

F030000004015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

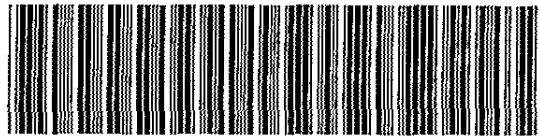
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/28/03--01021--006 **70.00

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2003 AUG 11 PM 2:13
TALLAHASSEE, FLORIDA

W03-21968
J. BRYAN AUG - 4 2003

J. BRYAN AUG 15 2003



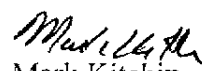
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TALLAHASSEE, FLORIDA

Florida Secretary of State
Registration Section
Division of Corporations
P.O.B. 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please find the enclosed application for a Certificate of Authority, a Certificate of Good Standing and a \$70.00 check for Filing Fees. If you have any questions, please feel free to contact me at 1-800-642-1872. Thank you for your time.

Sincerely,


Mark Kitchin
Counsel

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The American Heritage, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Mark Kitchin

(Name of Person)

Brooke Corporation

(Firm/Company)

10895 Grandview, Suite 250

(Address)

Overland Park, Kansas 66210

(City/State and Zip code)

For further information concerning this matter, please call:

Mark Kitchin

(Name of Person)

at (913) 661-9347

(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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 4, 2003

MARK KITCHIN
BROOKE A FAMILY OF FINANCIAL SERVICES
PO BOX 412008
KANSAS CITY, MO 64141

SUBJECT: THE AMERICAN HERITAGE, INC.
Ref. Number: W03000021968

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE AMERICAN HERITAGE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 103A00044704



August 8, 2003

Florida Department of State
Division of Corporations
Attn: Joey Bryan, Document Specialist
PO Box 6327
Tallahassee, Florida 32314

Re: The American Heritage, Inc.

Dear Mr. Bryan:

Thank you for your letter of August 4, 2003. On August 8, 2003 I contacted your department and confirmed that "Heritage Agency Consultants, Inc." was a permissible adopted name for The American Heritage, Inc. Accordingly, I have enclosed a Resolution of Board of Directors regarding the adopted name. Please contact Mark Kitchin at 1.800.642.1872 if you have any questions or require any further information. Thank you for your time and assistance.

Sincerely,


Mark Kitchin
Counsel

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Shawn Lowry, do hereby certify
(Name)

that this Resolution of the Board of Directors of The American Heritage, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Kansas

was duly adopted on August 8, 2003

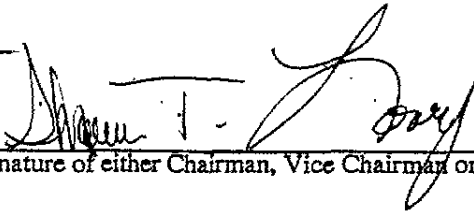
Be it resolved, that The American Heritage, Inc.

(Corporate Name)

organized and existing in the State of Kansas, hereby adopts the name

Heritage Agency Consultants, Inc. for use in Florida.

Dated: August 8, 2003


Signature of either Chairman, Vice Chairman or any officer

Shawn Lowry

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**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. The American Heritage, 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. Kansas

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

3. 48-1082448

(FEI number, if applicable)

4. 4/4/1990

(Date of incorporation)

5. Perpetual

(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. 10895 Grandview, Suite 250 Overland Park, Kansas 66210

(Principal office address)

SAME

(Current mailing address)

8. Consults with and otherwise assists franchise agent buyers of Brooke Franchise Corporatio

(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: CT Corporation

Office Address: 1200 South Pine Island Road

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.

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.

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TALLAHASSEE, FLORIDA

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: _____

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. _____

(Typed or printed name and capacity of person signing application)

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ALLAHACSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

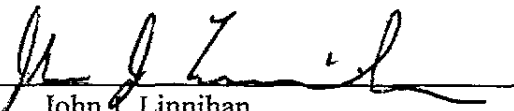
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2003 AUG 11 PM 2:14
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

RE: **The American Heritage, Inc.**

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: July 23, 2003

C T CORPORATION SYSTEM

By 
John F. Linnihan
Assistant Vice President

THE AMERICAN HERITAGE, INC.

<u>Name</u>	<u>Office/Title</u>	<u>Residence Address</u>
Shawn Lowry	Director, President	10895 Grandview Dr., Bldg. 24, Suite 250, Overland Park, Kansas 66210
Dane Devlin	Director, Secretary, Treasurer	10895 Grandview Dr., Bldg. 24, Suite 250, Overland Park, Kansas 66210
Bryan Whipple	Vice-President	10895 Grandview Dr., Bldg. 24, Suite 250, Overland Park, Kansas 66210
Susan Merisko	Vice – President	5755 Mark Dabbling Blvd., Suite 190, North Creek II Colorado Springs, CO 80919
Kenneth Clemmer	Vice – President	9550 Forest Lane, Suite 208 Dallas, Texas 75243
Joseph Craven	Vice – President	3343 Perimeter Hill Drive, Suite 320, Nashville, TN 37211

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

I FURTHER CERTIFY THAT

THE AMERICAN HERITAGE, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 4th day of April, A.D. 1990 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
22nd day of May, A.D. 2003



RON THORNBURGH
SECRETARY OF STATE

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FILED
90 JAMES H. SCOTT, INCORPORATIONS
TALLAHASSEE, FLORIDA