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AMERICAN FIDELITY LIFE
INSURANCE COMPANY

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by LH on Sept 5, 1956

R. A. GRAY
SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Incorporation
of
AMERICAN FIDELITY LIFE INSURANCE

We, 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
R. A. Gray

The name of this corporation shall be:

American Fidelity Life Insurance Company

Its principal office shall be located in Escambia County, City of Pensacola, Florida.

Article 11.

The objects and powers of this corporation shall be:

1. 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.
2. To grant, purchase and dispose of annuities and endowments 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.

C TAX	687.50
FILING	5.00
[illegible]	3.00
[illegible]	695.50
[illegible]	692.50
[illegible] DUE	#3.00
[illegible]	Due

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 out 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

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 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.

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 existance 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

ARTICLE VII

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

ARTICLE VIII

1. 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, Florida
Terry M. Richardson-Vice President	231 North Baylen Pensacola, Florida
Ruben E. Mauch- Secretary and Treasurer	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 sucessors are elected 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
Eugene 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:

Name	Address	Number of Shares
Charles P. Woodbury	1528 Barrancas Avenue Pensacola, Florida	70,000
Joseph J. Marques	213 South Palafox Street Pensacola, Florida	1,000
Terry M. Richardson	231 North Baylen Street Pensacola, Florida	1,000
Eugene C. Smith	1625 North Palafox Street Pensacola, Florida	1,000
Ruben E. Mauch	208 Marine Drive Pensacola, Florida	1,000
Carleton E. Foster	12 Keyser Drive, Harbourview, 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., Harbourview, Pensacola, Florida	1,000
Verdo G. Sanderson	6 Palm Place, Star Lake Pensacola, Florida	1,000
Aquilla R. McAllister	1205 East Blount Street Pensacola, Florida	1,000

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

IN WITNESS WHEREOF, the undersigned have this 15th 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 Florida.

Charles P. Woodbury	Charles P. Woodbury
Terry M. Richardson	Terry M Richardson
Joseph J. Marques	Joseph J. Marques
Eugene C. Smith	
Frank R. Leu	Frank R Leu

STATE OF FLORIDA
COUNTY OF ESCAMBIA

I HEREBY CERTIFY THAT ON THIS 15th day of August, 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 expressed.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.

Doris K. Russe
Notary Public

(SEAL)

My commission expires My Commission Expires March 18, 1959

NAME APPROVED. Date 9-5-56.

J. EDWIN LARSON.

A 95805 -a

AMERICAN FIDELITY LIFE INSURANCE COMPANY

Amend ARTICLE III, capital stock.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by MRC, on Jan. 5, 1959

R. A. GRAY
SECRETARY OF STATE

December 31st, 1958

RECEIVED
JAN 5 12 16 PM '59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Fidelity Life Insurance Company
Pensacola, 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.

I am sorry to have to return same but the amendment must be acknowledged by President before filing.

If you will do this and return, I shall be glad to file amendment. Your check for $13.00 is being held in my pending file.

With kind regards, I am

Respectfully yours,

Secretary of State

C. TAX	
FILING	10.00
R. AGENT FEE	.00
C. COPY	3.00
TOTAL	13.00
N. BANK	13.00
BALANCE DUE	
REFUND	

/ams
ENCL.

AMERICAN FIDELITY LIFE INSURANCE COMPANY
PENSACOLA, FLORIDA

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 amendment to Article 111 of the Charter.

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

Very truly yours,

Charles P. Woodbury

Charles P. Woodbury
President

CPW:jw
Encs.

RECEIVED
JAN 5 12 16 PM '59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF CHARTER

We hereby certify that a meeting of the stockholders of American Fidelity 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 vote 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 theCorporation 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)

Charles P. Woodbury
President

ATTEST:

Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Sworn to and subscribed before me this 29th day of Dec., 1958.

James R. Crabtree
NOTARY PUBLIC

My commission expires:

Notary Public, State of Florida at Large
My Commission Expires [illegible]
Bonded By American Fire & Casualty Co.

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 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.

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- [illegible] 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 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, 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 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.

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.

address more than 10 days preceding this meeting.

The President appointed ~~two~~ three inspectors, Messrs. 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: "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 purchased 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 Notice to Stockholders and to make such amendments to said By-Laws as they deem 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 are 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 thereupon adjourned.

Charles P. Woodbury X
PRESIDENT

R E March
SECRETARY

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.

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

R E Mauch (SEAL)
SECRETARY

(CORPORATE SEAL)

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

James R.
NOTARY PUBLIC

My commission expires:

Notary Public, State of Florida at Large
My Commission Expires Jan. 22, 1962
Bonded by American Fire & Casualty Co.

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 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 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, 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 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.

R. E. Manch

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.

PROXY FOR SPECIAL MEETING OF STOCKHOLDERS

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned stockholder of the American Fidelity Life Insurance 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 and in the name of the undersigned, to vote at the special meeting of the stockholders of said Company, to be held at 1528 Barrancas 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 undersigned 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 have and may exercise all of the powers of all of said attorneys or proxies hereunder.

WITNESS my hand and seal, 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.

James R. [illegible]
12-17-58

R E Mauch
Secretary

Notary Public, State of Florida at Large
My Commission Expires Jan. 22, 1962
Bonded by American Fire & Casualty 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, 1828 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 mailed 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 notice of meeting) Attached hereto and hereby made a part of these minutes.

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

The minutes of the regular meeting of directors held on the 10th day of October, 1958, were read and approved.

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

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

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 authorised the power and directed to do all acts necessary and proper to carry out the foregoing resolutions.

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 Barrancas 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 authorised 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.

R E Manch

SECRETARY

STATE OF FLORIDA

COUNTY OF ESCAMBIA

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 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 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.

R E Mauch (SEAL)
SECRETARY

(CORPORATE SEAL)

Sworn to before me this 26th day of December, 1958.

James R.
NOTARY PUBLIC

My commission expires:

Notary Public, State of Florida at Large
My Commission Expires Jan. 22, 1962
Bonded by American Fire & Casualty 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 undersigned, 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 12th day 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 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.

II. To consider the amendment of the By-Laws of said Corporation as follows:(1) Section 17 by eliminating it as it 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 exceed 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 meetings 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 effect" shall be changed to read "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".

As Secretary of the American Fidelity Life Insurance Company, a Florida Insurance Corporation, you are hereby authorised 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 8TH day of December, A. D., 1958.

Charles P. Woodbury
PRESIDENT

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, DIRECTORS 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 held at its office and principal place of business, 1528 Barrancas Avenue, Warrington, 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 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 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".

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

(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 month and receive reports from all of the officers of the corporation and make such investigation into the operation of the business as they may deem necessary";

shall be changed to read (a) "At the annual meeting of the Board of Directors, 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 s directed by the Board of Directors so 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 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 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.

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

R E Mauch
SECRETARY

No. 1-95865B

1959

CORPORATION REPORT

AMERICAN FIDELITY LIFE INSURANCE CO.

P. O. ADDRESS BOX 4847 - WARRINGTON,
FLORIDA

Filed in the office of the Secretary of State of the State of Florida, this ______ day of ______ A. D. 19___.

______
Secretary of State

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

TALLAHASSEE FLA.
U.S. POSTAGE
02

AMERICAN FIDELITY LIFE INSURANCE COMPANY
Pensacola, Florida

JAN 15 1955

JAN 11 1959

[illegible]

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 for 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 information called for:

(1) That AMERICAN FIDELITY LIFE INSURANCE COMPANY (Name of Corporation) duly organized and existing under the laws of the State of FLORIDA with its principal place of business at WARRINGTON (City), FLORIDA (State), ESCAMBIA (County), has designated 1528 BARRANCAS AVENUE (Street or Building) City of WARRINGTON, County of ESCAMBIA, State of Florida, as its place of business 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.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	P. O. Address
FRANK R. LEU	NASHVILLE, TENN.
JOSEPH F. MARQUES	PENSACOLA, FLA.
EUGENE C. SMITH	PENSACOLA, FLA.

(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 records.

X Charles P. Woodbury
President or Vice-President

ATTEST: X R E Mauch
Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Personally appeared before me CHARLES P. WOODBURY, R. E. MAUCH **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.**

Sworn to and subscribed before me this 12th **day of** JANUARY, **19** 59

SEAL

Notary Public, State of Florida at Large
My Commission Expires Jan. 22, 1962
Bonded by American Fire & Casualty Co.

James R.
Signature of Officer Taking Acknowledgment.

The 1953 Legislature made it necessary for the following corporations, Railroad Companies, Pullman Companies, Telegraph and Telephone Companies, Insurance Companies, Banking and Trust Companies, Building and Loan Associations, Cooperative Associations, Corporations not for profit and Corporations paying the maximum capital stock tax to file with the Secretary of State on July first of each year, a form he shall prescribe, giving the above information, however, they are not required to pay a corporation capital stock tax.

No. ~~B~~ A-95805-B

1959

CORPORATION REPORT

AMERICAN FIDELITY LIFE INSURANCE CO.

P. O. ADDRESS BOX 4847

WARRINGTON, FLORIDA

Filed in the office of the Secretary of State

of the State of Florida, this ____________

day of ____________

A. D. 19_____.

____

Secretary of State

[illegible]

JAN 12 1959

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 for profit and Corporations paying the maximum capital stock tax, as required by Section 608.32, Florida Statutes, 195[illegible]

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 FLORIDA

with its principal place of business at WARRINGTON, FLORIDA,
City State

ESCAMBIA, has designated 1528 BARRANCAS AVENUE,
County Street or Building

City of WARRINGTON, County of ESCAMBIA, State of Florida, as its place of business 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, STAR LAKE, WARRINGTON, FLORIDA

(2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles):

Name	P. O. Address
C. P. WOODBURY	BOX 4847 - WARRINGTON, FLA.
T. R. RICHARDSON	PENSACOLA, FLORIDA
R. E. MAUCH	BOX 4847 - WARRINGTON, FLORIDA

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	P. O. Address
FRANK R. LEU	NASHVILLE, TENNESSEE
JOSEPH E. MARQUES	PENSACOLA, FLORIDA
EUGENE SMITH	PENSACOLA, FLORIDA

(4) GENERAL NATURE OF MAIN BUSINESS ENGAGED IN LIFE INSURANCE

(5) Date of last meeting of Board of Directors DECEMBER 12, 1958

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 records.

Charles P. Woodbury
President or Vice-President

ATTEST: R E Mauch
Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Personally appeared before me C. P. WOODBURY, R. E. MAUCH 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.

Sworn to and subscribed before me this 9th day of JANUARY, 19 59.

SEAL

James R. [illegible]
Signature of Officer Taking Acknowledgment.
Notary Public, State of Florida at Large

The 1953 Legislature made it necessary for the following corporations, Railroad Companies, Pullman Companies, Telegraph and Telephone Companies, Insurance Companies, Banking and Trust Companies, Building and Loan Associations, Cooperative Associations, Corporations not for profit and Corporations paying the maximum capital stock tax to file with the Secretary of State on July first of each year, a form he shall prescribe, giving the above information, however, they are not required to pay a corporation capital stock tax.

No. A-95805-C

1960

CORPORATION REPORT

American Fidelity
Life Insurance
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

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

TALLAHASSEE
DEC 23 '59
FLA.
U.S. POSTAGE
02
PB 360203

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

TALLAHASSEE
DEC 23 '59
FLA.
U.S. POSTAGE
02
PB 360203

JAN 11 1960

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 for profit and Corporations paying the maximum capital stock tax, as required by Section 608.32, Florida Statutes, 1953.

Hon. R. A. Gray, Secreta-y 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 Florida

with its principal place of business at Pensacola (City), Florida (State)

Escambia (County) has designated 1528 Barrancas Avenue (Street or Building)

City of Pensacola, County of Escambia, State of Florida, as its place of business or domicile for the service of process within the State, and has named as its agent,

whose address is Post Office Box 4847 (Warrington), Pensacola, Florida

(2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles):

Name	P. O. Address
Charles P. Woodbury, President	Pensacola, Florida
R. E. Mauch, Administrative Vice President	Pensacola, Florida
Terry M. Richardson, Vice President	Pensacola, Florida
Carl E. Foster, Vice President	Pensacola, Florida
James R. Crabtree, Comptroller	Pensacola, Florida
Walter Montee, Treasurer	Pensacola, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	P. O. Address	
Charles P. Woodbury	Pensacola, Florida	J. Louis Reynolds
Terry M. Richardson	Pensacola, Florida	Richmond, Virginia
Hugh G. Ashcraft, Jr.	Charlotte, North Carolina	
E. Barton Harvey, Jr.	Baltimore, Maryland	Robert F. Sikes
Frank W. Hulse	Birmingham, Alabama	Crestview, Florida
Frank R. Lee	Mobile, Alabama	Eugene C. Smith
Joseph F. Marques	Pensacola, Florida	Pensacola, Florida

(4) GENERAL NATURE OF MAIN BUSINESS ENGAGED IN

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 months? yes

If inactive, state how long its charter powers have been dormant not applicable

(6) We, the undersigned, certify the above state of facts to be true and correct as shown by our records.

Charles P. Woodbury
President of ~~Vice President~~

ATTEST: R E Mauch
Secretary

STATE OF FLORIDA
COUNTY OF Escambia

Personally appeared before me Charles P. Woodbury and R. E. Mauch 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.

Sworn to and subscribed before me this 6th day of January, 1960.

SEAL

James R. Crabtree
Signature of Officer Taking Acknowledgment.

The 1933 Legislature made it necessary for the following corporations, Railroad Companies, Pullman Companies, Telegraph and Telephone Companies, Insurance Companies, Banking and Trust Companies, Building and Loan Associations, Cooperative Associations, Corporations not for profit and Corporations paying the maximum capital stock tax to file with the Secretary of State on July first of each year, a form he shall prescribe, giving the above information, however, they are not required to pay a corporation capital stock tax.

