 BARRANCAS AVENUE 40 55 No. P. O. BOX 4847, WARRINGTON BRANCH PENSACOLA, FL 32507 City 5 8 4 Zip Code If worder address is uncorrect in any way, artist the correct graphess 36 ttem 2 imprede Zip Code Oare Incorporates or Quantie s Date of to Dis Buriness in Florida. Last Broom 09/05/1956 59-0787372 04/13/1981 6. Names and Street Addresses of Each Othice and Oriecti Names of Officers Official and Denotion
Use Prof Office Buy technology Christiana State MERTINS, R.E. V/D 4001 TOM LANE DR. PENSACOLA, FL MAUCH, R.E. V/D IS STAR LAKE DR. PENSACOLA, FL BAGGETT, HENRY F. 5640 TRAFALGAR DR. PENSACOLA, FL HULSE, FRANK W. D 3624 RIDGEVIEW DR. BIRMINGHAM. AL MARQUES, JOSEPH F. RIERA, R. EMMETT D 1509 BAYSHORE LANE PENSACOLA, FL D 5284 PALE MOON DR. PENSACOLA. FL YANCEY, Jack B. V/D 20 Hillbrook Way Pensacola, FL SOUTHERLAND, L. B. V/D 3815 Lynn Ora Drive Pensacola, FL WOODBURY, Charles P. C/D 1056 Harvourview Circle Pensacola, FL Registered Agent Information / Training and Address of Content Reported Agent 5. Name and Address of New Recipients Agen N/A INSURANCE COMMISSIONER डिंग्यम A विवेशन इ.स.चे किया थेडर लिए जिल्ला प्रविक्ताकरा CAPITOL BUILDING Cata State and Dio Cook 35304 TALLAHASSEE, FL 3. Mursuant to the bray's one of Sections 607-034 and 607-031. Floring Gratiter, the content compression, eigensed under the laws of the State of the Content of the Conten submits this statement for the purchage of changing its ingritional office or inquitional agent or coth in the state of Spring Silver in Dange, was purincingled by respondition duty adopted by insight within block tyrk in SIGNATURE _ (Registered Agent Accepting Accepting \$3.00 additional fee required for Registered Agent changes Sen argmature restrictions woder matriocome on theorem error or the form I Cert to That I am An Officer of the Octobresion (the Pede veric) Trustee Encodering to Execute This Report as Required by Chapter for Fig.

Henry F. Baggett VI

February 11, 1982

Vice President & Treasurer

Former Certify Text I Understand My Signarure On This Decor Stial Legis for Earlie Legis Ether: As it Made Group Oath

(904) 456-7401

ARTICLES OF MERGER PROFIT CORPORATION

AMFI SUBSIDIARY, INC. (Charter #F68550)

--merging into-----

AMERICAN FIDELITY LIFE INSURANCE COMPANY

Surviving Charter Number: 195805

Filing Date: July 30, 1982

195805

NAME Mahoney Hadbio + adams	
PO Bry 4099	●006 3819 8/09/82 1749
CITY STATE A/C PHONE	Vd 306 3819 5/05/€2 1513
Urricanal	21 800 3015 6/09/62 153-00 75
LIST CORPORATION(S)	© 006 3819 8/09/62
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American Fidelity offer whenever	N L X
Company	
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MAHONEY HADLOW & ADAMS

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELLORS
BARNETT BANK BUILDING + 100 LAURA STREET
POST OFFICE BOX 4099
JACKSONVILLE, FLORIDA 32201
1904) 354-1100 + TELEX 56-361 FLALAW JAX.

July 28, 1982

Mrs. Marianne Smith Hopping, Boyd, Green & Sams Suite 420 Léwis State Bank Building Tallahassee, Florida 32301

Re: Articles of Merger-AMFI Subsidiary, Inc. into American Fidelity Life Insurance Company

Dear Marianne:

Enclosed is an original executed Articles of Merger merging AMFI Subsidiary, Inc. with and into American Fidelity Life Insurance Company. I would appreciate it if you would file the Articles of Merger with the Secretary of State on Friday, July 30, 1982, and obtain six certified copies of this document for me and return them to me as quickly as possible.

Please call me if you have any problems with the Secretary of State. As usual, thanks for your help.

