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| (Re                       | questor's Name)   |             |
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| PICK-UP                   | MAIT WAIT         | MAIL        |
| (Bu                       | siness Entity Nar | me)         |
| (Do                       | cument Number)    |             |
| Certified Copies          | Certificate       | s of Status |
| Special Instructions to I | Filing Officer:   |             |
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2003 NOV 17 PH 12: 10
2013 NOV 17 PH 12: 10
2013 NOV 17 PH 12: 10

W03-26939 J. BRYAN SEP 1 9 2003

J. BAMAN NOV 1 7 2003

# TRANSMITTAL LETTER

| TO:                       | Registration Sectorial Division of Corp  |  |
|---------------------------|--|--|
| SUBJ                      | ECT:   | First American Capital Corporation   |
|                           | <del>-</del>   | (Name of corporation - must include suffix)  |
| Dear S                    | Sir or Madam:  |  |
| "Certi                    |  | n by Foreign Corporation for Authorization to Transact Business in Florida", and check are submitted to register the above referenced foreign corporation orida. |
| Please                    | return all correspo  | ndence concerning this matter to the following:  |
|                           |  | Patrick Tilghman   |
|                           |  | (Name of Person)   |
|                           |  | First American Capital Corporation   |
|                           |  | (Firm/Company)   |
|                           |  | 1303 SW First American Place   |
|                           |  | (Address)  |
|                           |  | Topeka, KS 66604   |
|                           |  | (City/State and Zip code)  |
| For fu                    | rther information c  | oncerning this matter, please call:  |
|                           | Patrick Tilghma  | n at ( 785 ) 267-7077 EXT 318  |
|                           | (Name of Person  | <del></del>  |
|                           |  |  |
| Regist<br>Divisi<br>409 E | ET ADDRESS:<br>tration Section<br>on of Corporations<br>Gaines St.<br>tassee, FL 32399 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314   |
| Enclo                     | sed is a check for th  | e following amount:  |
| <b>2</b> \$70             | 0.00 Filing Fee  | □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status &  Certified Copy                |



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 19, 2003

PATRICK TILGHMAN
FIRST AMERICAN CAPITAL CORPORATION
1303 SW FIRST AMERICAN PLACE
TOPEKA, KS 66604

SUBJECT: FIRST AMERICAN CAPITAL CORPORATION

Ref. Number: W03000026939

We have received your document for FIRST AMERICAN CAPITAL CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.



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) 245-6043.

Joey Bryan Document Specialist

Letter Number: 703A00052013

Salar Ser Colors



November 14, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Reference Number: W03000026939

Dear Joey Bryan:

Enclosed is the Resolution of Board of Directors that changes First American Capital Corporation to First American Capital Corporation of Kansas. A copy of your original letter dated September 19, 2003 is enclosed as well as a check for \$1,150.

If you need any additional information, please feel free to contact me at 785-267-7077.

Sincerely,

Patrick Tilghman

Controller

**Enclosures** 

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

|                             |   | 0/2 13x                               |
|-----------------------------|---|---------------------------------------|
| L the undersigned           | Harland E. Priddle                                | , do hereby certify                   |
| , <u> </u>                  | (Name)  |                                       |
|                             |   | ACC.                                  |
|                             | ,   | 100 m                                 |
| that this Resolution of the | he Board of Directors of                          |                                       |
| ,                           | . , ,   | . ``                                  |
|                             | First American Capital Corporation                |                                       |
|                             | (Corporate Name)                                  |                                       |
|                             | •   |                                       |
| a corporation duly orga-    | nized and existing under the laws of the State of | Kansas                                |
|                             | November 13                                       | 2003                                  |
| was duly adopted on         | November 13                                       | · · · · · · · · · · · · · · · · · · · |
| Do it masslessed that       | First American Capital Corp                       | oration                               |
| De it lesotved, that        | (Corporate Name)                                  | ,                                     |
|                             | (Corporate reality)                               |                                       |
| organized and existing      | in the State of Kansas                            | , hereby adopts the name              |
| First American              | n Capital Corporation of Kansas                   | for use in Florida.                   |
|                             |   |                                       |
| ,                           | •   |                                       |
| Dated: November 13          | , 2003  |                                       |
|                             | Signature of either Chairman, Vice Chairman or    | r any officer                         |
| ,                           | Harland E. Priddle                                | •                                     |

