

FOI000002655

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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

Dear Sir or Madam:

200004217102--3
-05/15/01--01070--001
*****70.00 *****70.00

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:

Janice C. Freise (816) 391-2339
(Name of Person)
Americo Financial Services, Inc.
(Firm/Company)
300 West 11th Street
(Address)
Kansas City, MO 64105
(City/State and Zip code)

For further information concerning this matter, please call:

Major W. Park, Jr. at (816) 391-2216
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
01 MAY 15 AM 8:07
REGISTRATION STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

untw
5/17

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. Americo 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. Texas 3. 74-2592067
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-1-1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3755 Capital of Texas Highway, South, #300
(Principal office address)
Austin, TX 78704
(Current mailing address)

8. Marketing Insurance Products
(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: C T Corporation System
Office Address: 1200 S. Pine Island Rd.
Plantation, Florida 33324
(City) (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.

See attachment
(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.

FILED
01 MAY 15 11 09 07
SECRET
MAY 15 11 09 07

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Owner: James L. Anderson
Address: 3755 Capital of Texas Highway, So. , #300
Austin, TX 78704

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

B. OFFICERS

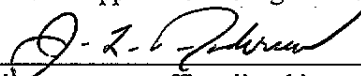
President: James L. Anderson
Address: 3755 Capital of Tx. Hwy. So., #300
Austin, TX 78704

Assistant Secretary, Assistant Treasurer
~~Vice President~~ Kurt B. Barton
Address: 3755 Capital of TX. Hwy., So., #300, Austin, Texas 78704

Secretary: James L. Anderson
Address: 3755 Capital of Tx. Hwy. So., #300, Austin, TX 78704

Treasurer: James L. Anderson
Address: 3755 Capital of TX. Hwy. So., #300, Austin, TX 78704

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. James L. Anderson
(Typed or printed name and capacity of person signing application)

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01 MAY 15 AM 9:07
STATE OF TEXAS
ALL COUNTY CLERK

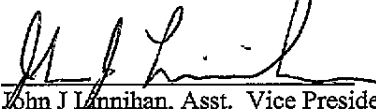
ACCEPTANCE OF REGISTERED AGENT

C T CORPORATION SYSTEM acknowledges and accepts the appointment of

registered Agent for and on behalf of AMERICO FINANCIAL SERVICES, INC.

Dated: 5/8/01

C T CORPORATION SYSTEM


John J Lannihan, Asst. Vice President

FILED
01 MAY 15 AM 8:07
SEC. OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, DOES HEREBY CERTIFY that AMERICO FINANCIAL SERVICES, INC. File No. 1181546-00 filed articles of incorporation on FEBRUARY 1, 1991 under its original name of NAP PARTNERS, INC. as set forth in that document; and that articles of amendment were filed on OCTOBER 27, 2000 changing the name from NAP PARTNERS, INC. to AMERICO FINANCIAL SERVICES, INC., and that the corporation is currently in existence.

FILED
01 MAY 15 AM 9:07
SECRETARY OF STATE
AUSTIN, TEXAS

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 27, 2001.



Henry Cuellar VT
Secretary of State