Sincerely,

Kanice R. Long Legal Assistant

JRL/cg Enclosure

SECULATION OF STATE O

FR JE 30 FG 1:45

SECRETAL LA STATE TALLAHASSEE, FLORIDA

ARTICLES OF MERGER Merging AMFI SUBSIDIARY, INC.

a Florida corporation, with and into

AMERICAN FIDELITY LIFE INSURANCE COMPANY. a Florida corporation

题 Jul 30 图 1: 63 Secretary Lear, TRUMBISSE PL

- 1. The names of the corporations which are parties to this merger are AMFI Subsidiary, Inc., a Florida corporation ("Subsidiary") and American Fidelity Life Insurance Company, a Florida corporation ("Life Company"). Life Company shall be the surviving corporation.
- 2. A true copy of the Agreement of Merger and Plan of Reorganization is attached hereto and made a part hereof.
- 3. The Agreement of Merger and Plan of Reorganization was adopted by the sole shareholder of Subsidiary on March 12, 1982, and by the shareholders of Life Company on May 17,
- All conditions precedent to the effectiveness of this Agreement of Merger and Plan of Reorganization have occurred.

IN WITNESS WHEREOF, these Articles of Merger have been executed on behalf of each of the constituent corporations this 265 day of July, 1982.

AMERICAN FIDELITY LIFE INSURANCE COMPANY

Charles P.

Chairman

ATTEST:

R. E. Mauch Secretary

AMFI SUBSIDIARY, INC.

Charles P. Woodbur

Chairman

ATTEST:

R. E. Mauch

Secretary

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this day of July, 1982, by Charles P. Woodbury, as Chairman of the Board of American Fidelity Life Insurance Company, a Florida corporation, on behalf of the corporation.

> ict rua Notary Public, State of Florida

at Large.

My Commission expires:

in Commission Dames of and Straight

AGREEMENT OF MERGER AND PLAN OF REORGANIZATION 32 Ft 1: 55

TALLAMA MAGREEMENT OF MERGER AND PLAN OF REORGANIZATION AND atted as of March 12 , 1982, by and among American Fidelity Life Insurance Company, a Florida corporation (the "Life Company"), AMPI Corporation, a Delaware corporation (the "Holding Company"), and AMFI Subsidiary, Inc., a Florida corporation (the "Subsidiary Company").

The authorized capital stock of the Life Company consists of (i) 4,834,374 shares of voting common stock, \$1.00 par value (the "Life Company Voting Stock"), 1,478,109 shares of which are outstanding.

The authorized capital stock of the Holding Company consists of (i) 1,700,000 shares of Class A common voting stock, \$1.00 par value (the "Holding Company Voting Stock"), 100 shares of which are outstanding and owned by the Life Company, and (ii) 20,000 shares of Class B non-voting common stock, \$1.00 par value (the "Holding Company Non-Voting Stock" and, together with the Holding Company Voting Stock, the "Holding Company Common Stock"), none of which are issued or outstanding.

The authorized capital stock of the Subsidiary Company consists of 7,500 shares of common stock, \$1.00 par value, 100 shares of which are issued and outstanding and owned by the Holding Company.

The Parties hereto intend to cause a merger (the "Merger") of the Subsidiary Company into the Life Company, pursuant to which shares of Life Company Common Stock will be converted into shares of Holding Company Common Stock as more fully set forth herein and the Life Company will become a wholly-owned subsidiary of the Holding Company.

In consideration of the terms, conditions and mutual covenants contained in this Agreement, the parties hereto agree as follows:

This Agreement shall be submitted to the stockholders of the Life Company and the Subsidiary Company (the "Constituent Corporations") as provided by the applicable laws of the State of Plorida. If this Agreement is duly authorized and adopted by the requisite votes or written consents of the stockholders and is not terminated and abandoned pursuant to the provisions of Section 5 hereof, Articles of Merger, substantially in the

form appended hereto as Appendix A, shall be executed and delivered to the Secretary of State in accordance with the laws of the State of Florida as soon as practicable after the last approval of the stockholders. The Merger shall become effective immediately after the close of business on the day on which Articles of Merger are filed by the Secretary of State, such day herein sometimes called the "Effective Date."

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2. Terms of the Merger. (a) On the Effective Date the Subsidiary Company shall be merged into the Life Company, the separate existence of the Subsidiary Company shall cease, and the Life Company shall continue in existence as the Surviving Corporation under the name of "American ridelity Life Insurance Company."

