

F02000003516

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Trust Administrators, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

500005862685-9
-06/19/02--01053--001
*****78.75 *****78.75

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:

Ann L'Heureux
(Name of Person)
American Trust Administrators, Inc.
(Firm/Company)
P.O. Box 87
(Address)
Shawnee Mission, KS 66201
(City/State and Zip code)

02 JUL -9 AM 9:10
FILED
TALLAHASSEE, FLORIDA
1002-17 991

For further information concerning this matter, please call:

Ann L'Heureux at (913) 451-4900
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

AMERICAN TRUST
Administrators, Inc.

June 28, 2002

Ms. Agnes Lund/Document Specialist
Florida Department of State
Division of Corporations
200 East Gaines Street
Tallahassee, FL 32399

Re: American Trust Administrators, Inc.
Your Ref. Number: W02000017991

FILED
02 JUL -9 AM 9:10
SEC. OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Lunt:

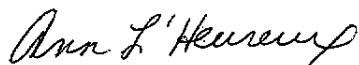
Per your letter of June 20, 2002, enclosed please find a certificate of good standing not more than 90 days old. This certificate was omitted from our filing to you on June 18, 2002. Also, enclosed is a copy of your June 20, 2002 letter, per your instructions.

Per our phone conversation today, you still have the overnight mail envelope that I sent with the original filing on June 18, 2002 and you will use it to mail back our approval.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,

AMERICAN TRUST ADMINISTRATORS, INC.



Ann L'Heureux
Gov't. Regulations Specialist

Enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2002

ANN L'HERUREUX
P.O. BOX 87
SHAWNEE MISSION, KS 66201

SUBJECT: AMERICAN TRUST ADMINISTRATORS, INC.
Ref. Number: W02000017991

FILED
02 JUL -9 AM 9:10
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN TRUST ADMINISTRATORS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 702A00039931

RECEIVED
ATA

JUN 28 2002

AMERICAN TRUST
Administrators, Inc.

July 8, 2002

Ms. Agnes Lunt/Document Specialist
Florida Department of State
Division of Corporations
200 East Gaines Street
Tallahassee, FL 32399

Sent Via Overnight Mail

Re: American Trust Administrators, Inc.
Your Ref. Number: W02000017991

FILED
02 JUL -9 AM 9:10
FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Lunt:


Per your phone call July 2, 2002, enclosed please find a certificate of good standing not more than 90 days old, from the Secretary of State. This certificate was omitted from our filing to you on June 18, 2002

Per our phone conversation, you still have the overnight mail envelope that I sent with the original filing on June 18, 2002 and you will use it to mail back our approval.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,

AMERICAN TRUST ADMINISTRATORS, INC.



Ann L'Heureux
Gov't. Regulations Specialist

Enclosure

cc: T.J. McNerney

**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 Trust Administrators, 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. Johnson County, Kansas 3. 48-1066164
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/27/72 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1986 - discontinued business in 1996, will commence again upon qualifi-
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") cation
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7101 College Blvd., Ste 1200, Overland Park, KS 66210
(Principal office address)
P.O. Box 87, Shawnee Mission, KS 66201
(Current mailing address)
8. TPA Services
(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: G.T. Corp. 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 Attached

(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

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

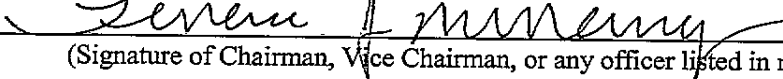
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Terrence J. McNerney/President, CEO & Director
(Typed or printed name and capacity of person signing application)

FILED
02 JUL -9 AM 9:11
STATE
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Position/Title</u>	<u>Home Address</u>
Terrance J. McNerney	President, CEO Chairman & Director	710 S. East Street Paola, KS 66071
Wendy L. Burgess	CFO, V.P. Corp. Secretary	1015 W. 70 th St Kansas City, MO 64113
Alexander J. Poulter	V.P. & COO	11360 Parish Olathe, KS 66061
Brian S. Featherstone	Sr. Vice President	18740 Alden Lane Olathe, KS 66062

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02 JUL -9 AM 9:11
STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT**RE: American Trust Administrators**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: June 17, 2002

CT CORPORATION SYSTEM

By

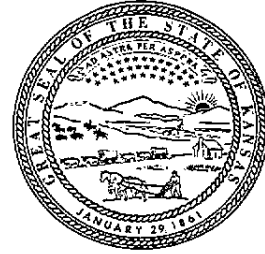

John J. Linnihan
Assistant Vice PresidentRECEIVED
STATE
TALLAHASSEE, FLORIDA

02 JUL -9 AM 9:11

FILED

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 corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

AMERICAN TRUST ADMINISTRATORS, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 19th day of September, A.D. 1988 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
2nd day of July, A.D. 2002



RON THORNBURGH
SECRETARY OF STATE

FILED
02 JUL -9 AM 9:30
TOPEKA, KANSAS