No. A-95805-D

1961

CORPORATION REPORT

American Fidelity Life Insurance 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

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

TALLAHASSEE
FLA.
03

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

JAN 10 1961

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 for 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 information called for:

(1) That AMERICAN FIDELITY LIFE INSURANCE COMPANY (Name of Corporation)

duly organized and existing under the laws of the State of FLORIDA

with its principal place of business at PENSACOLA (City), FLORIDA (State)

ESCAMBIA (County), has designated 1528 Barrancas Avenue, Warrington (Street or Building),

City of Pensacola, County of Escambia, State of Florida, as its place of business or domicile for the service of process within the State, and has named as its agent,

GEORGE J. ROARK, JR., ATTORNEY AT LAW

whose address is 215 Professional Building, Pensacola, Florida

(2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles):

Name	P. O. Address
SEE ATTACHED	

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	P. O. Address
SEE ATTACHED	

(4) GENERAL NATURE OF MAIN BUSINESS ENGAGED IN

LIFE, ACCIDENT AND HEALTH INSURANCE

(5) Date of last meeting of Board of Directors August 5, 1960

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 records.

Charles P. Woodbury
President or Vice-President

ATTEST: R E Mauch
Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Personally appeared before me CHARLES P. WOODBURY AND R. E. MAUCH 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.

Sworn to and subscribed before me this 9th day of January, 1961.

SEAL

Myra J. Edwards
Signature of Officer Taking Acknowledgment.

Notary Public, State of [illegible]
My Commission Expires [illegible]

The 1953 Legislature made it necessary for the following corporations, Railroad Companies, Pullman Companies, Telegraph and Telephone Companies, Insurance Companies, Banking and Trust Companies, Banking and Loan Associations, Cooperative Associations, Corporations not for profit and Corporations paying the maximum capital stock tax to file with the Secretary of State on July first of each year, a form he shall prescribe, giving the above information, however, they are not required to pay a corporation capital stock tax.

JAN 10 1961

AMERICAN FIDELITY LIFE INSURANCE COMPANY
1528 BARRANCAS AVENUE TELEPHONE GLendale 5-8595
PENSACOLA, FLORIDA

OFFICERS

Charles P. Woodbury President & Chairman of the Board	Pensacola, Florida
Joseph F. Marques Chairman of Executive Committee	Pensacola, Florida
R. E. 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. Hubbard Director of Agencies	Pensacola, Florida
Walter Montee Treasurer	Pensacola, Florida
Richard E. Martins Assistant Comptroller	Pensacola, Florida

AMERICAN FIDELITY LIFE INSURANCE COMPANY
1528 BARRANCAS AVENUE TELEPHONE GLendale 5-8595
PENSACOLA, FLORIDA

DIRECTORS

Frank Pace, Jr.	New York, New York
Joseph F. Marques	Pensacola, Florida
Terry Richardson	Pensacola, Florida
Eugene C. Smith	Pensacola, Florida
Hugh Ashcraft	Charlotte 2, North Carolina
F. Bart Harvey	Baltimore, Maryland
Frank Hulse	Birmingham, Alabama
J. Louis Reynolds	Richmond 18, Virginia
Hon. Robert F. Sikes	Crestview, Florida
Frank R. Leu	Mobile, Alabama
Charles P. Woodbury	Pensacola, Florida

No. A-95805-E

1963

CORPORATION REPORT

American Fidelity
(name)
Life Insurance
Company

P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, this
day of
A. D. 19

TOM ADAMS, Secretary of State

FROM

TOM ADAMS
SECRETARY OF STATE
TALLAHASSEE, FLA.

TALLAHASSEE
FLA.
U.S. POSTAGE
02 ½
P.B. 316982

BLK. RT.
ADL. 1/2¢ PD.

A 95905 27-14-01349
American Fidelity Life Insurance Company
1528 Barrancas Ave.
Pensacola, Florida

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 for profit and Corporations paying the maximum capital stock tax, as required by Section 608.33, Florida Statutes, 1953.

Hon. Tom Adams, 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 Florida with its principal place of business at Pensacola (City), Florida (State), Escambia (County), has designated 1528 Barrancas Avenue (Street or Building) City of Pensacola, County of Escambia, State of Florida, as its place 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, Tallahassee, Florida

(2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles):

Name	P. O. Address
SEE ATTACHED LIST	

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	P. O. Address
SEE ATTACHED LIST	

(4) GENERAL NATURE OF MAIN BUSINESS ENGAGED IN life insurance

(5) Date of last meeting of Board of Directors March 23, 1963

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 records.

Charles P. Woodbury
Charles P. Woodbury
President or Vice-President

ATTEST:
R. E. Mauch
Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Personally appeared before me Charles P. Woodbury and R. E. Mauch 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.

Sworn to and subscribed before me this 13TH day of May, 19 63

SEAL

Gwendolyn B. Wells
Signature of Officer Taking Acknowledgment.
My Commission Expires December 1, 19[illegible]

The 1953 Legislature made it necessary for the following corporations, Railroad Companies, Pullman Companies, Telegraph and Telephone Companies, Insurance Companies, Banking and Trust Companies, Building and Loan Associations, Cooperative Associations, Corporations not for profit and Corporations paying the maximum capital stock tax to file with the Secretary of State on July first of each year, a form he shall prescribe, giving the above information, however, they are not required to pay a corporation capital stock tax.

Form DECR

(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 - Wachovia 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, Florida

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

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

Mr. Charles P. Woodbury, President
American Fidelity Life Insurance Company
P. O. Box 4847
Pensacola, Florida

A 95805 - f

AMERICAN FIDELITY LIFE INSURANCE 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

corp—1

Mail 90 Certified Copies to:

MR R.E. MERTINS
c/o American Fidelity Life Insurance Co.
P.O. Box 4847
PEnsacola, Florida

AMENDMENT TO ARTICLES OF INCORPORATION OF AMERICAN FIDELITY LIFE INSURANCE COMPANY

RECEIVED
JUL 28 1 40 PM '64
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ESCAMBIA

We, the undersigned, hereby certify that we are, respectively, Vice-President and Assistant 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 May 29, 1964, 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 advisibility of amending the Articles of Incorporation by increasing the authorized capital stock from 1,000,000 shares of Common Stock of $1.00 par 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 vote 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 hereinafter 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:

APPROVED AND FILED

TAX 122.00
FILING 5.00
CERT FEE
COPY 210.00
TOTAL 430.00
CHECK 430.00
DUE
REFUND

APPROVED
JUL 28 1964
J. EDWIN LARSON
INSURANCE COMMISSIONER

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:

JONES, [illegible] & [illegible]
ATTORNEYS AT LAW
SUITE [illegible]
FLORIDA NAT'L BANK BLDG.
PENSACOLA, FLORIDA

ARTICLE III

1. 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.

Vice-President

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 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 27th day of July, A.D., 1964.

Robert M. McKenzie Jr.
Notary Public

My Commission expires: 4-17-67

A-95805-g

AMERICAN FIDELITY LIFE
INSURANCE COMPANY

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

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA.
by.....mj....on.....9-19-68..........

TOM ADAMS
SECRETARY OF STATE

corp-1

AMERICAN FIDELITY LI INSURANCE COMPANY
4060 BARRANCAS AVENUE TELEPHONE 456-7401
PENSACOLA, IDA 32507

RICHARD E. MERTINS
VICE PRESIDENT AND COMPTROLLER

September 11, 1968

FILED
SEP 19 3 08 PM '68
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B

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.

Yours very truly,

Richard E. Mertins

Richard E. Mertins
Vice President

REM:gh

Enclosures

Called 9/16 [illegible]

C. TAX 562.50
FILING 10.00
R. AGENT
C. COPY $50.00
TOTAL $1225
N. BANK
BALANCE DUE $225
REFUND
PHOTO COPY

AMERICAN FIDELITY LIFE INSURANCE COMPANY **93844**
PENSACOLA, FLORIDA

63-352
631

PAY

TO THE
ORDER
OF

AMERICAN FIDELITY LIFE INSURANCE CO.

THE WASHINGTON BANK - WASHINGTON, FLORIDA

NON-NEGOTIABLE

FILED
SEP 19 3 08 PM '68
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN FIDELITY LIFE INSURANCE COMPANY

DATE	DESCRIPTION		AMOUNT
9/16/68	Amending Articles of Incorporation	562.50	722.50
	Filing Fee	10.00	
	50 Certified Copies	150.00	
		722.50	

C. TAX 562.50
FILING 10.00
R. AGENT FEE
C. COPY 150.00
TOTAL 722.50
N. BANK 722.50
BALANCE DUE
REFUND

DETACH AND RETAIN THIS STATEMENT
THE ATTACHED CHECK IS IN PAYMENT OF ITEMS DESCRIBED ABOVE. IF NOT CORRECT PLEASE NOTIFY US PROMPTLY. NO RECEIPT DESIRED.

AMENDMENT TO ARTICLES OF INCORPORATION OF
AMERICAN FIDELITY LIFE INSURANCE COMPANY

FILED
SEP 19 3 08 PM '[illegible]
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 authorized 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 par 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 vote upon the consideration of said resolution and amendment, duly and regularly called and held on September 5, 1968, 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 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.

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 as follows:

Two Million (2,000,000) 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.

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 FIDELITY LIFE INSURANCE COMPANY, and the Seal of the Corporation, this 9th day of September, 1968.

Charles P. Woodbury
President

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 9 day of September, A.D. 1968.

Notary Public

My Commission Expires: ______

My Commission Expires March 23, 1970

A 95805 (h)

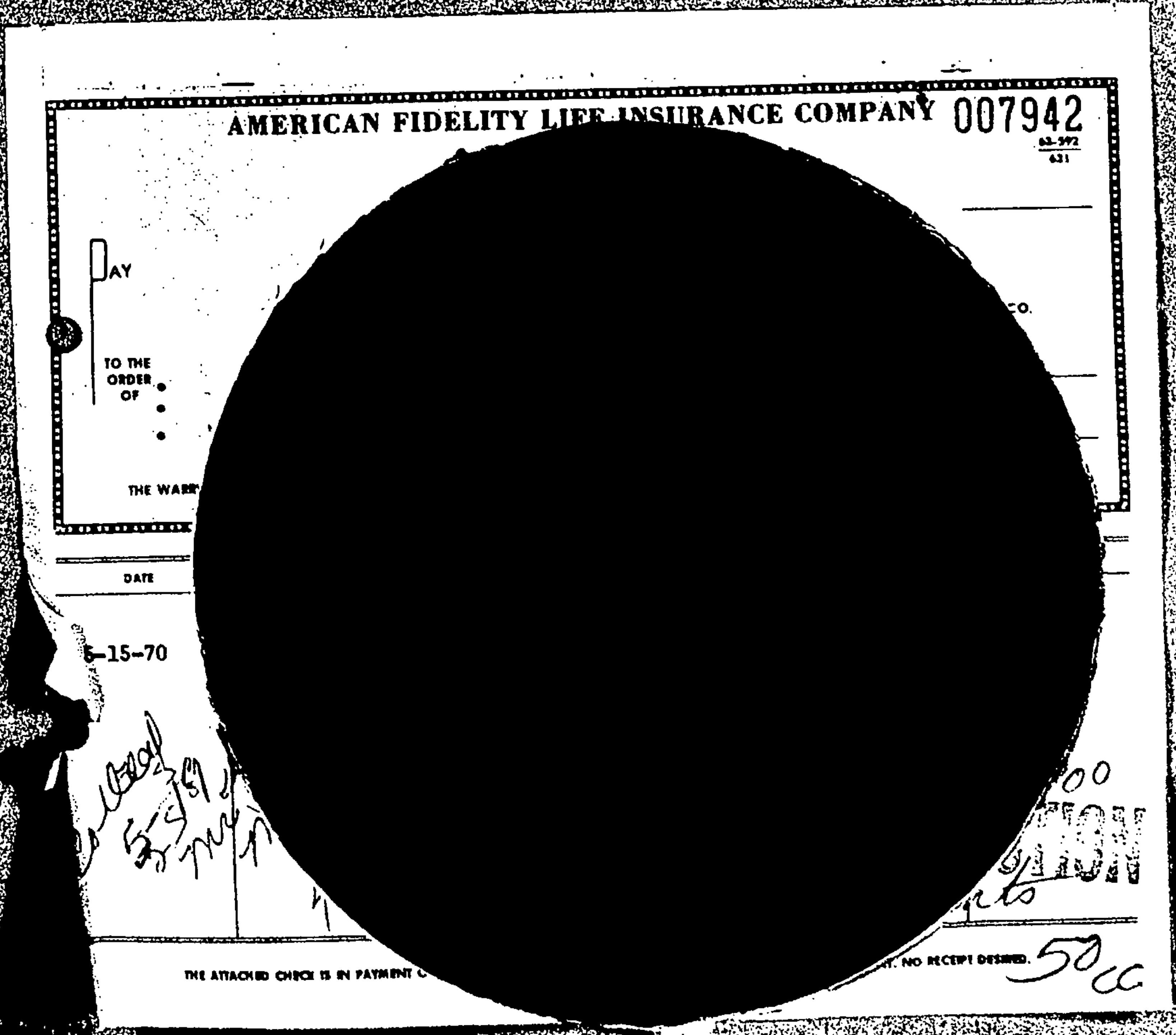
AMERICAN FIDELITY LIFE
INSURANCE COMPANY

Amend ARTICLE VII and
adding ARTICLE X

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by CB .... May 19, 1970

TOM ADAMS
SECRETARY OF STATE

[illegible]



AMERICAN FIDELITY LIFE INSURANCE COMPANY 007942

62-392
631

PAY

TO THE ORDER OF

THE WARR

CO.

[redacted]

DATE

5-15-70

00

THE ATTACHED CHECK IS IN PAYMENT C

T. NO RECEIPT DESIRED. 50 cc

AMERICAN FIDELITY LIFE INSURANCE COMPANY 007942

PENSACOLA, FLORIDA

63-592
631

MAY 21 70 ~~42300~~ ***150.00
MAY 21 70 ~~42200~~ ***10.00

$

PAY

TO THE ORDER OF

AMERICAN FIDELITY LIFE INSURANCE CO.