(b) On the Effective Date:

- (i) Each share of Life Company Voting Stock outstanding or held in the treasury of the Life Company immediately prior to the Effective Date (other than shares as to which appraisal is sought) shall forthwith be converted into one share of Holding Company Voting Stock.
- (ii) The shares of common stock of the Subsidiary Company outstanding immediately prior to the Effective Date shall be converted into 100 shares of Life Company Voting Stock and shall thereafter constitute the only issued and outstanding shares of Life Company Common Stock.
- (iii) The Holding Company, without any further action on its part, shall be responsible for the performance of all obligations incurred by the Life Company prior to the Effective Date relating to the issuance of Life Company Common Stock, except that the Holding Company shall issue one share of Holding Company Common Stock in substitution for each share of Life Company Common Stock that may be required to be issued.

3. Certificate of Incorporation; Bylaws; Etc.

- (a) From and after the Effective Date and until thereafter amended as provided by law, the amended Certificate of Incorporation of the Life Company as in effect immediately prior to the Effective Date shall be and continue to be the Certificate of Incorporation of the Surviving Corporation.
- (b) From and after the Effective Date and until thereafter amended as provided by law, the Bylaws of the Life

Company as in effect immediately prior to the Effective Date shall be and continue to be the Bylaws of the Surviving Corporation.

- (c) From and after the Effective Date and until thereafter amended as provided by law, the officers and directors of the Life Company shall be and continue to be the officers and directors of the Surviving Corporation.
- Stock Certificates. After the Effective Date the Holding Company agrees to make available its shares in exchange for and conversion of shares of the Life Company and each holder of an outstanding certificate representing shares of Life Company Voting Stock (other than shares as to which appraisal is sought), shall, upon surrender of the same to the Holding Company or its agent for such exchange and conversion, be entitled to receive certificates representing the same number of shares of Holding Company Voting Stock as the shares of Life Company Voting Stock represented by the stock certificates surrendered. Until so surrendered or presented for transfer, each outstanding certificate which prior to the Effective Date represented Life Company Voting Stock, shall be deemed and treated (except in the case of certificates for shares of Life Company Voting Stock as to which appraisal is sought) to represent the ownership of the same number of shares of Holding Company Voting Stock, as the case may be.

If any certificate for such Holding Company Voting Stock is to be issued in a name other than that in which the certificate for Life Company Voting Stock so surrendered for exchange is registered, it shall be a condition of such exchange that the certificate so surrendered shall be properly endorsed or otherwise in proper form for transfer and that the person requesting such exchange shall pay to the Holding Company or its transfer agent any transfer or other taxes required by reason of the issuance of certificates for such stock in a name other than that of the registered holder of the certificates surrendered, or establish to the satisfaction of the Holding Company or its transfer agent that such taxes have been paid or are not applicable.

The stock transfer books for the Life Company Common Stock shall be deemed to be closed on the Effective Date and no transfer of the then outstanding shares of Life Company Common Stock shall thereafter be made on such books.

5. Termination. Notwithstanding favorable action on the Merger by the stockholders of either or both Constituent Corporations, this Agreement may be terminated at any time prior to the Effective Date and the Merger abandoned by

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the Boards of Directors of either of the Constituent Corporations or of the Holding Company.

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6. Amendments. The parties hereto by mutual consent of their respective Boards of Directors, prior to the Effective Date, may amend, modify and supplement this Agreement in such manner as may be agreed upon by them in writing at any time before or after approval or adoption thereof by the stockholders of the Constituent Corporations; provided, however, that after favorable action by the stockholders of the Life Company, no such amendment, modification or supplement shall affect the rights of such stockholders in any manner which is materially adverse to such stockholders in the judgment of the Board of Directors of the Life Company.

Miscellaneous.

(a) This Agreement may be executed in counterparts, each of which when so executed shall be deemed to be an original, and such counterparts shall together constitute but one and the same instrument.

(b) If at any time any of the parties hereto shall consider or be advised that any further assignments, conveyances or assurances in law are necessary or desirable to carry out the provisions hereof, the proper officers and directors of the parties shall as of the Effective Date execute and deliver any and all proper deeds, assignments and assurances in law, and do all things necessary or proper to carry out the provisions hereof.

