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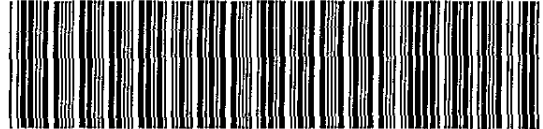
Jackson Walker GAVE

AUTHORIZATION BY PHONE TO

CORRECT by adding Corp. as suffix

DATE 3/28/03 @ 9:18 am

DOC. EXAM J. Bryan



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 28 2003

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TALLAHASSEE, FLORIDA

PLEASE RETURN STAMPED
DOCUMENTS TO THE
ATTENTION OF:

CHRISTINE COHEE 5-01
DIRECT GENERAL CORP.
1281 MURFREESBORO ROAD
NASHVILLE, TN 37217

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Financial Security Association
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jackson Walker
(Name of Person)

Direct General Corporation
(Firm/Company)

1281 Murfreesboro Rd.
(Address)

Nashville, TN 37217
(City/State and Zip Code)

For further information concerning this matter, please call:

Jackson Walker at (615) 366-3730
(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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Financial Security Association Corp.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Illinois

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

3. 43-1592161

(FEI number, if applicable)

4. 9/25/91

(Date of Incorporation)

5. perpetual

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

6. Upon Qualification

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1281 Murfreesboro Road

Nashville, TN 37217

(Current mailing address)

8. Educational. Please see attached Addendum.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

C T CORPORATION SYSTEM

(Name)

c/o C T CORPORATION SYSTEM, 1200 S. Pine Island Rd.,

(Office address)

Plantation

(City)

Florida, 33324

(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.

C T CORPORATION SYSTEM

Mary R. Adams

(Registered agent's signature)

MARY R. ADAMS
ASSISTANT SECRETARY

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

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

A. DIRECTORS

Chairman: See attached Addendum.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William J. Harter

Address: 2813 Business Park Drive, Airport Business Park, Building I,
Memphis, TN 38118

Vice President: Jackson Walker

Address: 1281 Murfreesboro Road, Nashville, TN 37217

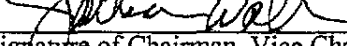
Secretary: Jackson Walker

Address: 1281 Murfreesboro Road, Nashville, TN 37217

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. Jackson Walker - Vice President/Secretary
(Typed or printed name and capacity of person signing application)

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ADDENDUM - FINANCIAL SECURITY ASSOCIATION

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TALLAHASSEE, FLORIDA

8. The purpose of this Corporation under the Not For Profit Act of 1896 shall be education. Further, the purpose for which the Corporation is organized is: To expand its Members' common interests in learning more about financial security and various financial services and how they can better arrange their own financial planning and to provide its members with a variety of financial services selected from, but not limited to, the following: Membership identification card; Education services; Financial newsletter or magazine; Electronic news updates; Information regarding group travel and travel arrangements; Merchandise purposes at group discounts; Knowledge of service and opportunities offered by financial institutions and other related entities throughout the U.S.; Appropriate insurance coverages; Access to discount pharmacy, dental and/or vision services; Other related services. The Association is not formed, and does not conduct its operations, for the purpose of obtaining or providing any single service or product.

12 A-B.

COMPANY	DIRECTORS	OFFICER NAME	OFFICER TITLE
Financial Security Association	Tammy R. Adair William J. Harter Jackson Walker	Tammy R. Adair 2813 Business Park Drive Airport Business Park, Building I Memphis, TN 38118	N/A
		William J. Harter 2813 Business Park Drive Airport Business Park, Building I Memphis, TN 38118	President
		Jackson Walker 1281 Murfreesboro Road Nashville, TN 37217	Vice President and Secretary

File Number 5654-654-5



To all to whom these Presents Shall Come, Greeting:

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

FINANCIAL SECURITY ASSOCIATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 25, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH *day of* MARCH *A.D.* 2003.

Jesse White

SECRETARY OF STATE