THE WARRINGTON BANK - WARRINGTON, FLORIDA

NON-NEGOTIABLE

FILED
MAY 19 3 36 PM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN FIDELITY LIFE INSURANCE COMPANY

DATE	DESCRIPTION		AMOUNT
5-15-70	Filing Fee	10.00	160.00
	50 Certified copies	150.00	

Called 5-19 [illegible] sending Mr. Rick 456-7401

150
160

$100
[illegible]
wants

DETACH AND RETAIN THIS STATEMENT

THE ATTACHED CHECK IS IN PAYMENT OF ITEMS DESCRIBED ABOVE. IF NOT CORRECT PLEASE NOTIFY US PROMPTLY. NO RECEIPT DESIRED.

50 cc.

AMERICAN FIDELITY LIFE INSURANCE COMPANY 008004

PENSACOLA, FLORIDA

63-998
631

PAY

TO THE ORDER OF

Please give this to netti thanks

$

AMERICAN FIDELITY LIFE INSURANCE CO.

THE WARRINGTON BANK - WARRINGTON, FLORIDA

MAY 21 100.00

NON-NEGOTIABLE

AMERICAN FIDELITY LIFE INSURANCE COMPANY

DATE	DESCRIPTION	AMOUNT
5-19-70	Additional fee for certification of amendment to article of incorporation	100.00

C. TAX ....
FILING ....
R. AGENT FEE ....
C. COPY 100
TOTAL ....
N. BANK 100
BALANCE DUE ....
REFUND ....

DETACH AND RETAIN THIS STATEMENT

THE ATTACHED CHECK IS IN PAYMENT OF ITEMS DESCRIBED ABOVE. IF NOT CORRECT PLEASE NOTIFY US PROMPTLY. NO RECEIPT DESIRED.

APPROVED
BROWARD WILLIAMS

MAY 18 1970

STATE TREASURER AND
INSURANCE COMMISSIONER
BY
Legal Department

FILED
MAY 19 2 36 PM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE 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, RICHARD E. MERTINS and R. E. MAUCH, Vice 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 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."

SECOND: That such amendments have 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 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 14th day of May, 1970.

Richard E. Mertins, Vice
President

R. E. Mauch, Secretary

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

BE IT REMEMBERED, that on this 14 day of May, 1970, personally came before me, L. B. Southerland, 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.

My Commission Expires March 22, 1974

(Affix Notarial Seal)

POSTMASTER
Check Reason for Non-Delivery
( ) Moved, left no address
( ) Out of business
( ) No such address
( ) Unknown
( ) Closed for season
( ) Refused

RETURN REQUESTED

Corporation Report
for Foreign and Domestic Corporations

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

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

BULK RATE
U. S. POSTAGE
PAID
Tallahassee, Fla.
Permit No. 88

Refer to This Number in All Correspondence
27-14- A-95805

This return is due on July 1
1964
DUE 30 DAYS
AFTER RECEIVED

AMERICAN FIDELITY LIFE INSURANCE CO
1528 BARRANCAS AVE
PENSACOLA FLA

1. American Fidelity Life Insurance Company (Give exact name of corporation)

2. Insurance (General nature of business or activity)

3. 1528 Barrancas Avenue (Street or Post Office Box of principal place of business) Pensacola (City) Escambia (County) Florida (State)

	(Officer's Name)	(Title)	(Address)
4. a.	Charles P. Woodbury	President	1056 Harborview Circle, Pensacola, Fla.
b.	Joseph R. Marques	Chairman, Exec. Committee	912 Fairway Drive, Warrington, Fla.
c.	R. E. Mauch	Administrative Vice President	15 Cresent Drive, Warrington, Fla.
d.	Terry M. Richardson	Vice President	1660 Texas Drive, Pensacola, Fla.
e.	R. E. Mertins	Comptroller	4001 Tom Lane Drive, Pensacola, Fla.
f.	Walter Montee	Treasurer	1064 Harborview Circle, Warrington, Fla.
g.			

	(Directors - Name) (Law requires at least (3) three)	(Address)
5. a.	Hugh G. Ashcraft, Jr.	Charlotte, North Carolina
b.	Keith K. Compton	Washington, D. C.
c.	F. Barton Harvey, Jr.	Baltimore, Maryland
d.	Frank H. Hulse	Birmingham, Alabama
e.	J. Louis Reynolds	Richmond, Virginia
f.	Robert E. Sikes	Washington, D. C.
g.		
h.		

6. R. E. Mauch (Resident Agent Name) 15 Cresent Drive, Pensacola, Florida (Address)

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made ________ (Signature of resident agent)

7. Last meeting of Directors March 29, 1964 (Month - Day - Year)

8. Corporation Active? Yes (Yes or No)

9. If inactive inactivity began ________ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ________ (Yes or No)

11. Date Incorporated 9/5/56 (Month - Day - Year)

12. If foreign corporation, Date Qualified in Fla. ________ (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business ________

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

________ By President or V-President

Attest: ________ Secretary

SECRETARY OF STATE
FLORIDA

STATE OF FLORIDA

COUNTY OF ESCAMBIA 1964 AUG 13 0 33 AM '64

Personally appeared before me R. E. Mauch

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.

Sworn to and subscribed before me this 12th day of August 19 64

________ Signature of Notary taking acknowledgment

Commission Expires April 17, 1967

(Notary Seal)

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

My Commission Expires 1967

DUPLICATE COPY

CORP.-66, 6-64

POSTMASTER
Check Reason for Non-Delivery
( ) Moved, left no address
( ) Out of business
( ) No such address
( ) Unknown
( ) Closed for season
( ) Refused
RETURN REQUESTED

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

BULK RATE
U. S. POSTAGE
PAID
Tallahassee, Fla.
Permit No. 24

A-95805

Refer to This Number in All Correspondence: 27-14-A-195805

This return is due on July 1: 1965

1528 BARRANCAS AVE
PENSACOLA FLA

(32507) INSERT ZIP CODE IF NOT SHOWN (

1. American Fidelity Life Insurance Company EXEMPT
(Give exact name of corporation)

2. Life insurance
(General nature of business)

3. 1528 Barrancas Avenue — Pensacola — Escambia — Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4.a. C. P. Woodbury — President — 1056 Harborview Circle, Pensacola, Fla.
(Officers-Name) (Title) (Address)
b. R. E. Mauch — Secretary — 15 Star Lake Drive, Pensacola, Florida
c. R. E. Mertins — Comptroller — 4001 Tom Lane Drive, Pensacola, Florida
d. Walter Montee — Treasurer — 1064 Harborview Circle, Pensacola, Fla.

5.a. See attached list
(Directors - Name) (Law requires at least (3) three) (Address)
b.
c.
d.

6. R. E. Mauch — 15 Star Lake Drive, Pensacola, Florida
(Resident Agent Name) (Address)
I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made R E Mauch
(Signature of resident agent)

7. Last meeting of Directors 4-16-65 (Month - Day - Year)
8. Corporation Active? yes (Yes or No)
9. If inactive, inactivity began ______ (Month - Day - Year)
10. If inactive, will corporation begin business in the future? ______ (Yes or No)
11. Date Incorporated 9-5-56 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:
1,250,000 (No. of shares with par value) $ 1.00 (Par value each)
-0- (No. of shares with par value) $ ______ (Par value each)
-0- (No. of shares without par or nominal value)

14. Outstanding Capital Stock:
(a) 1,061,236 (No. of shares with par value) $ 1.00 (Par value each) $ 1,061,236.00 (Total value)
(b) -0- (No. of shares with par value) (Par value each) (Total value)
(c) -0- (No. of shares without par or nominal value) (Total actual value)
(d) Total (a) + (b) + (c) $ 1,061,236.00 (Total value)

15. Amount of tax Due $ -0- EXEMPT
16. Less Credit Memo if any $ -0- [illegible]
17. Amount of tax remitted with this return $ -0-
18. If foreign corporation, give amount of capital employed in Florida. $ -0-
19. If foreign corporation, give the number of States in which you do business. -0-

20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

CP Woodbury
By President or V-President

Attest: R E Mauch
Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Personally appeared before me C.P. WOODBURY 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.

Sworn to and subscribed before me this 22nd day of April 1965.

(Notary Seal) My Commission Expires April 17, 1965
Signature of Notary taking acknowledgment

FORM FRC-108

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number in All Correspondence: 27-14-A-195805

This return is due on July 1: 1965

A-95805

1528 BARRANCAS AVE
PENSACOLA FLA
(32507) INSERT ZIP CODE IF NOT SHOWN

1. American Fidelity Life Insurance Company (Give exact name of corporation)

2. (General nature of business) Life insurance

3. 1528 Barrancas Avenue (Street or Post Office Box of principal place of business) Pensacola (City) Escambia (County) Florida (State)

4. (Name) (Title) (Address)
a. C. P. Woodbury — President — 1056 Harborview Circle, Pensacola, Fla.
b. R. E. Mauch — Secretary — 15 Star Lake Drive, Pensacola, Florida
c. R. E. Mertins — Comptroller — 4001 Tom Lane Drive, Pensacola, Florida
d. Walter Montes — Treasurer — 1064 Harborview Circle, Pensacola, Fla.

5. a. See attached list (Directors - Name) (Law requires at least (3) three) (Address)
b.
c.
d.

6. R. E. Mauch (Resident Agent Name) 15 Star Lake Drive, Pensacola, Florida (Address)

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made ____________ (Signature of resident agent)

7. Last meeting of Directors 4-16-65 (Month - Day - Year) 8. Corporation Active? yes (Yes or No) 9. If inactive, inactivity began ________ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ________ (Yes or No) 11. Date Incorporated 9-5-56 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ________ (Month - Day - Year)

13. Total Authorized Capital Stock:
1,250,000 (No. of shares with par value) $ 1.00 (Par value each)
-0- (No. of shares with par value) $ (Par value each)
-0- (No. of shares without par or nominal value)

14. Outstanding Capital Stock:
(a) 1,061,236 (No. of shares with par value) $ 1.00 (Par value each) $ 1,061,236.00 (Total value)
(b) -0- (No. of shares with par value) (Par value each) (Total value)
(c) -0- (No. of shares without par or nominal value) (Total stated value)
(d) Total (a) + (b) + (c) $ 1,061,236.00 (Total value)

15. Amount of tax Due $ -0-

16. Less Credit Memo if any $ -0-

17. Amount of tax remitted with this return $ -0-

18. If foreign corporation, give amount of capital employed in Florida. $ -0-

19. If foreign corporation, give the number of States in which you do business. -0-

20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

____________ By President or V-President

Attest: ____________ Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Personally appeared before me C. P. Woodbury 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.

Sworn to and subscribed before me this 22nd day of April 1965.

(Notary Seal)

____________ Signature of Notary taking acknowledgment

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

BOARD OF DIRECTORS

AMERICAN FIDELITY LIFE INSURANCE COMPANY

Mr. Hugh G. Ashcraft, Jr.
R. S. Dickson & Company, Inc.
1500 Wachovia 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 F. Marques, Jr.
Citizens & Peoples National Bank
213 South Palafox Street
Pensacola, Florida 325002

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, 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

POSTMASTER
Check Reason for Non-Delivery
( ) Moved, left no address
( ) Out of business
( ) No such address
( ) Unknown
( ) Closed for season
( ) Refused
RETURN REQUESTED

Corporation Report for Foreign and Domestic Corporations

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

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

BULK RATE
U. S. POSTAGE
PAID
Tallahassee, Fla.
Permit No. 88

FILED
1966 JUN -6 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number in All Correspondence
27-14-A-195805 1966

A-195805

AMERICAN FIDELITY LIFE INSURANCE CO
1528 BARRANCAS AVE
PENSACOLA FLA

4847

1. American Fidelity Life Insurance Company
(Give exact name of corporation)

(General nature of business or activity)
2. Life Insurance

3. 4060 Barrancas Avenue — Pensacola — Escambia — Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

	(Officers-Name)	(Title)	(Address)
4. a.	C. P. Woodbury	President	1056 Harbourview Circle, Pensacola, Fla.
b.	R. E. Mauch	Secretary	15 Star Lake Drive, Pensacola, Fla.
c.	R. E. Mertins	Comptroller	4001 Tom Lane Drive, Pensacola, Fla.
d.	Walter Montee	Treasurer	1064 Harbourview Circle, Pensacola, Fla.
e.			
f.			
g.			

5. a. See Attached List
(Directors - Name) (Law requires at least (3) three) (Address)
b.
c.
d.
e.
f.

6. R. E. Mauch — 15 Star Lake Drive, Pensacola, Florida
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors 5-9-66 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive inactivity began - (Month - Day - Year)

10. If inactive, will corporation begin business in the future? - (Yes or No)
11. Date Incorporated 9-5-56 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. - (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business -

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

C P Woodbury
By President or V-President

Attest: R E Mauch
Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Personally appeared before me C. P. Woodbury 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.

Sworn to and subscribed before me this 3rd day of June 1966.

(Notary Seal)

Signature of Notary taking acknowledgment
My Commission Expires March 23, 1970

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

CORP. 66, 1.00

ORIGINAL

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 East 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 Metals 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. Eugene 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 Report
for Foreign and Domestic Corporations

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

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number
In All Correspondence

A-95805

AMERICAN FIDELITY LIFE INSURANCE CO
1920 BARRANCAS AVE
PENSACOLA FLA

27-14-A-195805 1967

1. American Fidelity Life Insurance Company
(Give exact name of corporation)

2. Life insurance
(General nature of business or activity)

3. 4060 Barrancas Avenue (Street or Post Office Box of principal place of business) Pensacola (City) Escambia (County) Florida (State)

4.

(Officers-Name)	(Title)	(Address)
a. C. P. Woodbury	President Vice President	1056 Harbourview Circle, Pensacola, Fla.
b. R. E. Mauch	Secretary	15 Star Lake Drive, Pensa., Fla.
c. R. E. Mertina	Vice President, Comptroller	4001 Tom Lane Drive, Pensa., Fla.
d. Walter Montee	Treasurer	1064 Harbourview Cir. Pen. Fla.
e. Terry Richardson	Vice President	1660 Texar Drive, Pensa., Fla.
f.		
g.		

5. a. See Attached List
(Directors - Name) (Law requires at least (3) three) (Address)
b.
c.
d.
e.
f.