IN WITNESS WHEREOF, each of the parties hereto, pursuant to the approval and authority duly given by resolutions adopted by its Board of Directors, has caused this Agreement to be executed by its Chairman of the Board, or one of its Vice Presidents, and its Corporate Seal to be affixed hereto and attested by its Secretary or one of its Assistant Secretaries.

AMERICAN FIDELITY LIFE INSURANCE COMPANY

(SEAL)

ATTEST:

Charles P. Woodbury
Chairman of the Board and
Chief Executive Officer

By: Nauch, Secretary

AMPI CORPORATION

(SEAL)

ATTEST:

By: Nham J R. E. Mauch, Secretary

AMFI SUBSIDIARY, INC.

(SEAL)

ATTEST:

R.(E. Mauch, Secretary

- 101

Charles P. Woodbury

Chairman of the Board and Chief Executive Officer

Charles P. Woodbury Chairman of the Board and Chief Executive Officer DUE DATE ON OR AFTER JANUARY . AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ARNUAL REPORT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

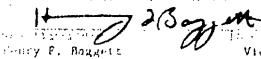
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February 10, 1983

Vice President & Treasurer

(904) 456-7401

DUE DATE ON OR AFTER JANUARY I DELINQUENT AFTER JULY I OF EACH YEAR

CORPORATION ANNUAL REPORT



PLOPINA DEMANDADAD DE STATE George Friestons Secretary of State
Division of Corporations

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Reed Notice and Instructions on Other Side Bel-

1. Namia and Address of Corporation Principle Office.					
1	 Enter Change at Address of Corporation Principal Office, P.O. Box Number Atone is NOT Safficient 				
19580S	Stroat Address				
AMERICAN FIDELITY LIFE INSURANCE CO	MPANY				
4050 BARRANCAS AVENUE	P O. Boy No				
P. O. BOX 4847, WARRINGTON BRANCH					
LPENSACOLA, FL 3250	3 7 co.				
If above oddress is incorrect in any way, enter the correct address in item 2. Include Zig Code	State Zip Code				
3 thate incorporated or Qualified D9/05/1956 4 Foderal Employer 10 D0 Sustness in Florida D9/05/1956 4 Foderal Employer Identification Number	er (FEINS 9 -0767376 5 Date of Last Report 03/30/1983				
8 Names and Street Addresses of Each Officer and Director, as of December 31, 19	CB				
and Directors Title Officer	dress of Each and Overtor City and State Office Box Numbers				
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Registered Agent					
7 Name and Address of Current Registered Agent	Name and Address of New Registered Agent area				
INSURANCE COMMISSIONER	anve .				
CAPITOL BUILDING	Street Address (Uo NOT Use P.O. Box Number)				
	ity. State and Zip Code				
TALLAHASSEE, FL 32304					
 Pursuant to the provisions of Sections 607.034 and 607.037, Provide Statutes, t submits this statement for the purpose of changing its indistered officer or regis 	lored agent, or both, in the state of Florida.				
Such change was authorized by resolution duly adopted by its board of directors of					
SIGNATURE	DATE				
(Registered Agent Accepting Appointment)					
\$3.00 additional fee required for	Registered Agent changes.				
10 See supplying testing the supplying testing testing the supplying testing the supplying testing testing the supplying testing testing testing the supplying testing testi					
She signature restrictions under instruct Gertify That I Am An Officer of the Corporation, the Receive; or Trustee Emi United Certify That I Understand My Signature On This Report Shall Have th	with steed to Execute This Beauty as Renuise as Change and Co				
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Signific St. mark	January 17, 1984				

CEPTIFICATE OF STATUS DESIRED.

15 additional fee required for certificates.

AMERICAN FIDELITY LIFTUNSURANCE COMPANY
THE PROPERTY OF THE PR

Mr. George Firestone Secretary of State The Capitol Tallahassee, FL 32301

Attn: Recording Division

Dear Sir:

Enclosed please find an executed copy of the "Certificate of Amendment of Certificate of Incorporation of American Fidelity Life Insurance Company". Would you please be kind enough to file this amendment, and then send me 65 certified copies. Please call me collect at (904) 456-7401, to let the fee for the filing and certified copies.

Sincerely,

Jack B. Yancon Vice President & Secretary 975.3 970.3

JBY/vc Encl.