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

# 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 Amer         | ican Capital Corporation                      |       | Of the State of th |    |
|----|--------------------|---|-------|--|----|
|    | words or abbrev    |   | arly  | TED", "COMPANY", "CORPORATION" or larly indicate that it is a corporation instead of a at present.)  3. 48-1187574  (FEI number, if applicable)  | 0  |
| 2. | Kansas             |   | 3.    | 3. 48-1187574 E  | /_ |
|    | (State or country  | under the law of which it is incorporated)    |       | (FEI number, if applicable)  | 0  |
| 4. | July 10,           | 1996  | 5.    | 5. N/A   | F  |
|    | (Date              | e of incorporation)                           |       | (Duration: Year corp. will cease to exist or "perpetual")  | -  |
| 6. | March 11           | , 2002  |       |  |    |
|    | (Date first transa |   |       | not transacted business in Florida, insert "upon qualification.") 01, 607.1502 and 817.155, F.S.)  |    |
| 7. | 1303 SW            | First American Place, Topeka, K               | S (   | 6 66604  |    |
|    | <u> </u>           | (Principal office                             | add   | ddress)  |    |
|    | 1303 SW            | First American Place, Topeka, K               | S (   | 3 66604  |    |
|    |                    | (Current mailing                              | add   | ddress)  |    |
| 8. |                    | ffice for Marketing Director                  |       |  |    |
|    | (Purpose(          | s) of corporation authorized in home state of | or co | country to be carried out in state of Florida)   |    |
| 9. | Name and str       | <u>eet address</u> of Florida registered age  | nt:   | t: (P.O. Box or Mail Drop Box NOT acceptable)  |    |
|    | Name:              | Jack Whitson                                  |       | <del></del>  |    |
| 0  | ffice Address:     | 100 South Mulrennan Road                      |       | <del></del>  |    |
|    |                    | Valrico                                       |       | , Florida33594   |    |
|    |                    | (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 pertificate 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. DIRE    | Harland E. Priddle  |
|------------|---|
|            | 1303 SW First American Place, Topeka, KS 66604  |
| Address:   |   |
| Vice Chair | rman:   |
| Address:   | - THE SECONDARY OF THE |
| _          |   |
| Director:  | See Attached List   |
| Address:   |   |
| Director   |   |
|            |   |
| Address:   |   |
| B. OFFI    |   |
| President: | Vincent L. Rocereto   |
| Address:   | 4000 OM First Associate Disease Translation (CO)  |
|            |   |
| Vice Presi | dent:   |
| Address:   |   |
|            |   |
| Secretary: |   |
| Address:   |   |
| Treasurer  | Harland E. Priddle  |
| Address:   | 1303 SW First American Place, Topeka, KS 66604  |
| NOTE:      | If necessary, you may attach an addendum to the application listing additional officers and/or directors.   |
| 13         | Turent & Rocarilo   |
|            | (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)   |
| 14V        | incent L. Rocereto, President   |
|            | (Typed or printed name and capacity of person signing application)  |

### **Board of Directors for First American Capital Corporation**

| Board Member | Harland E. Priddle / 8214 South Haven Rd / Burrton, KS 67020                |
|--------------|---|
| Board Member | Paul E. Burke, Jr. / 2009 Camelback Dr / Lawrence, KS 66047                 |
| Board Member | Edward C. Carter / 4100 Wimbledon Circle / Lawrence, KS 66047               |
| Board Member | Thomas M. Fogt / 8200 W 101st Terrace / Overland Park, KS 66212             |
| Board Member | Kenneth L. Frahm / Box 849 / Colby, KS 67701                                |
| Board Member | Stephen J. Irsik, Jr. / 05405 Six Road / Ingalls, KS 67853                  |
| Board Member | John G. Montgomery / 222 W 6 <sup>th</sup> Street / Junction City, KS 66441 |
| Board Member | Gary E. Yager / 3521 SW Lincolnshire / Topeka, KS 66614                     |



## 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, according to the records of this office,

FIRST AMERICAN CAPITAL CORPORATION KANSAS FOR PROFIT CORPORATION Business Entity ID Number: 2383750

was filed in this office on July 10, 1996 and has complied with the applicable provisions of the laws of the State of Kansas and on this date is in good standing and authorized to transact business or to conduct its affairs within this state.

Dated: 09/04/2003

### For Validation:

Certificate ID: 5223

To validate this certificate, visit the following web site, enter this certificate ID, then follow the instructions displayed.

https://www.accesskansas.org/businessentity/validate.html

Signed:

RON THORNBURGH SECRETARY OF STATE



