

F060000004102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400070298264

04/14/06--01011--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 13 PM 2:33

W06-17827

B. McKnight JUN 13 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Financial Security, 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:

Maria Connett

(Name of Person)

American Equity Investment Life Ins. Co.

(Firm/Company)

5000 Westown Parkway Suite 440

(Address)

West Des Moines, Iowa 50266

(City/State and Zip code)

For further information concerning this matter, please call:

Maria Connett

(Name of Person)

at (515) 273-3586

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2006

MARIA CONNETT
5000 WESTOWN PARKWAY SUITE 440
WEST DES MOINES, IA 50266

SUBJECT: FIRST FINANCIAL SECURITY, INC.
Ref. Number: W06000017827

We have received your document for FIRST FINANCIAL SECURITY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Both the corporate name you listed and the alternate name are unavailable. Please select an alternate name and resubmit.,

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 606A00025589

**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 Financial Security, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

FFS Insurance Services, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-3883378
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/1/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11330 Lakefield Dr Bldg 2, Suite 200 Duluth, GA 30097
(Principal office address)

11330 Lakefield Dr Bldg 2, Suite 200 Duluth, GA 30097
(Current mailing address)

8. Marketing agency primarily engaged in sale of annuity products
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Georgia Byron Georgia Byron/Asst VP
(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:

06 JUN 13 PM 2:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Gregory T. Smith

Address: 11330 Lakefield Dr Bldg 2 Suite 200

Duluth, GA 30097

Vice Chairman: Gregory T. Smith

Address: 11330 Lakefield Dr Bldg 2 Suite 200 Duluth, GA 30097

Director: Gregory T. Smith

Address: 11330 Lakefield Dr. Bldg 2 Suite 200 Duluth, GA 30097

Director: _____

Address: _____

B. OFFICERS

President: Gregory T. Smith

Address: 11330 Lakefield Dr. Bldg 2 Suite 200 Duluth, GA 30097

Vice President: Gregory T. Smith

Address: 11330 Lakefield Dr Bldg 2 Suite 200 Duluth, GA 30097

Secretary: Gregory T. Smith

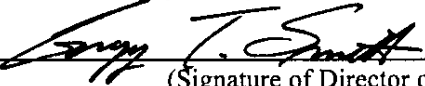
Address: 11330 Lakefield Dr Bldg 2 Suite 200 Duluth, GA 30097

Treasurer: Gregory T. Smith

Address: 11330 Lakefield Dr Bldg 2 Suite 200 Duluth, GA 30097

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 13 PM 2:33

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Gregory T. Smith President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST FINANCIAL SECURITY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D. 2006.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 13 PM 2:33



4069252 8300

060219648

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4609046

DATE: 03-22-06