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FILED

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CENTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

AMERICAN FIDELITY LIFE INSURANCE COMPANY

Adopted in accordance with the provisions of Section 608.18 of the Florida Statutes

WE, R. E. MAUCH and JACK B. YANCEY, President and Secretary, respectively, of AMERICAN FIDELITY LIFE INSURANCE COMPANY, a corporation existing under the laws of the State of Florida, do hereby certify under the seal of said corporation as follows:

FIRST: That the Certificate of Incorporation of said corporation has been amended as follows:

(a) By striking out the whole of Article VII thereof as it now exists and inserting in lieu and instead thereof a new Article VII, reading in its entirety as follows:

"The business of the Corporation shall be conducted by a Board of Directors, membership of which shall consist of not less than three (3) directors."

(b) By striking Article X and XI in their entirety.

SECOND: That such amendments have been duly adopted in accordance with Section 608.18 of the Florida Statues by the Board of Directors of the corporation and approved by the affirmative vote of the holders of all of the shares of the common stock of the corporation entitled to vote thereon at a meeting of stockholders duly called and held on July 3, 1984.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the corporate seal of the corporation to be hereunto affixed this 3rd day of July, 1984.

R. E. Mauch, President

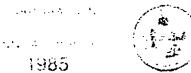
Mach Sancey, Secretary

STATE OF FLORIDA : ss.: COUNTY OF ESCAMBIA)

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

(Affix Notarial Seal)

MY COMMISSION ELPINES AUGUST 7, 1985



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DUE DATE ON OR AFTER JANUARY I DELINQUENT AFTER JULY I OF EACH YEAR

CORPORATION

ANNUAL REPORT 1986

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FEORIDA DEPARTMENT OF STATE George Firestona Secretary of State DIVISION OF CORPORATIONS

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195805 AMERICAN FIDELITY LIFE INSURANCE COMPANY 4050 BARRYNDAS AVENUE P. O. BOX 4847, WARRINGTON BRANCH FENSACOLA, FL. 32507

If above address is incorrect in any way, enter the correct address

of Corporation Principal Alano is NOT Sufficient

<u> १८४ १८६ विकास स्थापन प्रस्ति ।</u>

Street Address 21

PO Box No 22

City and State 23

Zip Code 24

in dem 2. Include Zip Code "consponented or Qualified 09/05/1956 Foderal Employer Identification Number (FEIN) to Business in Florida

Oalo of 03/21/1985 Lasi Report

-3 and Street Addresses of Each Officer and Director, as of December 31, 1985 Street Address of Each Names of Othcera Title Officer and Director (Do NOT Use Post Office Box Numbers) City and State and Directors 15 STAR LAKE DR MAUCH, RE P/0 PENSACOLA, FL RIEPA, R EMETT D 5284 PALE MOON OR PENSACOLA. FL Ó D HLLSE, FRANK U 3624 RIDGEVIEW DR BIRMINGHAM, AL HYPRISON, CAROL B 2906 SANDY RIDGE RD GULF BREEZE, FL Т TANCEY, JACK B 20 HILLBROOK WAY PENSACOLA, FL. O

HEGISTERED	AGENT INFORMATION
" frame and Address of Current Registered Agent	8 Name and Address of New Registered Agent
I'SLERHCE COMISSIONER	Name 81
CAPITOL BUILDING TALLAHAGSEE, FL 32304	Street Address (Do NOT Use P.O. Box Number) 82
	City and State 83

 In cast to the provisions of Sections 607 034 and 607 037. Florida Statutes, the above named corporation incorporated under the laws of the State of Florida, submits
to the purpose of changing its registered officer or regulated agent, or both, in the State of Florida. hamps was surhalized by resolution dusy enlighted by its board of directors on

miny accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607 325 F.S.

(Pegisters Agent Accepting Appointment)

_ DATE _

\$3.00 additional tee required for Registered Agent changes.

See signature restrictions unifer tristructions on reverse side of this form

this That TAM AM Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 (5.8) pither Certify 19st I Virderstand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Onto.

form suring most on listed in Face di-

Internant Humber Vice President/Secretary

March 4, 1986

(904) 456-7401

55 Additional Fee

CR2EQ34 (1/86)

Rek B. Yanoey

CONTRACTOR AND CONTRACTOR STREET

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 17 1987

CORPORATION

Jack B. Yancey

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STORES AND STATE POPULATION ...

