



**First Life America**  
Corporation

1303 SW First American Place • Topeka, KS 66604 • (785) 267-7077 • Fax (785) 267-7079

**F02 00000 2636**

May 17, 2002

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: First Life America Corporation  
FEIN: 74-2843158

000005577300--6  
-05/21/02--01058--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Registration Section:

Enclosed is our "Application by Foreign Corporation for Authorization to Transact Business in Florida", including the Transmittal Letter, Application, check for \$87.50, and Certificate of Existence.

For Item 12 I've added an Addendum showing the names and business addresses of all Board Members and Company Officers.

The certified form from the Kansas Secretary of State is Kansas' version of a "Certificate of Existence" or "Certificate of Good Standing."

Please process our application as soon as possible, as First Life is filing for a Certificate of Authority to transact insurance business in Florida.

If you have any questions, please let me know.

Sincerely,

Chris Kimery,  
First Life America Corporation

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02 MAY 21 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M THOMAS  
5/29

**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. First Life America 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. Kansas 3. NA  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/15/97 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. 1303 SW First American Place, Topeka, KS 66604  
(Principal office address)  
Same  
(Current mailing address)

8. Life Insurance Sales & Service  
(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: Jack Whitson

Office Address: 100 S. Mulrennan Road

Valrico, Florida 33549  
(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.*

  
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached Addendum

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

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

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

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

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

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

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

B. OFFICERS

President: See attached Addendum

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

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

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

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

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

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

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

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TALLAHASSEE, FLORIDA

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

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

14. Phillip M. Donnelly, Vice President & Secretary / Treasurer  
(Typed or printed name and capacity of person signing application)

**Addendum to item #12: Names and business addresses of officers and/or directors:**

**A. Directors**

Chairman: Michael N. Fink  
Address: 1303 SW First American Place, Topeka, KS 66604

Director: Danny Biggs  
Address: 1303 SW First American Place, Topeka, KS 66604

Director: Paul Burke  
Address: 1303 SW First American Place, Topeka, KS 66604

Director: Edward C. Carter  
Address: 1303 SW First American Place, Topeka, KS 66604

Director: Kenneth Frahm  
Address: 1303 SW First American Place, Topeka, KS 66604

Director: John Hadl  
Address: 1303 SW First American Place, Topeka, KS 66604

Director: Steve Irsik, Jr.  
Address: 1303 SW First American Place, Topeka, KS 66604

Director: John G. Montgomery  
Address: 1303 SW First American Place, Topeka, KS 66604

Director: Harland E. Priddle  
Address: 1303 SW First American Place, Topeka, KS 66604

Director: Gary E. Yager  
Address: 1303 SW First American Place, Topeka, KS 66604

**B. Officers:**

President & CEO: Rick D. Meyer  
Address: 1303 SW First American Place, Topeka, KS 66604

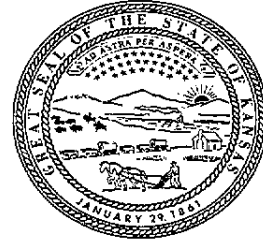
Vice President: Phillip M. Donnelly  
Address: 1303 SW First American Place, Topeka, KS 66604

Secretary / Treasurer: Phillip M. Donnelly  
Address: 1303 SW First American Place, Topeka, KS 66604

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TALLAHASSEE, FLORIDA

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



*To all to whom these presents shall come, Greetings:*

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to Kansas insurance corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that FIRST LIFE AMERICA CORPORATION is a regularly and properly organized insurance corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 15<sup>th</sup> day of July, A.D., 1997.

In testimony whereof:  
I hereto set my hand and  
cause to be affixed my official seal.  
Done at the city of Topeka, this  
16<sup>th</sup> day of May, A.D., 2002



A handwritten signature of Ron Thornburgh in cursive script.

RON THORNBURGH  
SECRETARY OF STATE