6. R. E. Mauch (Resident Agent Name) 15 Star Lake Drive Pensacola, Florida (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors May 20, 1967 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive inactivity began ______ (Month - Day - Year)
10. If inactive, will corporation begin business in the future? ______ (Yes or No)
11. Date Incorporated 9-5-56 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)
13. If foreign corporation, give the number of States in which you do business. ______

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

CP Woodbury
By President or V-President

Attest: ______
Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Personally appeared before me C. P. Woodbury 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.

Sworn to and subscribed before me this 8th day of June 1967.

(Notary Seal)

Signature of Notary taking acknowledgment
My Commission Expires March 23, 1970

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

CORP 60 4-67

ORIGINAL

DIRECTORS OF 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
Vice CINC
HQ SAC
Offutt AFB, Nebraska

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

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

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

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

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

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

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

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

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

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

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

Corporation Report
for Foreign and Domestic Corporations

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

A-95805

FILED
1968 JUN 21 PM 4 2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number in All Correspondence

AMERICAN FIDELITY LIFE INSURANCE CO
1920 BARRANCAS AVE
PENSACOLA FLA

27-14-A-195805 1968

1. American Fidelity Life Insurance Company (Give exact name of corporation)

2. (General nature of business or activity) Life Insurance

3. 4060 Barrancas Avenue (Street or Post Office Box of principal place of business) Pensacola (City) Escambia (County) Florida (State)

4. a. C. P. Woodbury (Officers-Name) President (Title) 1056 Harborview Circle, Pensacola, Fla. (Address)

b. R. E. Mauch, Vice Pres. & Sec., 15 Star Lake Drive, Pensacola, Florida

c. R. E. Mertins, Vice Pres. & Compt., 4001 Tom Lane Drive, Pensacola, Florida

d. Walter Montee, Treasurer, 1064 Harborview Circle, Pensacola, Florida

e. Terry M. Richardson, Vice President, 1660 Texar Drive, Pensacola, Florida

f. Jack B. Yancey, Asst. Vice President, 231 St. Eusebia, Pensacola, Florida

g. L. B. Southerland, Asst. Vice President, 3815 Lynn Ora, Pensacola, Florida

h. Henry F. Baggett, Asst. Vice President, 3771 Forest Glen Drive, Pensacola, Florida

5. a. SEE ATTACHED LIST (Directors - Name) (Law requires at least (3) three) (Address)

b.

c.

d.

e.

f.

6. R. E. Mauch (Resident Agent Name) 15 Star Lake Drive Pensacola, Florida (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors April 20, 1968 (Month - Day - Year)

8. Corporation Active? Yes (Yes or No)

9. If inactive inactivity began - (Month - Day - Year)

10. If inactive, will corporation begin business in the future? - (Yes or No)

11. Date Incorporated 9-5-56 (Month - Day - Year)

12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business.

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

C P Woodbury
By President or V-President
C. P. Woodbury

Attest: E Mauch
Secretary
R. E. Mauch

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Personally appeared before me C P. Woodbury & R.E. Mauch 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.

Sworn to and subscribed before me this 20 day of June 1968

(Notary Seal)

Signature of Notary taking acknowledgment

My Commission Expires March 23, 1970

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

CORP. 40 6-67

ORIGINAL

AMERICAN FIDELITY LIFE INSURANCE COMPANY

BOARD OF DIRECTORS

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

LGEN Keith 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.
Hillside Road
Greenwich, Connecticut 06832

Mr. J. Louis Reynolds
"Donaghmore"
Tuckers Town, Bermuda

Rear 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

Congressman Robert F. Sikes
Crestview
Florida 32536

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

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

A 95805

Corporation Report
for Foreign and Domestic Corporations

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

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number In All Correspondence

JUN 6 ... AM '69
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN FIDELITY LIFE INSURANCE CO
1528 BARRANCAS AVE
PENSACOLA FLA

27-14-A-195805 1969

1. AMERICAN FIDELITY LIFE INSURANCE COMPANY
(Give exact name of corporation)

(General nature of business or activity)
2. Life Insurance

3. 4060 Barrancas Avenue, Pensacola, Escambia, Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. C. P. Woodbury, President, 1056 Harborview Circle, Pensacola, Fla.
(Officers-Name) (Title) (Address)

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

5. a. (see attached list)
(Directors - Name) (Law requires at least (3) three) (Address)

b.
c.
d.
e.
f.

6. R. E. Mauch, 15 Star Lake Drive, Pensacola, Florida
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors May 26, 1969 (Month - Day - Year)
8. Corporation Active? yes (Yes or No)
9. If inactive inactivity began n/a (Month - Day - Year)

10. If inactive, will corporation begin business in the future? n/a (Yes or No)
11. Date Incorporated October 5, 1956 (Month - Day - Year)
If foreign corporation, Date Qualified in Fla. --------- (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. n/a

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

CP Woodbury
By President or V-President
C. P. Woodbury

Attest
Secretary
R. E. Mauch, Vice President

STATE OF Florida
COUNTY OF Escambia

Personally appeared before me C. P. Woodbury & R. E. Mertins 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.

Sworn to and subscribed before me this 5th day of June 19 69.

(Notary Seal)

Signature of Notary taking acknowledgment

My Commission Expires [illegible] 21, 1970

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

COR. 40 8-67

ORIGINAL

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

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

Mr. Frank W. Hulse, President
Southern Airways, Inc.
1101 Brown-Marx Building
Birmingham, Alabama 32503

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

Mr. Terry M. Richardson
231 Baylen Street
Pensacola, Florida 32502

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

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

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

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

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

A-95805

Corporation Report
for Foreign and Domestic Corporations

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

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

FILED
JUL 15 10 55 AM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number
in All Correspondence

AMERICAN FIDELITY LIFE INSURANCE CO
1520 BARRANCAS AVE
PENSACOLA FLA

27-14-A-095805 1970

1. AMERICAN FIDELITY LIFE INSURANCE COMPANY
(Give exact name of corporation)

2. LIFE INSURANCE
(General nature of business or activity)

3. 4060 Barrancas Avenue, Pensacola, Escambia, Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4\. a. R. K. Hunter, President, 4060 Barrancas Avenue, Pensacola, Florida
(Officers-Name) (Title) (Address)
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 and Assistant Secretary, 231 St. Eusebia, Pensacola, Fla.
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

5\. a. See Attached List
(Directors - Name) (Law requires at least (3) three) (Address)
b.
c.
d.
e.
f.

6. R. E. 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 Statutes.

7. Last meeting of Directors April 29, 1970 (Month - Day - Year)
8. Corporation Active? yes (Yes or No)
9. If inactive inactivity began n/a (Month - Day - Year)
10. If inactive, will corporation begin business in the future? n/a (Yes or No)
11. Date Incorporated 9/5/56 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. n/a (Month - Day - Year)
13. If foreign corporation, give the number of States in which you do business. n/a

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

H F Baggett
Henry F. Baggett, Treasurer
By President or V. President

Attest: E Mauch
R. E. Mauch, Vice President
Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Personally appeared before me R. E. MAUCH 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.

Sworn to and subscribed before me this 10th day of JULY 1970.

(Notary Seal)

Signature of Notary taking acknowledgment
L. B. Southerland, Notary Public
My Commission Expires March 23, 1974

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

AMERICAN FIDELITY LIFE INSURANCE COMPANY
4060 BARRANCAS AVENUE TELEPHONE 456-7401
PENSACOLA FLORIDA
ZIP CODE [illegible]

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, Virginia

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

Mr. Terry H. Richardson
920 Fairway Drive
Pensacola, Florida 32507

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

Mr. Eugene C. Smith
53 Star Lake Drive
Pensacola, Florida 32507

Mr. Joseph F. Marques, Jr.
Vice President
Citizens & Peoples National Bank
213 South Palafox Street
Pensacola, Florida 32502

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

Rear Admiral R. E. Riera, USN
Commander, FLEETAIRWESTPAC
c/o FPO Seattle, Washington 98767

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

A-95805 (i)

AMERICAN FIDELITY LIFE
INSURANCE COMPANY

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 , on 5/18/72

RICHARD (DICK) STONE
SECRETARY OF STATE

corp—1

BEGGS, LANE, DANIEL, GAINES & DAVIS
ATTORNEYS AND COUNSELLORS AT LAW
PENSACOLA, FLORIDA 32502

E. DIXIE BEGGS
BERT H. LANE
J. NIXON DANIEL, JR.
ROBERT P. GAINES
WILLIAM GUY DAVIS, JR.
W. SPENCER MITCHEM
ROGER H. SHERMAN
GARY B. LANE
JAMES H. WEBER

SEVENTH FLOOR BRENT ANNEX
POST OFFICE BOX 1351
TELEPHONE 432-2451

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 charter of American Fidelity Life Insurance Company, along with eighty-two (82) copies thereof. We would appreciate your stamping the original and necessary copies approved, and forwarding all of the same along 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.

***800.00
****15.00
***1,500.00

FILED
MAY 18 10 08 AM '72
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Yours very truly,

W. Spencer Mitchem
For the Firm

WSM/enj
Enclosures

80

C. TAX $1500
FILING 15
R. AGENT
C. COPY 800
TOTAL 2315.
N. BANK
BALANCE DUE
REFUND
PHOTO COPY

AMENDMENT TO ARTICLES OF INCORPORATION
-OF-
AMERICAN FIDELITY LIFE INSURANCE COMPANY

STATE OF FLORIDA
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:

FILED
MAY 18 10 08 AM '72
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

> 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
>
> 1. The total authorized capital of this corporation shall be Five 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.

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 Senior Vice-President and Secretary of AMERICAN FIDELITY LIFE INSURANCE COMPANY, and the Seal of said Corporation, this 9th day of May, 1972.

APPROVED
THOMAS D. O'MALLEY

MAY 17 1972

INSURANCE COMMISSIONER
AND TREASURER
By
Legal Department

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 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 9 day of May, 1972, A.D.

Notary Public
My Commission Expires: My Commission Expires March 22, 1976

27-14-A-195805

1

95

805

Page 1

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
Tallahassee, Florida

Refer to This Number
in All Correspondence

SEP-27-71 . 10705 KS 1 95805 — CK — 575.43

AMERICAN FIDELITY LIFE INSURANCE CO
1928 BARRANCAS AVE
PENSACOLA FLA

27-14-A-195805 1971

1. American Fidelity Life Insurance Company (Give exact name of corporation) 2. 59-0787372 Employer ID #

3. a. 4060 Barrancas Avenue (Street Address of Home Office) Pensacola (City) Escambia (County) Florida (State) 32507 (Zip)

b. P. O. Box 4847 Warrington Branch (Mailing Address if other than Home Office) Pensacola Escambia Florida 32507

4. a. R. K. Hunter (Officers Names) President (Title) 630 Bayshore Drive, Pensacola, Florida (Street Address)

b. See Attached

c.

d.

5. a. See Attached (Directors, Trustees or Managers) (Street Address)

b.

c.

d.

6. R. E. Mauch (Resident Agent Name) 15 Star Lake Drive, Pensacola, Florida (Street Address)

7. Last meeting of Directors 8-12-71 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began N/A (Month - Day - Year)

10. General Nature of Business Life Ins. 11. Date Incorporated 9-5-56 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. N/A (Month - Day - Year)

13. Capital Stock:

	Class or Type	Par or Stated Value	Shares Authorized	Shares Issued Number	Shares Issued Book Value
(a)	Common	1.00	2,000,000	1,349,943	$ 1,349,943.00
(b)					$
(c)					$
(d)					$
(e)	Total Book Value of Stock Issued				$ 1,349,943.00

14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined N/A

15. Close of annual accounting period for this return 12-31 1970. (See General Instructions)

16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

[Corporate Seal]

Attest: R E Mauch
Secretary or R. E. Mauch
~~Assistant Secretary~~

American Fidelity Life Insurance Company
(Corporation Name)

By: Henry F. Baggett
~~President or~~ Vice President Henry F. Baggett
& Treasurer

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send Department of State Copy to The Department of State, Tallahassee, Florida

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

CONTINUED FROM PAGE 1, NUMBER 4

AMERICAN FIDELITY LIFE INSURANCE COMPANY

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

CONTINUED FROM PAGE 1, NUMBER 5

AMERICAN FIDELITY LIFE INSURANCE COMPANY

DIRECTORS

12-31-71

F. Barton Harvey, Jr.	Brightside Road and Lindsay Lane Baltimore, Maryland 21212
Frank W. Hulse	3624 Ridgeview Drive Birmingham, Alabama 35203
R. K. Hunter	630 Bayshore Drive Pensacola, Florida
Joseph F. Marques, Jr.	18A Via DeLuna Drive Pensacola Beach, Florida 32561
R. E. Mauch	15 Star Lake Drive Pensacola, Florida 32507
R. E. Martins	4001 Tom Lane Drive Pensacola, Florida 32504
Frank Pace, Jr.	Hillside Road Greenwich, Connecticut 06832
J. Louis Reynolds	5511 Cary Street Road Richmond, Virginia 23226
R. Emmett Riera	Commander, FLEET AIR WEST PAC FPO Seattle, Washington 98767
Terry M. Richardson	920 Fairway Drive Pensacola, Florida 32507
Robert F. Sikes	446 New Jersey Avenue, S.E. Washington, D. C. 20003
Eugene C. Smith	53 Star Lake Drive Pensacola, Florida 32507
Charles P. Woodbury	1056 Harbourview Circle Pensacola, Florida 32507

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

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

ADDRESS CORRECTION
REQUESTED
DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

DEC 18 ≈ 18 - 31600 *****5.00

1 342

Please refer to this number for future correspondence regarding this corporation

195805-27-14
AMERICAN FIDELITY LIFE INSURANCE CO
1520 BARRANCAS AVE
PENSACOLA FLA

PLEASE TYPE

CHANGE MAILING ADDRESS TO: n/a
Zip

1. American Fidelity Life Insurance Co. (Exact Corporate Name)
2. 59-0787372 (Fed. Emp. I.D. No.)

3. 4060 Barrancas Ave., Pensacola, FL, Escambia, Florida 32507
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names) (Title) (Street Address) (City) (State)
4. (a) See attached
(b)
(c)
(d)

