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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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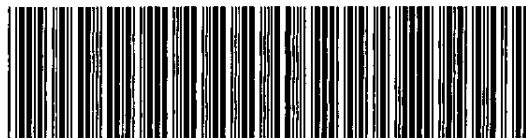
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Atlanta Life General Agency, 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:

Leonard P. Grimes
(Name of Person)

Atlanta Life General Agency, Inc.
(Firm/Company)

100 Auburn Avenue, NE
(Address)

Atlanta, GA 30303
(City/State and Zip code)

For further information concerning this matter, please call:

Leonard P. Grimes at 404 1654-8893
(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. Atlanta Life General Agency, 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. Georgia 3. 58-0146380
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/13/2000 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. 100 Auburn Avenue, NE, Atlanta GA 30303
(Principal office address)
100 Auburn Avenue, NE, Atlanta GA 30303
(Current mailing address)

8. General Agency, Group Reinsurance Services
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By: Michael Scraphin Michael Scraphin Asst. Secretary
(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: Egbert L.J. Perry

Address: 100 Auburn Avenue, NE
Atlanta, GA 30303

☒ Vice Chairman: Roosevelt Giles

Address: 100 Auburn Avenue, NE
Atlanta, GA 30303

☒ Director: M. Alexis Scott

Address: 100 Auburn Avenue, NE
Atlanta, GA 30303

☒ Director: William J. Stanley III, FAIA, NOMA

Address: 100 Auburn Avenue, NE
Atlanta, GA 30303

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JUL 25 2006

B. OFFICERS

☒ CEO President: William A. Clement

Address: 100 Auburn Avenue, NE
Atlanta, GA 30303

☒ CFO Vice President: Geoffrey Nnadi

Address: 100 Auburn Avenue, NE
Atlanta, GA 30303

☒ VP Secretary: Donald Smart, Esq.

Address: 100 Auburn Avenue, NE, Atlanta, GA 30303

☒ PVP Treasurer: Leonard Bevard

Address: 100 Auburn Avenue, NE, Atlanta, GA 30303

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

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

14. Leonard Bevard, Treasurer
(Typed or printed name and capacity of person signing application)

The following individuals comprise the current list of ALFG Board of Directors:

Mr. Egbert L.J. Perry, Chairman, 100 Auburn Avenue, NE, Atlanta, GA 30303
Mr. William A. Clement, CLU, 100 Auburn Avenue, NE, Atlanta, GA 30303
Mr. Roosevelt Giles, Vice Chairman, 100 Auburn Avenue, NE, Atlanta, GA 30303
Ms. M. Alexis Scott, 100 Auburn Avenue, NE, Atlanta, GA 30303
Mr. William J. Stanley, III, FAIA, NOMA, 100 Auburn Avenue, NE, Atlanta, GA 30303

The following individuals comprise the current list of ALFG Officers:

President & CEO: Mr. William A. Clement, CLU, 100 Auburn Avenue, NE, Atlanta, GA 30303
Executive Vice President and Chief Financial Officer: Mr. Geoffrey Nhadi, 100 Auburn Avenue, NE, Atlanta, GA 30303
Chief Operating Officer, Atlanta Life Insurance Company: Mr. Leonard P. Grimes, 100 Auburn Avenue, NE, Atlanta, GA 30303
President, Atlanta Life General Agency: Mr. Leonard P. Grimes, 100 Auburn Avenue, NE, Atlanta, GA 30303
Vice President, Chief Marketing Officer: Ms. Leslie E. McCoy, 100 Auburn Avenue, NE, Atlanta, GA 30303
Vice President, General Counsel and Secretary: Mr. Donald E. Smart, Esq, 100 Auburn Avenue, NE, Atlanta, GA 30303
Assistant Vice President and Treasurer: Mr. Leonard Bevard, 100 Auburn Avenue, NE, Atlanta, GA 30303

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TALLAHASSEE, FLORIDA

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STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE
ATLANTA, GEORGIA

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

ATLANTA LIFE GENERAL AGENCY, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 04/13/2000 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 22nd day of July, 2008 .

Karen C Handel
Secretary of State