

FD7000001896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

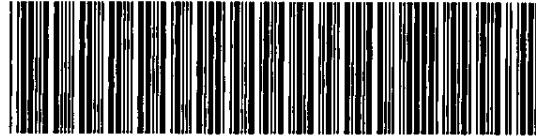
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W07-15969

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03/30/07--01019--013 **78.75

FILED
07 APR -3 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2007

ANN ROGERS, CORPORATE SECRETARY
ADMIRAL LIFE INSURANCE COMPANY OF AMERICA
P.O. BOX 33
ROME, GA 30162-0033

SUBJECT: ADMIRAL LIFE INSURANCE COMPANY OF AMERICA
Ref. Number: W07000015969

We have received your document for ADMIRAL LIFE INSURANCE COMPANY OF AMERICA 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 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 207A00022147

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Admiral Life Insurance Company of America
(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:

Ann Rogers, Corporate Secretary
(Name of Person)

Admiral Life Insurance Company of America
(Firm/Company)

P. O. Box 33
(Address)

Rome, GA 30162-0033
(City/State and Zip code)

For further information concerning this matter, please call:

Ann Rogers at (800) 987-1593
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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 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. Admiral Life Insurance Company of America
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arizona 3. 41-6041001
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 2, 1958 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2999 North 44th St., Suite 250, Phoenix, AZ 85010
(Principal office address)

P. O. Box 33, Rome, GA 30162-0033
(Current mailing address)

8. Market Life Insurance/Med Sup 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: John Anthony

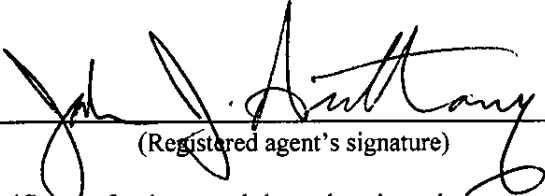
Office Address: 8545 126th Ave. N, Suite 200

Largo, Florida 33773-1502
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

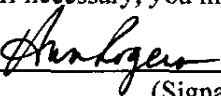
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Ann Rogers, Corporate Secretary
(Typed or printed name and capacity of person signing application)

DIRECTORS AND OFFICERS

DIRECTORS

- | | | |
|----|---|--|
| 1. | Delos H. Yancey, III
Chairman, President & CEO
State Mutual Insurance Co.
One State Mutual Drive
Rome, GA 30162 | Home: 185 Bellemont Drive, SW
Rome, GA 31065 |
| 2. | John Michael Garner
Retired | Home: 117 Planters Row East
Ponte Vedra Beach, FL 32082 |
| 3. | Clinton G. Hubbard
Chief Administrative Officer
Beaulieu of America
P. O. Box 1248
Dalton, GA 30722 | Home: 325 North River Road
Rome, GA 30161 |
| 4. | James Nathan Kibler
Farmer/Retired Business Owner | Home: 35 Rome Road
Cave Spring, GA 30124 |
| 5. | S. David Smith, Jr, Attorney
Smith Price & Wright
309 E. 2 nd Avenue
Rome, GA 30161 | Home: 418 Mt. Alto Road
Rome, GA 30165 |
| 6. | Donald V. Watkins – Attorney
Donald V. Watkins, P.C.
2170 Highland Ave., Suite 250
Birmingham, AL 35205 | Home: 185 Windosr Cove
Atlanta, GA 30328 |

OFFICERS

1. Delos H. Yancey, III.
Chairman, President and CEO
185 Bellemont Drive, SW
Rome, GA 30165
2. J. Gary Barton
Vice President
16 Huntington Road
Rome, GA 30165
3. Sandy Bosshard
Assistant Vice President
541 McPherson Street
Bremen, GA 30110
4. Evelyn Bragg
Assistant Vice President
7 Burnett Circle
Rome, GA 30165
5. Richard Burton
Assistant Vice President
4 Canterbury Place
Rome, GA 30165
6. Burton H. Cobb
Vice President, MIS
205 Robin Street
Rome, GA 30165
7. Rick A. Gordon
Senior Vice President, Treasurer & Controller
59 Wilderness Camp Road
White, GA 30184
8. Shelia Granger
Assistant Vice President
2820 St. Charles Lane
Kennesaw, GA 30144-6109

9. Gary D. Ingalsbe
Vice President, Premium Accounting
8 Beaver Run
Rome, GA 30165
10. Gina Modlin
Assistant Vice President
11 Club View Drive
Rome, GA 30161
11. Robert G. Morrow
Vice President
347 Mt. Alto Road
Rome, GA 30165
12. Ann P. Rogers
Corporate Secretary
1504 Fish Creek Road
Cedartown, GA 30125
13. Marcia S. Scoggins
Vice President, Personnel Director
202 Rollingwood Circle
Rome, GA 30165
14. Gretta E. Wilson
Senor Vice President and COO
110 Vinings Drive
Rome, GA 30161

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW THAT

ADMIRAL LIFE INSURANCE COMPANY OF AMERICA

AN ARIZONA CORPORATION, DID ON THE 2nd DAY OF JUNE 1958 FILE ARTICLES OF INCORPORATION AS A NON-FILING INSURANCE COMPANY.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 28 Day of March, 2007 A.D.



A handwritten signature in cursive script, likely belonging to Brian C. McNeil, the Executive Director.

Executive Director

By: A handwritten signature in cursive script, likely belonging to Mary Lee.