



# F01000005864

ACCOUNT NO. : 072100000032

REFERENCE : 358230 4610148

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 7, 2001

ORDER TIME : 11:41 AM

ORDER NO. : 358230-005

CUSTOMER NO: 4610148

CUSTOMER: Joyce L. Byrer, Paralegal  
Lincoln National Life  
1300 S. Clinton Street

Fort Wayne, IN 46802

RECEIVED  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: LINCOLN FINANCIAL GROUP, INC.

BK

XXXX QUALIFICATION (TYPE: CO)

600004675766--6..3

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

**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*

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FLORIDA

1. Lincoln Financial Group, 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. Alabama

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

3. 36-2777974

(FEI number, if applicable)

4. August 21, 1973

(Date of incorporation)

5. Perpetual

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

Qualified in Florida in May, 1989 as Lincoln Financial Group of the South, Inc.

6. Formally withdrew in Florida May 1, 1995.

(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. a. 1300 South Clinton Street, Fort Wayne, IN 46802

(Principal office address)

b. 1300 South Clinton Street, Fort Wayne, IN 46802

(Current mailing address)

8. Insurance agency

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida

32301

(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.*

  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

SEE ATTACHED LIST OF DIRECTORS AND OFFICERS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

SEE ATTACHED LIST OF DIRECTORS AND OFFICERS

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

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. Lucy D. Gase, Vice President and Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Application by Foreign Corporation for Authorization  
To Transact Business in Florida**

Lincoln Financial Group, Inc. - #36-2777974

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TALLAHASSEE, FLORIDA

Question #12

NAME OF DIRECTOR/OFFICER	TITLE	BUSINESS ADDRESS
Sanford B. Axelroth	Director & President	20 Office Park Drive, Suite 300 Birmingham, AL 35223-2424
Lucy D. Gase	Director, Vice President & Assistant Secretary	200 East Berry Street Fort Wayne, IN 46802-2706
Matthew Lynch	Director & Vice President	350 Church Street Hartford, CT 06103-1106
J. Michael Hemp	Director	18383 Preston Road, Suite 230 Dallas, TX 75252-5499
Michael E. McMath	Senior Vice President	350 Church Street Hartford, CT 06103-1106
David T. Furman	Second Vice President	200 East Berry Street Fort Wayne, IN 46802-2706
Joyce E. Line	Assistant Vice President	200 East Berry Street Fort Wayne, IN 46802-2706
Cynthia A. Rose	Secretary	1300 South Clinton Street Fort Wayne, IN 46802-3506
Frederick J. Crawford	Treasurer	1500 Market Street, Suite 3900 Philadelphia, PA 19102-2112

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Lincoln Financial Group, Inc. incorporated in Jefferson County, Birmingham, Alabama on August 21, 1973. I further certify that the records do not disclose that said Lincoln Financial Group, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 8, 2001

Date

A handwritten signature in cursive script, reading 'Jim Bennett'.

Jim Bennett

Secretary of State