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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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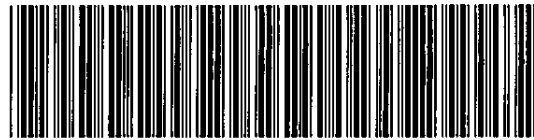
(Business Entity Name)

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DIVISION OF CORPORATIONS
07 APR -9 AM 9:17

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2007

MID-AMERICA AGENCY SERVICES, INC.
4550 W. 109TH ST., SUITE 140
OVERLAND PARK, KS 66211

SUBJECT: ERNIE CHAPEK
Ref. Number: W07000014963

Please return your check with a note stating what the money is intended for.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 907A00020722

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mid-America Agency Services, 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:

Hayley Chase
(Name of Person)
Mid-America Agency Services, Inc.
(Firm/Company)
8990 West Dodge Road Suite 334
(Address)
Omaha, NE 68114
(City/State and Zip code)

For further information concerning this matter, please call:

Ernie Chapek at (402) 343-0665 ext 1050
(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.

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1. Mid-America Agency Services, Inc.
(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. Nebraska 3. 47-0720501
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 22, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8990 West Dodge Road, Suite 334, Omaha, Nebraska 68114
(Principal office address)

8990 West Dodge Road, Suite 334, Omaha, Nebraska 68114
(Current mailing address)

8. We will be submitting an application for registration as a Life Expectancy provider in Florida.
(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: Jean Spence

Office Address: 2 Harvard Circle Suite 450
West Palm Beach, Florida 33409-1987
(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.

Jean Spence
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steve Sherrill - President

Address: 8990 West Dodge Road Suite 334
Omaha, NE 68114

Vice President: Tom Welch - VP Underwriting Marla Romans - VP Administration

Address: 8990 West Dodge Road, Suite 334
Omaha, NE 68114

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. Steve Sherrill - President

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

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STATE OF

NEBRASKA

United States of America, }
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

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I, John A. Gale, Secretary of State of Nebraska do hereby certify;

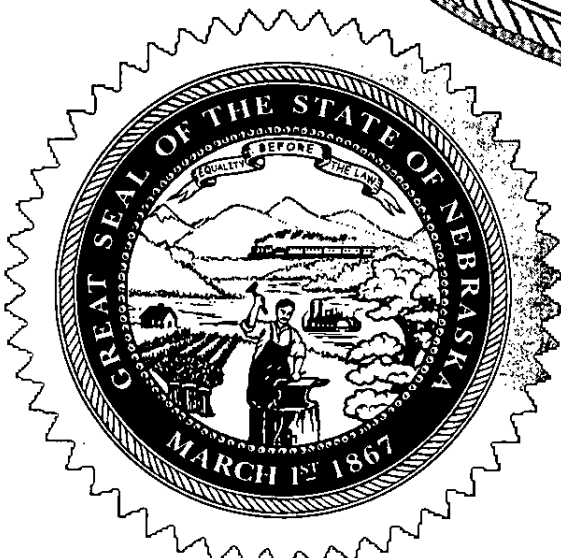
MID-AMERICA AGENCY SERVICES, INCORPORATED

was duly incorporated under the laws of this state on August 22, 1988 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on February 21, 2007.

John A. Gale
SECRETARY OF STATE



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.