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AMERICAN FRATERNAL FINANCIAL SERVICES, INC.

230 Sixteenth Street
Rock Island, Illinois 61201

John A. Friederich
Secretary-Treasurer

(309) 788-4561

November 20, 2000

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

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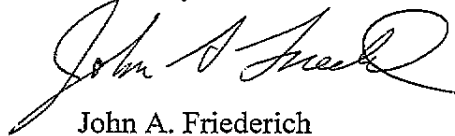
Re: American Fraternal Financial Services, Inc.

Please issue a Certificate of Authority for the above corporation, together with a Certificate of Status and a certified copy of the Certificate. Enclosed please find the following:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Certificate of Good Standing from the Illinois Secretary of State.
3. Check in the amount of \$87.50, for the filing fee of \$70, plus Certificate of Status, and certified copy.

Thank you.

Sincerely,



John A. Friederich
Secretary-Treasurer

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00 NOV 27 AM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAF:CJH

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: American Fraternal Financial Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

John A. Friederich

(Name of Person)

American Fraternal Financial Services, Inc.

(Firm/Company)

230 - 16th Street

(Address)

Rock Island, Illinois 61201

(City/State/Zip)

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

John A. Friederich

(Name of Person)

at (309) 788-4561

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.*

1. American Fraternal Financial Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois 3. 41-1928104
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 5, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. As soon as authority is granted.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 230 - 16th Street
Rock Island, Illinois 61201
(Current mailing address)

8. To act as agent or broker for insurance companies in soliciting & receiving appli-
cations for disability, long term care, life, and other insurance; also investment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) products.

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Anne E Diamond

(Registered agent's signature)

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

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: N/A

Address: _____

Director

~~Vice Chairman~~ Daisy M. Daniels

Address: 230 - 16th Street

Rock Island, Illinois 61201

Director: LaNell D. Switzer

Address: 230 - 16th Street

Rock Island, Illinois 61201

Director: Kathleen J. Wheeler

Address: 230 - 16th Street

Rock Island, Illinois 61201

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

President: Karen E. Anagnos

and Director

Address: 230 - 16th Street, Rock Island, Illinois 61201

Rock Island, Illinois 61201

Vice President: Carol S. Hicks

and Director

Address: 230 - 16th Street

Rock Island, Illinois 61201

Secretary: John A. Friederich

and Director

Address: 230 - 16th Street

Rock Island, Illinois 61201

Treasurer: John A. Friederich

and Director

Address: 230 - 16th Street,

Rock Island, Illinois 61201

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

13. _____

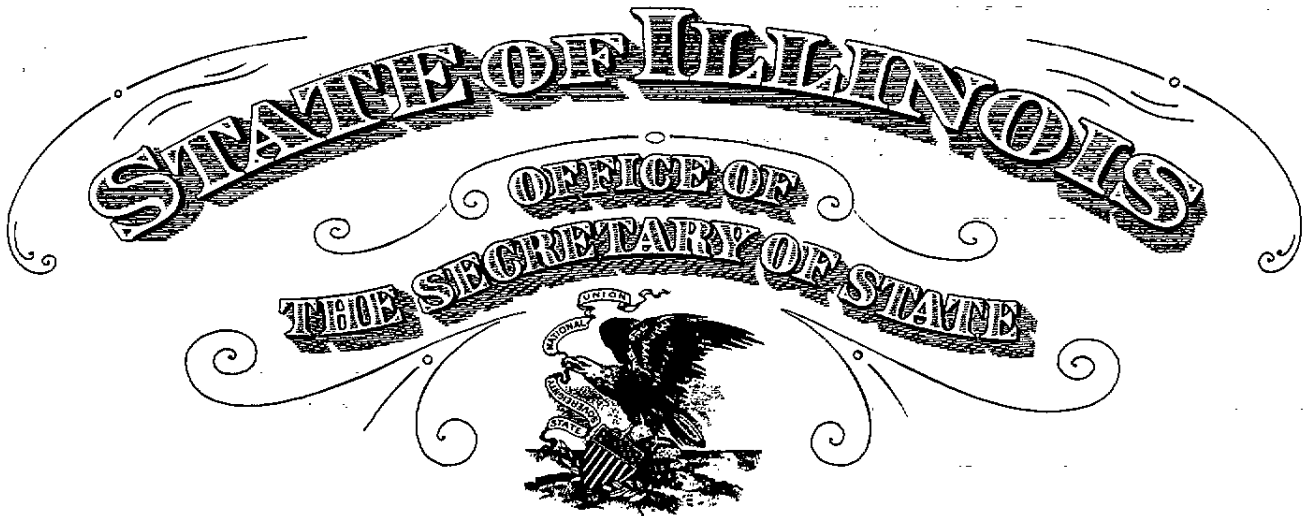
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John A. Friederich, Secretary-Treasurer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 6028-552-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AMERICAN FRATERNAL FINANCIAL SERVICES, INC.,
A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
JANUARY 5, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS
OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE
FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF
THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE
STATE OF ILLINOIS*****

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CLERK OF STATE
TALLAHASSEE, FLORIDA



*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 18TH
day of SEPTEMBER *A.D.* 2000.

Jesse White

SECRETARY OF STATE