Vice President-Secretary (904)456-7401

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CCRPORATION ANNUAL REPORT 1988

FLOHIDA DEPARTMENT OF STATE Jan Sman Sucretary of State DIVISION OF CORPORATIONS

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FLORICA LARLOF STATE CORPORATE VS EMISSON TALLATORS LA LOCADA

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Name and Address of Corporation Principal Critical

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AMERICAN FIDELITY LIFE INSURANCE COMPANY 4060 BARRANCAS AVENUE P. U. BOX 4847, WARRINGTON BRANCH PENSACOLA, FL 32507

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Vice President/Segretary

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CORPORATION

ANNUAL REPORT 1989



FLORIDA DEPARTMENT OF STATE Jan Smith Semetary of State DIVISION OF CORPORATIONS

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There is a Address of Corporation Provided Office

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195805 7 AMERICAN FIDELITY LIFE INSURANCE COMPANY 4060 BARRANCAS AVENUE P. O. BOX 4847, WARRINGTON BRANCH PENSACOLA, FL 32507-2148

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s/v/D	YANCEY, JACK B	20 HILLBROOK WAY	PENSACOLA, PL 0

REGISTERED AGENT INFORMATION

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INSURANCE COMMISSIONER CAPITOL BUILDING TAULAHASSEE, FL 32304

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Tresport Same (904) 456-7401

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195805

AMERICAN FIDELITY LIFE INSURANCE COMPANY

4040 BARRANCAS AVENUE

TELEPHONE (904) 436-7401

PENSACO LA LORIDA

December 8, 1989

Secretary of State Division of Corporation P.O. Box 6327 Tailabassee, FL 32314

Dear Sirs:

Please find enclosed an Amendment to our Articles of Incorporation along with our check in the amount of \$1,670.00, which should cover the cost of the filling of this amendment, and for the cost of sending us 55 certified copies of this Certified Amendment.

If you should have any questions, or should need any other information, please feel free to contact me.

Sincerely.

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Jick B. Vancey Will.
Scretary

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Acknowledgement

W. P. Verifyer



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 15, 1989

AMERICAN FIDELITY LIFE INSURALICE COMPANY JACK B. YANGEY 4060 BARRANGAS AVE. PENSACOLA, FL 32507

SUBJECT: AMERICAN FIDELITY LIFE INSURANCE COMPANY

Reference: 195805

Dear Mr. Yancey:

We have received your document for the above corporation and your check(s) totaling \$1670.00. However, the document has not been filed and is being returned for the following:

Written approval must be obtained from the Florida Department of Insurance pursuant to Chapter 628, Florida Statutes. Written approval may be obtained from:

Florida Department of Insurance 176 Larson Bldg. Tallahassee, FL 32399-0300

If you have any further questions concerning the filing of your document, please call (904) 487-6908.

Tawana McClellan
Document Examiner
Amendment Filing Section

CERTIFICATE OF AMENDMENT

0F

CERTIFICATE OF INCORPORATION.

0F

AMERICAN FIDELITY LIFE INSURANCE COMPANY

Adopted in accordance with the provisions of Section 608.18 of the Florida Statutes

WE, R.E. MAUCH and JACK B. YANCEY, President and Secretary, respectively, of AMERICAN FIDELITY LIFE INSURANCE COMPANY, a corporation existing under the laws of the State of Florida, do hereby certify under the seal of said corporation as follows:

FIRST: The the Certificate of Incorporation of said corporation has been amended as follows: By striking out the whole of Article VII as it now exists and inserting in lieu and instead thereof a new Article VII, reading in its entirety as follows:

"The business of the Corporation shall be conducted by a Board of Directors, membership of which shall consist of not lesss than five (5) directors."

SECOND: That such amendment has been duly adopted in accordance with Section 608.18 of the Florida Statutes by the Board of Directors of the corporation and approved by the affirmative vote of the holders of all of the shares of the common stock of the corporation entitled to vote thereon at a meeting of stockholders duly called and held on December 7, 1939.

IN WITNESS MHEREOF, we have hereunto set our hands and caused the corporate seal of the corporation to be hereunto affixed this 8th day of 8th, 1989.