(Directors, Trustees, Managers) (Street Address) (City) (State)
5. (a) See attached
(b)
(c)
(d)

(Florida Resident Agent Name) (Florida Street Address) (City) (Zip)
6. R. E. Mauch, 15 Star Lake Drive, Pensacola, FL

7. General Nature of Business 6 3 m
See page 2

8. Date Formed or Incorporated 9 / 5 / 56
MO DA YR

9. If Foreign Corporation, Date Qualified in Florida ___ / ___ / ___
MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

	Class or Type	[illegible]	Shares Authorized	Number	Book Value
(a)	Common	[illegible]	2,000,000		$ 1,489,997.00
(b)					$
(c)					$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined n/a

12. Fiscal close of accounting period 12/31
MO DA

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, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

American Fidelity Life Ins. Co.
(Corporate Name)

(Corporate Seal)

Attest: R E Mauch
Secretary or Assistant Secretary R. E. Mauch

By: H F Baggett
Pres./Vice President - Treasurer Henry F. Baggett

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY $5.00
PER NON-PROFIT ENTITY $2.00

Corp - AR73

CONTINUED FROM PAGE 1, NUMBER 5

AMERICAN FIDELITY LIFE INSURANCE COMPANY

DIRECTORS

12-31-71

F. Barton Harvey, Jr.	Brightside Road and Lindsay Lane Baltimore, Maryland 21212
Frank W. Hulse	3624 Ridgeview Drive Birmingham, Alabama 35203
R. K. Hunter	115 Seamarge Circle Pensacola, Florida
Joseph F. Marques, Jr.	18A Via DeLuna Drive Pensacola Beach, Florida 32561
R. E. Mauch	15 Star Lake Drive Pensacola, Florida 32507
R. E. Mertins	4001 Tom Lane Drive Pensacola, Florida 32504
Frank Pace, Jr.	Hillside Road Greenwich, Connecticut 06832
J. Louis Reynolds	5511 Cary Street Road Richmond, Virginia 23226
R. Emmett Riera	Commander, FLEET AIR WEST PAC APO Seattle, Washington 98767
Terry M. Richardson	920 Fairway Drive Pensacola, Florida 32507
Robert F. Sikes	446 New Jersey Avenue, S. W. Washington, S. C. 20003
Eugene C. Smith	53 Star Lake Drive Pensacola, Florida 32507
Charles P. Woodbury	1056 Harbourview Circle Pensacola, Florida 32507

1of2

AMERICAN FIDELITY LIFE INSURANCE COMPANY

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

2 of 2

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.
32304

STATE OF FLORIDA 01 4317
DEPARTMENT OF STATE

PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

FILED
JAN 6 3 54 PM 1972
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

ADDRESS CORRECTION REQUESTED

195805-27-14
AMERICAN FIDELITY LIFE INSURANCE CO
1528 BARRANCAS AVE
PENSACOLA FLA

JAN -6 72 18 13000 *****5.00

DATE DUE: JAN. 1, 1972
DATE DELINQUENT: MAR. 1, 1972
PLEASE TYPE

Change Mailing Address to: N/A
Zip

(Exact Corporate Name) (Fed. Emp. I.D. No.)
1. American Fidelity Life Insurance Company 2.59-0787372

(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)
3. P. O. Box 4847 Warrington BranchPPensacola - Escambia - Florida 32507

(Officers Names) (Title) (Street Address) (City)
4.(a) See Attached
(b)
(c)
(d)

(Directors, Trustees, Managers) (Street Address) (City)
5.(a) See Attached
(b)
(c)
(d)

(Resident Agent Name) (Street Address) (City)
6. R. E. Mauch 15 Star Lake Drive Pensacola, Florida

7. General Nature of Business Life Ins.
8. Date Formed or Incorporated 9 / 5 / 56
9. If Foreign Corporation, Date Qualified in Florida __/__/__

10. Capital Stock (or number and book value of all certificates of interest or participation):

	Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)	Common	$1.00	2,000,000		$ 1,489,997.00
(b)					$
(c)					$
(d)					$
(e)	Total Book Value of Stock (Certificates) Issued				$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined N/A

12. Close of annual accounting period for this return 12 / 31 / 71.

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

American Fidelity Life Insurance Company
(Corporate Name)

(Corporate Seal)

Attest: R. Mauch
Secretary or R. E. MAUCH

By: Henry F. [illegible]
Vice President Henry F. [illegible]

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX PROFIT ENTITIES $5.00 NON-PROFIT ENTITIES $2.00

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX PROFIT ENTITIES $5.00 NON-PROFIT ENTITIES $2.00

CONTINUED FROM PAGE 1, NUMBER 4

AMERICAN FIDELITY LIFE INSURANCE COMPANY

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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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

CONTINUED FROM PAGE 1, NUMBER 5

AMERICAN FIDELITY LIFE INSURANCE COMPANY

DIRECTORS
12-31-71

F. Barton Harvey, Jr.	Brightside Road and Lindsay Lane Baltimore, Maryland 21212
Frank W. Hulse	3624 Ridgeview Drive Birmingham, Alabama 35203
R. K. Hunter	115 Seamarge Circle Pensacola, Florida
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R. E. Mauch	15 Star Lake Drive Pensacola, Florida 32507
R. E. Mertins	4001 Tom Lane Drive Pensacola, Florida 32504
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R. Emmett Riera	Commander, FLEET AIR WEST PAC APO Seattle, Washington 98767
Terry M. Richardson	920 Fairway Drive Pensacola, Florida 32507
Robert F. Sikes	446 New Jersey Avenue, S. W. Washington, S. C. 20003
Eugene C. Smith	53 Star Lake Drive Pensacola, Florida 32507
Charles P. Woodbury	1056 Harbourview Circle Pensacola, Florida 32507

372

ANNUAL REPORT
FOR CORPORATIONS AND
OTHER ENTITIES

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

MAY 28-74 1 030*******5

DUE JAN 1, 1974 DELINQUENT JULY 1, 197

YOUR IMMEDIATE RESPONSE SHALL BE APPRECIATED.

CORR-AR74 PAGE

① 193805 CHARTER NUMBER

② ??/??/???? 9/5 156 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

AK

③ EXACT NAME: AMERICAN FIDELITY LIFE INSURANCE CO

④ FED. EMP. I.D. NO. 59-0767372 ⑤ SICC 6311 (SEE PAGE 4)

⑥ RESIDENT AGENT
MAUCH,R E
15 STAR LAKE DR
PENSACOLA, FL

⑦ OFFICERS/DIRECTORS NAMES

OFFICERS/DIRECTORS NAMES	CITY / STATE	
~~HUNTER,R K~~	~~PENSACOLA, FL~~	~~P~~
RICHARDSON,TERRY M	PENSACOLA, FL	V
MAUCH,R E	PENSACOLA, FL	S
HUNTER,R K	PENSACOLA, FL	D
RICHARDSON,TERRY M	PENSACOLA, FL	D
MAUCH,R E	PENSACOLA, FL	D

⑧ FISCAL CLOSE OF ACCOUNTING PERIOD MO 12

⑨ MAILING ADDRESS
193805
AMERICAN FIDELITY LIFE INSURANCE CO
1928 BARRANCAS AVE
PENSACOLA FLA

⑩ PRIMARY STOCK
AUTH. STK. 100 PAR VALUE $$$$20,000.00

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE R. E. Mauch

⑪ TITLE Sr. Vice Pres.-Secretary TEL NO. 904-456-7801

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

FILING FEES $5.00 PROFIT ENTITY $2.00 NON PROFIT

INSTRUCTIONS ON PAGE 2

(4a) FED. EMPLOYER ID. NO. ____

(5a) SICC ____ (SEE PAGE 4)

(6a) RESIDENT AGENT CHANGE

(7a)

OFFICERS/DIRECTORS	STREET ADDRESS	TITLE
SEE ATTACHED		

- IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET -

(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) ____

(9a) ADDRESS CHANGE AREA

(9b) STREET ADDRESS 4060 Barrancas Avenue
Pensacola, Florida

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

	CLASS OR TYPE	PAR, NO. PAR, OR STATED VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE
(1)	Common	1.00	5,000,000	$1812,7350
(2)				$

(10b) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

⑫ RESIDENT AGENT SIGNATURE ____ (IF DIFFERENT FROM NO. 6 (ABOVE)

AMERICAN FIDELITY LIFE INSURANCE COMPANY

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, FL
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

AMERICAN FIDELITY LIFE INSURANCE COMPANY

DIRECTORS
12-31-73

Frank W. Hulse	3624 Ridgeview Drive Birmingham, Alabama 35203
R. K. Hunter	115 Seamarge Circle Pensacola, Florida
Joseph F. Marques, Jr.	18A Via DeLuna Drive Pensacola Beach, Florida 32561
R. E. Mauch	15 Star Lake Drive Pensacola, Florida
R. E. Mertins	4001 Tom Lane Drive Pensacola, Florida
R. Emmett Riera	Commander, FLEET AIR WEST PAC APO Seattle, Washington 98767
Terry M. Richardson	920 Fairway Drive Pensacola, Florida 32507
Robert F. Sikes	446 New Jersey Avenue, S. W. Washington, SC 20003
Eugene C. Smith	53 Star Lake Drive Pensacola, Florida 32507
Charles P. Woodbury	1056 Harbourview Circle Pensacola, Florida 32507

1 195805 4 2 19/01/1957
ARTER NUMBER
DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

ANNUAL REPORT
FOR CORPORATIONS AND OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

JUN 13-74 1 160********5.00

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DUE JAN 1, 1974 DELINQUENT JULY 1, 1974

CORP-AR74 PAGE 1

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES $5.00 PROFIT ENTITY $2.00 NON PROFIT

3 ACT ME AMERICAN FIDELITY LIFE INSURANCE CO

4 FED. EMP. I.D. NO. 59-0787372 5 SICC 6311 (SEE PAGE 4)

6 SIDENT ENT
MAUCH, R E
15 STAR LAKE DR
PENSACOLA, FL

7 OFFICERS/DIRECTORS NAMES

OFFICERS/DIRECTORS NAMES	CITY / STATE	T
TER, R K	PENSACOLA, FL	P
ICHARDSON, TERRY H	PENSACOLA, FL	V
AUCH, R E	PENSACOLA, FL	S
NTER, R K	PENSACOLA, FL	D
ICHARDSON, TERRY H	PENSACOLA, FL	D
AUCH, R E	PENSACOLA, FL	D

8 FISCAL CLOSE OF ACCOUNTING PERIOD MO. 12

9 ILING DRESS
195805
AMERICAN FIDELITY LIFE INSURANCE CO
1520 BARRANCAS AVE
PENSACOLA FLA

10 PRIMARY STOCK

AUTH. STK. 100 PAR VALUE $20,000.00

DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE OCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE EVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER CLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND AT IT IS TRUE AND CORRECT.

UTHORIZED SIGNATURE J. E. M

1 TITLE Senior Vice President TEL. NO. 904-456-7401

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

4a FED. EMPLOYER ID. NO. ____ 5a SICC ____ (SEE PAGE 4)

6a RESIDENT AGENT CHANGE

7a

OFFICERS/DIRECTORS	STREET ADDRESS	TITLE
See attached		

- IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET -

8a FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) ____

9a ADDRESS CHANGE AREA

9b STREET 4060 Barrancas Avenue
ADDRESS Pensacola, Florida 32507

10a CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

	CLASS OR TYPE	PAR, NO PAR, OR STATED VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE
(1)	Common	$1.00	5,000,000	$
(2)				$

10b IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED ____

12 RESIDENT AGENT SIGNATURE ____ (IF DIFFERENT FROM NO. 6 (ABOVE)

195805(j)

8

No. A -95805 TAX EXEMPT Surr pd 72 75 ~~74~~

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

L

D

E

(f) Amend ART III inc cap to 1,250,000 com @ $1.00
Filed 7-28-64

Exempt reports filed 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 INDIVIDUAL

NAME ALAN H. ROSENBLOUM

ADDRESS 226 S. PALAFOX ST.

CITY PENSACOLA STATE FLA. ZIP 32501

AREA CODE, PHONE NUMBER (904)432-1461

If you are not certain of the filing costs, please retain your check and we will advise you of the total amount due.

In order to expedite your filing, please obtain the correct change from the Treasurer's Office located in the Northwest Wing of the First Floor of the Capitol.

FOR OFFICE USE ONLY

____	FILE	75	CERTIFIED COPY	____	CERTIFICATE UNDER SEAL
____	FOREIGN	X	AMENDMENT	____	NAME RESERVATION
____	DOMESTIC	____	NON PROFIT	____	OTHER Please Specify
____	LIMITED PARTNERSHIP	____	REINSTATEMENT		
____	TRADEMARK	____	DISSOLUTION		
____	MERGER	____	ANNUAL REPORT		

APR 29-72 ***750.00
APR 29-72 ****15.00

FILED
[illegible] 25 3 43 PM 75
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

75

C. TAX	
FILING	15
R. AGENT	
C. COPY	750
TOTAL	765
N. BANK	
BALANCE DUE	
REFUND	
PHOTO COPY	

Corp. 76
Revised 1/20/75

(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 @ $1

(j) AMEND AMENDING ART III, DEC CAP STK TO: 4,834,374 sh
com at $1. & AMENDING ARTS IV & ADD ART XI FILED
4-25-75

Secretary of State
STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

Bruce A. Smathers
SECRETARY OF STATE

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**

This will acknowledge receipt of the following documents for the above captioned corporation:

X 1. Check in the amount of $ 765.

___ 2. Articles of Incorporation

X 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:

X 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/dg

Enclosed

Corp. 2
3/5/75

APPROVED
THOMAS D. O'MALLEY
APR 25 1975
INSURANCE COMMISSIONER
AND TREASURER
By
Legal Department

FILED
APR 25 3 43 PM '75
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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 814,024 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

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:

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 shall be made in full in lawful money of the United States of America'

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.

[seal]

Richard E. Mertins
Senior Vice President

R. E. Mauch
Secretary

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

Notary Public

MY COMMISSION EXPIRES AUGUST 2 197[illegible]

My commission expires: ____________

Certificate of Amendment to Certificate of Incorporation of AMERICAN FIDELITY 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 April,

75.

