

# F00000003460

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 6/19

200003295162--4  
-06/19/00--01067--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Corporation(s) Name

Life Settlement Corporation

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> UBR	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Ch. RA
<input type="checkbox"/> UCC <input type="checkbox"/> 1 or <input type="checkbox"/> 3		

\*\*\*Special Instructions\*\*

<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies
<input type="checkbox"/> arts/ameds/mergers <input type="checkbox"/> Other-See Above	

<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait
---------------------------------------------	---------------------------------------------	------------------------------------

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

*brd/19*

RECEIVED  
00 JUN 19 PM 2:40  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
00 JUN 19 AM 11:49

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Life Settlement Corporation  
(Name of corporation - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 19 PM 2:40

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Craig M. Lessner

(Name of Person)

Life Settlement Corporation d/b/a Peachtree Life Settlements

(Firm/Company)

5085 Avalon Ridge Parkway

(Address)

Norcross, GA 30071

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Jason Sutherland at ( 770 ) 261-1226  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

FILED  
SECRETARY OF STATE  
CORPORATIONS  
00 JUN 19 PM 2:40

1. Life Settlement Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia

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

3. 58-2548204

(FEI number, if applicable)

4. May 30, 2000

(Date of incorporation)

5. Perpetual

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

6. Life Settlement Corporation will begin doing business in Florida upon

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  
receipt of its authorization to transact business.

7. 5085 Avalon Ridge Parkway

Norcross, GA 30071

(Current mailing address)

8. Viatical Settlement Provider

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

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

, Florida, 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Dale H. Morris

(Registered agent's signature)

DALE W. MORRIS  
ASSISTANT VICE PRESIDENT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Timothy J. Trankina

Address: 5085 Avalon Ridge Parkway

Norcross, GA 30071

Vice Chairman: James D. Terlizzi

Address: 5085 Avalon Ridge Parkway

Norcross, GA 30071

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

CEO - President: Timothy J. Trankina

Address: 5085 Avalon Ridge Parkway

Norcross, GA 30071

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: James D. Terlizzi

Address: 5085 Avalon Ridge Parkway

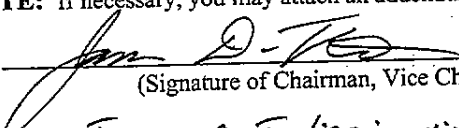
Norcross, GA 30071

CFO - Treasurer: Timothy J. Trankina

Address: 5085 Avalon Ridge Parkway

Norcross, GA 30071

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

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

14. James D. Terlizzi vice chairman  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF CORPORATIONS  
00 JUN 19 PM 2:40

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 001591063  
CONTROL NUMBER : 0024920  
DATE INC/AUTH/FILED: 05/30/2000  
JURISDICTION : GEORGIA  
PRINT DATE : 06/07/2000  
FORM NUMBER : 211

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 19 PM 2:40

PEACHTREE SETTLEMENT FUNDING  
JASON SUTHERLAND  
5085 AVALON RIDGE PKWY  
NORCROSS, GA 30071

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**LIFE SETTLEMENT CORPORATION**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State