R. E. Mauch, President

SEAL

STATE OF FLOIRDA

COUNTY OF ESCAMIBA

BE IT REMEMBERED, that on the 8th day of December, 1989, personally came before me, DEBRA FRANKS ATWOOD, a Notary Public in and for the County and State aforesaid, duly commissioned and sworn to take acknowledgements or proofs of deeds, R. E. MAUCH, President of AMERICAN FIDELITY LIFE INSURANCE COMPANY, a corporation of the State of Florida, the corporation described in the foregoing certificate, known to me personally to be such, and he the smid R. E. MAUCH, as such President, duly executed said certificate to be his act and deed and made on behalf of said corporation; that the signature of said President and of the Secretary of said corporation to said foregoing certificate are in the handwriting of the said President and of the Secretary of said corporation, respectively, and that the scal affixed to said certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have herento set my hand and seal of office the day and year aforesaid.

Delne Brak Cifwall

My Communica Topins Ferryd 13, 1990

INTEROFPICE MEMORANDUM

DATE

January 10, 1990

TO

Ralph Byrd

FROM

Gail R. Wilson

SUBJECT:

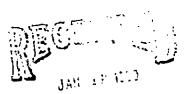
American Fidelity Life Insurance Company Amended Certificate of Incorporation

I have reviewed the documentation for the above-referenced matter. Pursuant to Sections 628.101, Florida Statutes, the Department may approve the file as complete.

GRW:pkp Attachment

cc: John Hale

George C. O'Shields



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CORPORATION

ANNUAL REPORT 1990



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REGISTERED AGENT INFORMATION

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INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE, FL 32304

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CORPORATION

ANNUAL REPORT 1991



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS

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, FILING FEE OF \$61.25 REQUIRED

 Name and Mailing Address of Corporation **DOCUMENT # 195805**

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AMERICAN FIDELITY LIFE INSURANCE COMPANY 4060 BARRANCAS AVENUE P. O. BOX 4847, WARRINGTON BRANCH PENSACOLA, FL 32507-3467

If above address is incorrect in any way, enter the correct address in item 2, Inducte Zip Code

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ANNUAL REPORT 1992



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APPROVED SEC. OF STATE CORPORATIONS DIV. TALLAMASSEE, FLA. FRED

FILING FEE \$61.25	Make Payable To: Secret	ary of State
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SIGNATURE

Jack B. Yahrey

Vice President/Secretary

2/18/93

. (904) 456-740]

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 APPROVED CORPORATION FEGRIDA DEPARTMENT OF STATE ANNUAL REPORT Jun Smith Societary of State 1994 DIVISION OF CORPORATIONS 94 FEB 28 PH 3: 30 1. Corputation Name **DOCUMENT** # AMERICAN FIDELITY LIFE INSURNICE COMPANY SECRET/PY OF STATE TALLAHASSEE, FLORIDA 195805 Missing Address Principal Photos of Business 4090 BARRANCAS AVEILLE COO BARRANCAS AVEILE P. O. BOX 4847, WASTENGTON BRANCH P. O. BOX 4947, WARRINGTON BRANCH PENSACOLA FL 12507 PERSACTOLA PL 12907 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualited | 3e. Ulito of Last Report If all on a street and a contract it any wity, the through occurrent information and enter complicion below 09/05/1956 02/26/1993 2. Marting Adequates 2s. Principal Face of Butiness FEI Number Applied For 21 Z 59-0787372 Not Annicacho Size Ac: #, etc. Suite, Apt. 4, old. Certificate of Status Desired 6. Election Companyo Financing Trust Fund Contribution 27 \$8.75 Ch & Augr Cey & State Noncrold Exempt from \$138.75 \$5.00 May Bo 23 28 Supplemental Fee Added to Fees COUNTRY Zο 8. This corporation has asperly for interrigible tax under S. 199.032 Country 25 CN 🔲 Ed 🚻 29 30 Ponda Statutos 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 /Lune INSURANCE COMMISSIONER CAPITOL BUILDING Stroet Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32304 23 Cit, Zio Coon 11. Force of this in previous of Sections 697,0502 too 697,1508 or Sections 017,0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement of control of disapping as regarded office or ingratered agent, or both, in the State of Forcia. Such change was authorized by the corporation's hourd of disapping the approximent as regarded depend on amount with, and accept the chapterion of, Section (2)7,0503 or 617,0503, Florida Statutes. DATE OFFICERS AND DIFECTORS CHANGES TO OFFICERS AND DIRECTORS IN 12 13 P/D MALICH RE 121016 : 15 STAR LAKE OR FIRSTHEIT ADDRESS PENSACOLA, FL 0 14001-51-29 21100 RIERA, A EMMETT 223495 5284 PALE MOON DR 23 STREET LINGUIST PENSACOLA, FL 0 740B 51-2# V/D JIIME SOUTHERLAND LEONARD B. 3815 LYNN ORA DR. DASPER AGES PENSACOLA FL 14 Olf - 51-79 41 11166 HAPPISON, CAROL B 471112 200 W. ROBERT'S RD. COSTREE ANGESTS CANTONNENT PL 44001-51-28 SNA 5 t ftlis YANCEY, JACK B 57/14/1 2710 BANGUO'S TRAE SOSTIEFT ADDRESS PENSACOLA FL O \$4007-51:295 SIBBE 921015 BESTREET ACORDES A CONTOUR 4.400° CLIP A FOR "CLIP A FOR" CLIP A FOR "CLIP A FOR" CLIP A FOR "CLIP A FOR