-95805 TAX EXEMPT

No. A

pd 72
73
74

AMERICAN FIDELITY LIFE INSURANCE COMPANY

Stock

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

(B) EXEMPT TAX REPORT FILED JAN 1959 YR 1958

(C) EXEMPT TAX REPORT FILED JAN 1 1 1960 1960

(D) EXEMPT TAX REPORT FILED JAN 1 0 1961 1961

(E) EXEMPT TAX REPORT FILED MAY 1 6 1963 1963

(f) Amend ART III inc cap to 1,250,000 com @ $1.00
Filed 7-28-64

Exempt reports filed 1968

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

(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 @ $1

(j) AMEND AMENDING ART III, DEC CAP STK TO: 4,834,374 sh
com at $1. AMENDING ARTS IV & ADD ART XI FILED
4-25-75

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

ANNUAL FILING FEE $5.00

Bruce A. Smathers
Secretary of State

Form COR 620 (4-76)

BN 10-75 1 0404 ... 1

DO NOT WRITE IN THIS SPACE

FLORIDA DIV. CORPORATIONS TALLAHASSEE
JUN 30 11 ... 76
APPROVED AND FILED

▶ READ LETTER AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. NAME AND ADDRESS OF CORPORATION PRINCIPAL OFFICE:

195805 AMERICAN FIDELITY
LIFE INSURANCE CO
1528 BARRANCAS AVENUE
PENSACOLA, FL

2. ENTER CHANGE OF ADDRESS OF CORPORATION PRINCIPAL OFFICE. P.O. BOX NUMBER ALONE IS NOT SUFFICIENT.

2A STREET ADDRESS: 4060 Barrancas Avenue
2B CITY: Pensacola, FL
2C STATE: Florida
2D ZIP CODE: 32507

3. IS THIS A CLOSE CORPORATION ☐ YES ☐ NO

4. DATE INCORPORATED OR QUALIFIED TO DO BUSINESS IN FLORIDA: 09/05/1955

5. FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN): 59-0787372

6. STANDARD INDUSTRIAL CLASSIFICATION CODE (SICC): 6311

7. TO AVOID BEING DISSOLVED, YOU MUST PAY A FEE OF $5.00 WITH THIS 1976 REPORT AND AN ADDITIONAL $5.00 FEE FOR EACH YEAR LISTED BELOW FOR WHICH ANNUAL REPORTS APPARENTLY HAVE NOT BEEN FILED.

~~1975~~ 1976

8. NAMES AND STREET ADDRESSES OF EACH OFFICER AND DIRECTOR

8A NAMES OF OFFICERS AND DIRECTORS	8B TITLE	8C DIRECTOR (X)	8D STREET ADDRESS OF EACH OFFICER AND DIRECTOR. (DO NOT USE POST OFFICE BOX NUMBERS)	8E CITY AND STATE
Position Not Filled	PRES.			
R. E. Mertins	V.P.	X	4001 Tom Lane Dr.	Pensacola, FL
R. E. Mauch	SEC.	X	15 Star Lake Dr.	Pensacola, FL
Henry F. Baggett	TREAS.		5640 Trafalgar Dr.	Pensacola, FL
Frank W. Hulse		X	3624 Ridgeview Dr.	Birmingham, AL
Joseph F. Marques		X	18A Via DeLuna Dr.	Pensacola, FL
R. Emmett Riera		X	5284 Pale Moon Dr.	Pensacola, FL
T. M. Richardson		X	708 Bayshore Dr., Apt 3	Pensacola, FL
L. B. Southerland		X	3815 Lynn Ora Dr.	Pensacola, FL
C. P. Woodbury		X	1056 Harbourview Circle	Pensacola, FL

9. REGISTERED AGENT INFORMATION

9A NAME: R. E. Mauch
9B STREET ADDRESS (DO NOT USE POST OFFICE BOX NUMBER): 15 Star Lake Drive
9C CITY: Pensacola
9D STATE: FL
9E ZIP CODE: 32507

10. AN OFFICER OF THE CORPORATION MUST SIGN THIS REPORT

THIS REPORT MUST BE SIGNED BY THE PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, OR ASSISTANT SECRETARY.

NO 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 607 F.S. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

DO NOT WRITE IN THIS SPACE
BD 7-7-76

10A TYPED NAME OF SIGNING OFFICER: R. E. Mauch
10B TITLE: Sr. VP & Secretary
10C TELEPHONE NUMBER: 904 456-7401
10D SIGNATURE: R. E. Mauch
10E DATE: 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
1978

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE (Form COR 620) 12-1-77

APR -4-78 02   60200 ****10.0

▶ *READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES* ◀

1. Name and Address of Corporation Principal Office:

195505 AMERICAN FIDELITY
LIFE INSURANCE COMPANY
1528 BARRANCAS AVENUE
PENSACOLA, FL

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 09/05/1956

4. Federal Employer Identification Number (FEIN): 59-0787372

5. Date of Last Report: 1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MERTINS, R.E.	VP XXXX	X	4001 TOM LANE DR.	PENSACOLA, FL
MAUCH, R.E.	VP XXXX	X	15 STAR LAKE DR.	PENSACOLA, FL
BAGGETT, HENRY F.	V.P.	X	5640 TRAFALGAR DR.	PENSACOLA, FL
HULSE, FRANK W.	DIR	X	3624 RIDGEVIEW DR.	BIRMINGHAM, AL
MARQUES, JOSEPH F.	DIR	X	18A VIA DELUNA DR.	PENSACOLA, FL
RIERA, R. EMMETT	DIR	X	5284 PALE MOON DR.	PENSACOLA, FL

7. Registered Agent Information

Name: INSURANCE COMMISSIONER
Street Address (Do NOT Use P.O. Box Number): CAPITOL BUILDING
City, State and Zip Code: TALLAHASSEE, FL 32304

If you wish to change Registered Agent on this form, enter all new information here ▶

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer 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 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 Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer: Henry F. Baggett

Title: Vice President & Treasurer

Telephone Number: 904/456-7401

Signature: HF Baggett

Date: 2/14/78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

FEB 23-77 1 151*********5 CC

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

Bruce A. Smathers
Secretary of State
Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE

FILED
MAR 24 5 07 PM 1977
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

▶ *READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES* ◀

1. Name and Address of Corporation Principal Office:

195805 AMERICAN FIDELITY
LIFE INSURANCE COMPANY
1528 BARRANCAS AVENUE
PENSACOLA, FL

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 09/05/1956

4. Federal Employer Identification Number (FEIN): 59-0737372

5. Date of Last Report: 1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors ~~7~~ 8	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MERTINS, R.E.	V.P.	DIR	4001 TOM LANE DR.	PENSACOLA, FL
MAUCH, R.E.	V.P. Sec.	DIR	15 STAR LAKE DR.	PENSACOLA, FL
BAGGETT, HENRY F.	V.P.	TRES	5640 TRAFALGAR DR.	PENSACOLA, FL
HULSE, FRANK W.		DIR	3624 RIDGEVIEW DR.	BIRMINGHAM, AL
MARQUES, JOSEPH F.		DIR	18A VIA DELUNA DR.	PENSACOLA, FL
RIERA, R. EMMETT		DIR	5284 PALE MOON DR.	PENSACOLA, FL
T. M. RICHARDSON		X	708 Bayshore Dr., Apt. #3	PENSACOLA, FL
			(See Attached)	

Ann. Corr.

7. Registered Agent Information

Name: MAUCH, R E
Street Address (Do NOT Use P.O. Box Number): 15 STAR LAKE DR
City, State and Zip Code: PENSACOLA, FL

If you wish to change Registered Agent on this form, enter all new information here ▶

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8. An officer 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 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 Have the Same Legal Effect As If Made Under Oath.

3-24-77 OR

Typed Name of Signing Officer: Henry F. Baggett
Title: Vice President & Treasurer
Telephone Number: 904/456-7401

Signature: H F Baggett
Date: February 9, 1977

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

ICAN 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, FL
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

1979

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

FILED
MAY 15 1 12 AM 979
DIVISION
TALLAHASSEE, FLORIDA

◄ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►

1. Name and Address of Corporation Principal Office:

195805
AMERICAN FIDELITY LIFE INSURANCE CO
1528 BARRANCAS AVENUE
PENSACOLA, FL

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address: 4060 Barrancas Avenue
P.O. Box No.: 4857 (Warrington Branch)
City: Pensacola, FL
State
Zip Code: 32507

3. Date Incorporated or Qualified To Do Business in Florida: 9/05/1956

4. Federal Employer Identification Number (FEIN): 59-0787372

5. Date of Last Report: 1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	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.	BIRMINGHAM, AL
MARQUES, JOSEPH F.	D	18A VIA DEL LUNA DR.	PENSACOLA, FL
RIERA, R. EMMETT	D	5284 PALE MOON DR.	PENSACOLA, FL

7. Registered Agent Information

Name: INSURANCE COMMISSIONER
Street Address (Do NOT Use P.O. Box Number): CAPITOL BUILDING
City, State and Zip Code: TALLAHASSEE, FL 32304

If you wish to change Registered Agent on this form, enter all new information below.

Name:
Street Address (Do NOT Use P.O. Box Number):
City, State and Zip Code:

8. **See signature restrictions under instructions on reverse side of this form.**

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 Have the Same Legal Effects As If Made Under Oath.

DO NOT WRITE IN THIS SPACE

MB 5/16

03-31-79 10.00

Typed Name of Signing Officer: Henry F. Baggett
Title: Vice President & Treasurer
Telephone Number: (904) 456-7401
Signature:
Date: 2/12/79

(Form COR 620) Rev. 10/25/78

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

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

CORPORATION ANNUAL REPORT

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

1980

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED
MAR 4 2 57 PM 1980
FLORIDA DEPT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

195805
AMERICAN FIDELITY LIFE INSURANCE CO
4060 BARRANCAS AVENUE
P. O. BOX 4847, WARRINGTON BRANCH
PENSACOLA, FL 32507

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

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 9/05/1956

4. Federal Employer Identification Number (FEIN): 59-0787372

5. Date of Last Report: 1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	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.	BIRMINGHAM, AL
MARQUES, JOSEPH F.	D	1509 BAYSHORE LANE ~~184 VIA DELUNA DR.~~	PENSACOLA, FL
RIERA, R. EMMETT	D	5284 PALE MOON DR.	PENSACOLA, FL

7. Registered Agent Information

Name: INSURANCE COMMISSIONER
Street Address (Do NOT Use P.O. Box Number): CAPITOL BUILDING
City, State and Zip Code: TALLAHASSEE, FL 32304

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8. **See signature restrictions under instructions on reverse side of this form.**

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 Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: Henry F. Baggett
Title: Vice President & Treasurer
Telephone Number: (904) 456-7401
Signature:
Date: 2/13/80

~~195805 02-28-80 2 6 203 10.00~~

DO NOT WRITE IN THIS SPACE
GH 3/4/80

(Form COR 620) Rev. 11/16/79

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

CORPORATION ANNUAL REPORT

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

1981

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

FILED
APR 13 2 45 PM '81
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

◄ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

195805
AMERICAN FIDELITY LIFE INSURANCE CO
4060 BARRANCAS AVENUE
P. O. BOX 4247, WARRINGTON BRANCH
PENSACOLA, FL 32507

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business In Florida: 9/05/1956

4. Federal Employer Identification Number (FEI): 59-0787372

5. Date of Last Report: 1980

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MERTINS, R.E.	V/O	4001 TOM LANE DR.	PENSACOLA, FL
HAUCH, 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.	BIRMINGHAM, AL
MARQUES, JOSEPH F.	D	1509 BAYSHORE LANE	PENSACOLA, FL
RIERA, P. EMMETT	D	5284 PALE MOON DR.	PENSACOLA, FL
YANCEY, Jack B. SOUTHERLAND, L. B.	V/D V/D	20 Hillbrook Way 3815 Lyn Ora Drive	Pensacola, FL Pensacola, FL
WOODBURY, Charles P.	C/D	1056 Harbourview Circle	Pensacola, FL

7. Registered Agent Information

Name
INSURANCE COMMISSIONER

Street Address (Do NOT Use P.O. Box Number)
CAPITOL BUILDING

City, State and Zip Code
TALLAHASSEE, FL 32304

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8. *See signature restrictions under instructions on reverse side of this form.*

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 Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer: Henry F. Baggett

Title: Vice President & Treasurer

Telephone Number: (904) 456-7401

Signature

Date: 12/29/80

195805 01-21-81 2 2 192 10.00

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

CORPORATION ANNUAL REPORT 1982

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED
APR 1 4 05 PM 1982
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required —Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

195805
AMERICAN FIDELITY LIFE INSURANCE CO
4060 BARRANCAS AVENUE
P. O. BOX 4847, WARRINGTON BRANCH
PENSACOLA, FL 32507

If above address is incorrect in any way enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 09/05/1956

4. Federal Employer Identification Number (FEI) 59-0787372

5. Date of Last Report 04/13/1981

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	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.	BIRMINGHAM, AL
MARQUES, JOSEPH F.	D	1509 BAYSHORE LANE	PENSACOLA, FL
RIERA, R. EMMETT	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

7. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE, FL 32304

8. Name and Address of New Registered Agent

Name N/A

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of ..., submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on ____

SIGNATURE ____ DATE ____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form

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 Have the Same Legal Effect As If Made Under Oath

Signature

Date February 11, 1982

Typed Name of Signing Officer Henry F. Baggett

Title Vice President & Treasurer

Telephone Number (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

1/3
JK

NAME Mahoney Hadlow + Adams

ADDRESS PO Box 4099

CITY Jax STATE FL A/C PHONE # ~~...-7500~~ Williams

LIST CORPORATION(S)

AMFI Subsidiary Inc
merging with
American Fidelity Life Insurance
Company

VALIDATION ONLY

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006 3819  8/09/82
                     180.00  14
vd  ~~006 3819  8/09/82~~
                    ~~ 90.00   6~~
JW  ~~006 3819  8/09/82  120.00  TL~~

006 3819  8/09/82
                       2.00  14
006 3819  8/09/82
                      90.00   6
006 3819  8/09/82    112.00  TL
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( ) DOMESTIC
( ) PROFIT
( ) NON-PROFIT
( ) AMENDMENT
☑ MERGER
( ) FOREIGN
( ) DISSOLUTION
( ) MARK
5 CERTIFIED COPY
( ) CERTIFICATE U/SEAL
( ) LIMITED PARTNERSHIP
( ) ANNUAL REPORT
( ) REINSTATEMENT
( ) RESERVATION
( ) OTHER

☑ WALK IN ☑ WILL WAIT ( ) PICK UP ( ) CALL:

8-3-82

Name Availability 7/30/82
Document Examiner JW
Updater AP 8/3
Updater Verifier TA 8.3
8/3

file 7/30/82

5 cc
1 Cert

R. TAX ....
FILING 2
R. AGENT 80
C. COPY ....
TOTAL ....
R. BANK 112.00
BALANCE DUE........
REFUND ....
PHOTO COPY ....

CORP 103 (5/82) (REV.)

MAHONEY HADLOW & ADAMS
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELLORS
BARNETT BANK BUILDING · 100 LAURA STREET
POST OFFICE BOX 4099
JACKSONVILLE, FLORIDA 32201
(904) 354-1100 · TELEX 56-361 FLALAW JAX.

July 28, 1982

Mrs. Marianne Smith
Hopping, Boyd, Green & Sams
Suite 420 Lewis 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,

Jan

Janice R. Long
Legal Assistant

JRL/cg
Enclosure

FILED
82 JUL 30 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
[illegible] 30 [illegible] 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
1982 JUL 30 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
1982 Jul 30 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
Merging
AMFI SUBSIDIARY, INC.
a Florida corporation,
with and into
AMERICAN FIDELITY LIFE INSURANCE COMPANY,
a Florida corporation

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, 1982.

4. 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 26th day of July, 1982.

AMERICAN FIDELITY LIFE
INSURANCE COMPANY

By Charles P. Woodbury
Charles P. Woodbury
Chairman

ATTEST: ____________
R. E. Mauch
Secretary

AMFI SUBSIDIARY, INC.

By Charles P. Woodbury
Charles P. Woodbury
Chairman

ATTEST: ____________
R. E. Mauch
Secretary

STATE OF FLORIDA)

COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged before me this 26th 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.

Victoria K. Woerner
Notary Public, State of Florida
at Large.
My Commission expires:
MY COMMISSION EXPIRES AUGUST 2, [illegible]

AGREEMENT OF MERGER AND PLAN OF REORGANIZATION

AGREEMENT OF MERGER AND PLAN OF REORGANIZATION, dated as of March 12, 1982, by and among American Fidelity Life Insurance Company, a Florida corporation (the "Life Company"), AMFI 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:

1. Stockholder Approval; Effectiveness of Merger. 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 Florida. 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."

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 Fidelity 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.

4. 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

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

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.

7. 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

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

(SEAL)

ATTEST:

By: Mauch
R. E. Mauch, Secretary

AMFI CORPORATION

(SEAL)

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

ATTEST:

By: Mauch
R. E. Mauch, Secretary

AMFI SUBSIDIARY, INC.

(SEAL)

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

ATTEST:

By: Mauch
R. E. Mauch, Secretary

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

CORPORATION ANNUAL REPORT 1983

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Mar 31 1983

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

195805
AMERICAN FIDELITY LIFE INSURANCE CO
4060 BARRANCAS AVENUE
P. O. BOX 4847, WARRINGTON BRANCH
PENSACOLA, FL 32507

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State Zip Code

Incorporated or Qualified to do Business in Florida 09/05/1956

4. Federal Employer Identification Number (FEI) 59-0787372

5. Date of Last Report 04/01/1982

Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
MAUCH, R E	V/D	15 STAR LAKE DR	PENSACOLA, FL	0
RIERA, R EMMETT	D	5284 PALE MOON DR	PENSACOLA, FL	0
HULSE, FRANK W	D	3624 RIDGEVIEW DR	BIRMINGHAM, AL	0
BAGGETT, HENRY F	T/V/D	5640 TRAFALGAR DR	PENSACOLA, FL	0
MERTINS, R E	V/D	4001 TOM LANE DR	PENSACOLA, FL	0
MARQUES, JOSEPH F	D	1509 BAYSHORE LANE	PENSACOLA, FL	0
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 HARBOURVIEW CIRCLE	PENSACOLA, FL	

Registered Agent Information

7. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE, FL 32304

8. Name and Address of New Registered Agent

Name N/A

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

[illegible]

DATE

(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

[illegible]

H F Baggett

February 10, 1983

Henry F. Baggett Vice President & Treasurer (904) 456-7401

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1984

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

APPROVED
AND
FILED
FEB 22 10 18 AM 1984
FLORIDA DEPT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

◄ **Read Notice and Instructions on Other Side Before Making Entries**

Filing Fee of $10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

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

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No

City

State Zip Code

3 Date Incorporated or Qualified To Do Business in Florida 09/05/1956

4 Federal Employer Identification Number (FEIN) 59-0787372

5 Date of Last Report 03/30/1983

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1	MAUCH, R E	V/D	15 STAR LAKE DR	PENSACOLA, FL	0
2	RIERA, R EMMETT	D	5284 PALE MOON DR	PENSACOLA, FL	0
3	HULSE, FRANK W	D	3624 RIDGEVIEW DR	BIRMINGHAM, AL	0
4	BAGGETT, HENRY F	T/V/D	5640 TRAFALGAR DR	PENSACOLA, FL	0
5	MERTINS, R E	V/D	4001 TOM LANE DR	PENSACOLA, FL	0
6	MARQUES, JOSEPH F	D	1509 BAYSHORE LANE	PENSACOLA, FL	0

Registered Agent Information

7 Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING

TALLAHASSEE, FL 32304

8 Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on ____________

SIGNATURE ____________ DATE ________
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10 *See signature restrictions under instructions on reverse side of this form*

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 Have the Same Legal Effects As If Made Under Oath

Signature

Date January 17, 1984

Typed Name of Signing Officer R. E. MERTINS

Title VICE PRESIDENT

Telephone Number (904) 456-7401

11 Should you desire a certificate of status check the box below and include an additional $5.00 with your payment

CERTIFICATE OF STATUS DESIRED ☐
$5 additional fee required for certificates

AMERICAN FIDELITY LIFE INSURANCE COMPANY
4060 BARRANCAS AVENUE TELEPHONE (904) 456-7401
PENSACOLA, FLORIDA

195805

006 5960 7/10/84
006 5960 7/10/84
006 5960 7/10/84 975.0
990.0

COURIER

July 5, 1984

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 me know the fee for the filing and certified copies.

Sincerely,

Jack B. Yancey

Jack B. Yancey
Vice President & Secretary

FILED
84 JUL 30 AM 10 9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JBY/vc
Encl.

15/J

C. TAX
FILING 15
R.
C. (65) 975
TO 990
N.
BALANCE DUE
REFUND

FILED
JUL 9 10 39 AM '84
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE 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

SEAL

Jack B. Yancey

Jack B. Yancey, Secretary

STATE OF FLORIDA
: ss.:
COUNTY OF ESCAMBIA)

BE IT REMEMBERED, that on the 3rd day of July, 1984, personally came before me, Victoria K. Woerner, a Notary Public in and for the County and State aforesaid, duly commissioned and sworn to take acknowledgments 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 said R. E. MAUCH, as such 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 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 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.

Victoria K. Woerner
NOTARY PUBLIC

(Affix Notarial Seal)

MY COMMISSION EXPIRES AUGUST 7, 1985

1985

◀ **Read Notice and Instructions on Other Side Before Making Entries** ▶

Filing Fee of $20 Required — Make Checks Payable To: *Secretary of State*

195605 7
AMERICAN FIDELITY LIFE INSURANCE COMPANY
4060 BARRANCAS AVENUE
P. O. BOX 4547, WARRINGTON BRANCH
PENSACOLA, FL 32507

09/05/1956

59-0787072

02/22/1984

	Names of Officers and Directors	Title	Street Address of Each Officer and Director Do NOT Use Post Office Box Numbers	City and State	
1	MAUCH, R E	P/D	32 STAR LAKE DR	PENSACOLA, FL	C
2	RIERA, R EMMETT	D	5284 PALE MOON DR	PENSACOLA, FL	C
3	HULSE, FRANK W	D	3624 RIDGEVIEW DR	BIRMINGHAM, AL	C
4	HARRISON,CAROL B. [illegible]	T [illegible]	2806 Sandy Ridge Road [illegible]	Gulf Breeze [illegible] FL	C
5	YANCEY, JACK B. [illegible]	S/V/D [illegible]	20 Hillbrook Way [illegible]	PENSACOLA, FL	C
6	[illegible]	[illegible]	[illegible]	[illegible]	C

Registered Agent Information

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE, FL 32304

$3.00 additional fee required for Registered Agent changes.

J. B. Yancey

03/15/86

Jack B. Yancey Vice President-Secretary (904) 456-7401

$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1986

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

DO NOT WRITE IN THIS SPACE

10

◄ Read Notice and Instructions on Other Side Before Making Entries ►

Filing Fee of $20 Required — Make Checks Payable To: *Secretary of State*

and Address of Corporation Principal Office

195805 7
AMERICAN FIDELITY LIFE INSURANCE COMPANY
4050 BARRANCAS AVENUE
P. O. BOX 4847, WARRINGTON BRANCH
PENSACOLA, FL 32507

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

2 Enter Change of Address of Corporation Principal Office P O Box Number Alone is NOT Sufficient

Street Address 21

P O Box No 22

City and State 23

Zip Code 24

Incorporated or Qualified to Business in Florida 09/05/1956

4 Federal Employer Identification Number (FEIN) 59-0787372

5. Date of Last Report 03/21/1985

and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	Title 2	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
MAUCH, R E	P/D	15 STAR LAKE DR	PENSACOLA, FL	0
RIEPA, R EMMETT	D	5284 PALE MOON DR	PENSACOLA, FL	0
HULSE, FRANK W	D	3624 RIDGEVIEW DR	BIRMINGHAM, AL	0
HARRISON, CAROL B	T	2806 SANDY RIDGE RD	GULF BREEZE, FL	
YANCEY, JACK B	S/V/D	20 HILLBROOK WAY	PENSACOLA, FL	0

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE, FL 32304

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P O Box Number) 82

City and State 83 FL.

Zip Code 84

uant 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 statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. change was authorized by resolution duly adopted by its board of directors on ____________

accept the Appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

ATURE ____________ DATE ____________
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

ertify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
urther Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer signing must be listed in Block 6)

Jack B. Yancey

Date March 4, 1986

Name of Signing Officer Jack B. Yancey

Title Vice President/Secretary

Telephone Number (904) 456-7401

☐

$5 Additional Fee required for a Certificate of Status

CR2E034 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987

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

DO NOT WRITE IN THIS SPACE

87 FEB -3 AM 10: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

◄ Read Notice and Instructions on Other Side Before Making Entries ►

Filing Fee of $25 Required – Make Checks Payable To. Secretary of State

1 Name and Address of Corporation Principal Office

195A05 7
AMERICAN FIDELITY LIFE INSURANCE COMPANY
4050 BARRANCAS AVENUE
P. O. BOX 4347, WARRINGTON BRANCH
PENSACOLA, FL 32507

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office, P O Box Number Alone is NOT Sufficient

Street Address 21

P O Box No 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida 09/05/1956

4 Federal Employer Identification Number (FEIN) 59-0787372

5 Date of Last Report 03/17/1986

X

6 Names and Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title 2	Street Address of Each Officer and Director 3 (Do NOT Use Post Office Box Numbers)	City and State 4	
MAUCH, R E	P/D	15 STAR LAKE DR	PENSACOLA, FL	0
RIERA, R EMMETT	D	5284 PALE MOON DR	PENSACOLA, FL	0
HULSE, FRANK W	D	3624 RIDGEVIEW DR	BIRMINGHAM, AL	0
HARRISON, CAROL B	T	2806 SANDY RIDGE RD	GULF BREEZE, FL	
YANCEY, JACK B	S/V/D	20 HILLBROOK WAY	PENSACOLA, FL	0

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE, FL 32304

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P O Box Number) 82

Street Address 2 (Do NOT Use P O Box Number) 83

City and State 84 FL.

Zip Code 85

9 Pursuant 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 this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on. ____________________

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ______________________________ DATE ______________
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes

See signature instructions under instructions on reverse side of this form

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 Have the Same Legal Effects As If Made Under Oath (Officer signing must be listed in Block 6)

Signature Jack B. Yancey

Date February 3, 1987

Typed Name of Signing Officer Jack B. Yancey

Title Vice President-Secretary

Telephone Number (904)456-7401

☐

$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

APPROVED

CORPORATION

ANNUAL REPORT
1988

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

DO NOT WRITE IN THIS SPACE

FILED
1988 FEB 12 PM 1:09
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Filing Fee of $25 Required -- Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

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

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

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified to Do Business in Florida 09/05/1956

4. Federal Employer Identification Number (FEIN) 59-0787372

5. Date of Last Report 02/09/1987

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

Names of Officers and Directors 1	Title 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4	5
MAUCH, R E	P/D	15 STAR LAKE DR	PENSACOLA, FL	0
RIERA, R EMMETT	D	5284 PALE MOON DR	PENSACOLA, FL	0
HULSE, FRANK W	D	3624 RIDGEVIEW DR	BIRMINGHAM, AL	0
HARRISON, CAROL B	T	2806 SANDY RIDGE RD	GULF BREEZE, FL	
YANCEY, JACK B	S/V/D	20 HILLBROOK WAY	PENSACOLA, FL	0

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE, FL 32304

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

9. Pursuant 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 this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ (Registered Agent Accepting Appointment) DATE ______

If a foreign corporation, date first transacted business in Florida ______

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer or Director 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 Have the Same Legal Effects As If Made Under Oath. Officer or Director signing must be listed in Block 6.