lack B. Yanco, Sccretnry, Vice President

...2/14/94

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FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 2954 J. SA. 17 AMPIUAL REPORT September of \$30% 1995 DIVISION OF COPPOPATIONS DOCUMENT # 195805 95 FEB 28 PM 3145 SECRETATY OF STATE TALLAHASSEE, FLORIDA AMERICAN FIDELITY LIFE INSURANCE COMPANY Making Adapters THE PARTY OF THE PROPERTY OF **6000 BARRANCAS AVENUE** 4000 BARRANCAS AVENUE P. O. BOX 4847, WARRINGTON BRANCH P. O. BOX 4947, WARRINGTON BRANCH COMOT WRITE IN THIS SPACE PENSACOLA FL 32907 PENSACOLA FL 32507 1. This isomeorand or Outdood | 14. One of Last House 09/05/1956 4. FF) tecareon 20CUAL! 2. . PRINTERS IN SPENDED 2a. Missing Applied 59-0787372 FRUIT Appr \$8.75 Audre Surie, Apr. Yorks in apt a etc \Box 5. Centions of Status Drivers Fort Required 27 22 \$5.00 My 8. Lt. & Einio 6. Election Company's Financing 3 5 10 Added to Fea. frest feat Constitution. 23 Country 8. The contraction this kapilly for intengational areas. S. 1997.3 Corte Farmer Statutes Was Eik 30 29 9. Prame and Address of Current Registered Agent 10. Name and Address of New Registered Agent Ali thurs INSURANCE COMMISSIONER 821 Smot Address (P.O. Box Numbry a Not Aco-cutor): CAPITOL BUILDING 83 TALLAHASSEE FL 32304 8S Co Cers 84 City 11. Project from processor of Sections 607 0x02 and 607 1508. Princip Statistics, the above number conjugation cultimas the somether in the purpose of drawing as night the service of the sold of the statistics of the service of the sold of the service of the se a titul alasan, man graham refer sanjam gibita an sanjam gibit pakegan epat man asangan man ganggat ADDITIONS CHARGES TO CHICCHE MID DIRECTORS IN OFFICERS AND DRECTORS 13. PO 1 129 : MAUCH, R E 12 5498 15 STAR LAKE DR 1155831400955 PENSACOLA, FL 0 1100-5120 _____Care 7:54 ď RIERA, R EMMETT 22 90% 5284 PALE MOON DR PLOTEST AND TO PENSACOLA, FL 0 13000 7155 SOUTHERLAND, LEONARD B. 253,445 3815 LYNN ORA DR. 33.35(6.458)5 PENSACOLA FL ीज अ 41135 HARRISON, CAROL B 3.3424 200 W. ROBERTS RD. DAMEST REAL CANTONMENT FL ς 1 ? 1_μξ YANCEY, JACK B 4 11 115 2710 BANQUO'S TRAIL र १९७५ मध्ये काले ह PENSACOLA, FL 0 51009 51 32 5 1 3 COMPTONS est in any anymeter statut in Coccess 119 Off The Hopes Haward Coc.

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null for the temporary of the contract contract of the B. Varney, Secretary, Vice President

2/07/95

(904) 456-7401