Signature Jack B. Yancey

Date 2-8-88

Typed Name of Signing Officer or Director
Jack B. Yancey

Title
Vice President/Secretary

Telephone Number
904-456-7401

CERTIFICATE OF STATUS DESIRED ☐

CR2E034 (1-88)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED
FILED

89 MAR -2 AM 10:33

SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1989

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

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

ZIP + 4

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

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified to do Business in Florida 09/05/1956

4 Federal Employer Identification Number (FEIN) 59-0787372

5 Date of Last Report 02/12/1988

6 Names and Street Addresses of Each Officer and Director as of December 31, 1988

	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	
P/D	MAUCH, R B	15 STAR LAKE DR	PENSACOLA, FL	0
D	RIERA, R EMMETT	5284 PALE MOON DR	PENSACOLA, FL	0
D	HULSE, FRANK W	3624 RIDGEVIEW DR	BIRMINGHAM, AL	0
T	HARRISON, CAROL H	2806 SANDY RIDGE RD	GULF BREEZE, FL	
S/V/D	YANCEY, JACK B	20 HILLBROOK WAY	PENSACOLA, FL	0

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE, FL 32304

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Numbers) 82

Street Address 2 (Do NOT Use P.O. Box Numbers) 83

City and State 84 FL.

Zip Code

Pursuant to the provisions of Sections 607.034 and 607.097, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for changing its registered office or registered agent, or both, in the State of Florida. [illegible] was authorized by resolution duly adopted by its board of directors on ____________

[illegible] accept the appointment of registered agent. I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE ____________________ DATE ________
(Registered Agent Accepting Appointment)

[illegible] date first transacted business in Florida ____________

See signature restrictions under instructions on reverse side of this form.

I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. [illegible] I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath. [illegible]

Jack B. L. Yancey

Signature of Signing Officer or Director
J.B. Yancey

Title
Vice President/Sec.

Date
2/16/89

Telephone Number
(904) 456-7401

$5 Additional Fee required for a Certificate of Status

195805

AMERICAN FIDELITY LIFE INSURANCE COMPANY
4060 BARRANCAS AVENUE TELEPHONE (904) 456-7401
PENSACOLA, FLORIDA

December 8, 1989

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, 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 filing 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,

Jack B. Yancey

Jack B. Yancey
Secretary

JBY/vc

02/08/90--00007--002
DOMESTIC AMENDMENTS
CERT/PHOTO COPY---**1650.0
AMENDMENT-----------***20.0
===========================
***1670.

Amend

TAX
FILING 20
R. AGENT FEE
55 C. COPY 1650
TOTAL $1670
H. BANK
BALANCE DUE
REFUND

Name Availability
Document Examiner TM
Updater
Updater Verifyer TM
Acknowledgement
W. P. Verifyer

15

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 15, 1989

AMERICAN FIDELITY LIFE INSURANCE COMPANY
JACK B. YANCEY
4060 BARRANCAS 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
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: 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, 1989.

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

R. E. Mauch, President

SEAL

Jack B. Yancey

Jack B. Yancey, Secretary

STATE OF FLOIRDA
: ss.:
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 said 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 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.

Debra Franks Atwood
NOTARY PUBLIC

My Commission Expires August 19, 1990

INTEROFFICE MEMORANDUM

DATE : January 10, 1990

TO : Ralph Byrd

FROM : Gail R. Wilson

SUBJECT: American Fidelity Life Insurance Company
Amended Certificate of Incorporation

OK [illegible]

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

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION ANNUAL REPORT 1990

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

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

195805 7

ZIP + 4 PRESORT

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

If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

09/05/1956

59-0787372

FEI Number Applied For

FEI Number Not Applicable

P/D	MAUCH, R E	15 STAR LAKE DR	PENSACOLA, FL	0
D	RIERA, R EMMETT	5284 PALE MOON DR	PENSACOLA, FL	0
D	HULSE, FRANK W	3624 RIDGEVIEW DR	BIRMINGHAM, AL	0
T	HARRISON, CAROL B	2806 SANDY RIDGE RD	GULF BREEZE, FL	
S/V/D	YANCEY, JACK B	20 HILLBROOK WAY	PENSACOLA, FL	0

REGISTERED AGENT INFORMATION

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE, FL 32304

Name and Address of New Registered Agent

Street Address (Do NOT Use P.O. Box Number)

Street Address (Do NOT Use P.O. Box Number)

City and State

FL.

Zip Code

DATE

Jack B. Yancey

Date 2/7/90

$5 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1991

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

FL DEPT
CORPORATIONS
TALLAHASSEE, FL
FILED

DO NOT WRITE IN THIS SPACE

FILING FEE OF $61.25 REQUIRED

1 Name and Mailing Address of Corporation DOCUMENT # 195805 (7)

ZIP + 4 PRESORT
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. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3 Date Incorporated or Qualified To Do Business in Florida 09/05/1956

4 FEI Number 59-0787372

☐ FEI Number Applied For

☐ FEI Number Not Applicable

5. $8.75 ☐ CERTIFICATE OF STATUS DESIRED

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director 3 (Do NOT Use Post Office Box Numbers)	City and State 4	
1	P/D	MAUCH, R E	15 STAR LAKE DR	PENSACOLA, FL	0
1a					
2	D	RIERA, R EMMETT	5284 PALE MOON DR	PENSACOLA, FL	0
2a					
3	D	HULSE, FRANK W	3624 RIDGEVIEW DR	BIRMINGHAM, AL	0
3a					
4	T	HARRISON, CAROL B	2806 SANDY RIDGE RD	GULF BREEZE, FL	
4a					
5	S/V/D	YANCEY, JACK B	20 HILLBROOK WAY	PENSACOLA, FL	0
5a					
6					
6a					

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE, FL 32304

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City FL.

85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE ______________________ DATE ________
(Registered Agent Accepting Appointment)

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE Jack B. Yancey DATE 2/4/91

JACK B. YANCEY VICE PRESIDENT/SECRETARY (904) 456-7401

FILING FEE OF $61.25 REQUIRED—Make Checks Payable To: Secretary of State. $8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1992

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

FEB 17 '92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE $61.25 Make Payable To: *Secretary of State*

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation DOCUMENT #195805 (7)

AMERICAN FIDELITY LIFE INSURANCE COMPANY
4060 BARRANCAS AVENUE
P. O. BOX 4847, WARRINGTON BRANCH
PENSACOLA FL 32507-0847

If address is incorrect in any way, **line through the incorrect information** and enter correct address in Block 2

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 09/05/1956

3a. Date of Last Report 02/26/1991

4. FEI Number 59-0787372

☐ FEI Number Applied For

☐ FEI Number Not Applicable

5. $8.75 [illegible]

CERTIFICATE OF STATUS DESIRED ☐

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	
1 P/D	MAUCH, R E	15 STAR LAKE DR	PENSACOLA, FL	0
2 D	RIERA, R EMMETT	5284 PALE MOON DR	PENSACOLA, FL	0
3 D	HULSE, FRANK W	3824 RIDGEVIEW DR	BIRMINGHAM, AL	0
4 T	HARRISON, CAROL B	~~2806 SANDY RIDGE RD~~ 8625 Beulah Road	~~GULF BREEZE, FL~~ Pensacola, Fl.	
5 S/V/D	YANCEY, JACK B	~~20 HILLBROOK WAY~~ 2710 Banquo's Trail	PENSACOLA, FL	0
6				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE, FL 32304

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Numbers)

83 Street Address 2 (Do NOT Use P.O. Box Numbers)

84 City FL.

85 Zip

9. [illegible] Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of [illegible] [illegible] registered agent [illegible] with and accept the obligations of Section 607.0505, Florida Statutes.

Registered Agent Accepting Appointment DATE

10. [illegible] Florida Statutes Yes XX No ☐ (See other side for information [illegible])

11. [illegible] true and accurate and that my signature shall have the same legal effect as if made under oath [illegible]

SIGNATURE Jack B. Yancey DATE 2/12/92

Jack B. Yancey VP/Sec 904 456-7401

12. [illegible]

File Now. Filing Fee after May 1 is $225.00

CORPORATION
ANNUAL REPORT
1993

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

[illegible]
TALLAHASSEE
FILED

1\. Name and Mailing Address of Corporation DOCUMENT # 195805 (7)

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

[illegible] address is incorrect in any way, [illegible] correct information and other correction in Block 2

DO NOT WRITE IN THIS SPACE

3\. Date Incorporated or Qualified: 09/05/1956

3a. Date of Last Report: 02/17/1992

FILING FEE $200.00

ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

4\. FEI Number: 590787372

2\. Mailing Address
21
Suite, Apt #, etc.
22
City & State
23
Zip
24
Country
25

2a. Principle Place of Business
26
Suite, Apt #, etc.
27
City & State
28
Zip
29
Country
30

5\. Certificate of Status Desired ☐ **$8.75** [illegible]

6\. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7\. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$138.75** Supplemental Fee Not Required

8\. This corporation has liability for intangible tax under S. 199 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code
86 Country

11\. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. [illegible] the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________________ DATE ______________

12\. OFFICERS AND DIRECTORS

P/D
MAUCH, R E
15 STAR LAKE DR
PENSACOLA, FL 0

D
RIERA, R EMMETT
5284 PALE MOON DR
PENSACOLA, FL 0

XX
[illegible]

T
HARRISON, CAROL B
[illegible]

S/V/D
YANCEY, JACK B
2710 BANQUO'S TRAIL
PENSACOLA, FL 0

13\. OFFICERS AND DIRECTORS CHANGES

V/D
Leonard B. Southerland
3815 Lynn Ora Drive
Pensacola, Florida 32507

200 West Roberts Road
Cantonment, Florida 32533

14\. [illegible]

SIGNATURE

2/18/93

Jack B. Yancey

Vice President/Secretary

(904) 456-7401

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1994

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

APPROVED
AND
FILED
94 FEB 28 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
AMERICAN FIDELITY LIFE INSURANCE COMPANY

DOCUMENT #
195805 (7)

Mailing Address
4080 BARRANCAS AVENUE
P. O. BOX 4847, WARRINGTON BRANCH
PENSACOLA FL 32507

Principal Place of Business
4080 BARRANCAS AVENUE
P. O. BOX 4847, WARRINGTON BRANCH
PENSACOLA FL 32507

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Principal Place of Business (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

3. Date Incorporated or Qualified: 09/05/1956
3a. Date of Last Report: 02/26/1993
4. FEI Number: 59-0787372 Applied For Not Applicable
5. Certificate of Status Desired $8.75 ☐
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit Exempt from $138.75 Supplemental Fee ☐
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

11. [illegible] the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement [illegible] of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. [illegible] the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE ______________________ DATE ______

12. OFFICERS AND DIRECTORS

P/D
MAUCH, R E
15 STAR LAKE DR
PENSACOLA, FL 0

D
RIERA, R EMMETT
5284 PALE MOON DR
PENSACOLA, FL 0

V/D
SOUTHERLAND LEONARD B.
3615 LYNN ORA DR.
PENSACOLA FL

T
HARRISON, CAROL B
200 W. ROBERTS RD.
CANTONMENT FL

S/V/D
YANCEY, JACK B
2710 BANQUO'S TRAIL
PENSACOLA, FL 0

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY-ST-ZIP

2 1 TITLE
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY-ST-ZIP

3 1 TITLE
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY-ST-ZIP

4 1 TITLE
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY-ST-ZIP

5 1 TITLE
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY-ST-ZIP

6 1 TITLE
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY-ST-ZIP

14. [illegible] certify that the information I supplied with this filing is voluntary [illegible] and does not qualify for the exemption stated in Section 119.07(3)(x), Florida Statutes. [illegible] from any liability of non-compliance with Section 119.07(3)(x) in the event that the information supplied is deemed exempt from public access. I further certify [illegible] on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; [illegible] obligations concerning the limited property imposed by Chapter 607, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee [illegible] execute this report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment [illegible]

SIGNATURE: Jack B. Yancey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jack B. Yancey, Secretary, Vice President

2/14/94 (904) 456-7401

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT
1995

Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 FEB 28 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 195805 (7)

1. Corporate Name

AMERICAN FIDELITY LIFE INSURANCE COMPANY

Principal Place of Business
4060 BARRANCAS AVENUE
P. O BOX 4047, WARRINGTON BRANCH
PENSACOLA FL 32507

Mailing Address
4060 BARRANCAS AVENUE
P. O. BOX 4047, WARRINGTON BRANCH
PENSACOLA FL 32507

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
22
23
24
25 Country

2a. Mailing Address
26
27 Suite, Apt. # etc.
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified: 09/05/1956

3a. Date of Last Report: 02/28/1994

4. FEI Number: 59-0787372

☐ Applied f
☐ Not App

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.03, Florida Statutes. ☒ Yes ☐ No

9. **Name and Address of Current Registered Agent**

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

11. [illegible]

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

PO MAUCH, R E 15 STAR LAKE DR PENSACOLA, FL 0	1 TITLE 1 NAME 1 STREET ADDRESS 1 CITY-ST-ZIP	☐ Change ☐
D RIERA, R EMMETT 5284 PALE MOON DR PENSACOLA, FL 0	2 TITLE 2 NAME 2 STREET ADDRESS 2 CITY-ST-ZIP	☐ Change ☐
VD SOUTHERLAND, LEONARD B. 3815 LYNN ORA DR. PENSACOLA FL	3 TITLE 3 NAME 3 STREET ADDRESS 3 CITY-ST-ZIP	☐ Change ☐
T HARRISON, CAROL B 200 W. ROBERTS RD. CANTONMENT FL	4 TITLE 4 NAME 4 STREET ADDRESS 4 CITY-ST-ZIP	☐ Change ☐
SVD YANCEY, JACK B 2710 BANQUO'S TRAIL PENSACOLA, FL 0	5 TITLE 5 NAME 5 STREET ADDRESS 5 CITY-ST-ZIP	☐ Change ☐
	6 TITLE 6 NAME 6 STREET ADDRESS 6 CITY-ST-ZIP	☐ Change ☐

14. [illegible]

SIGNATURE: Jack B. Yancey 2/07/95 (904) 456-7401

Jack B. Yancey, Secretary, Vice President