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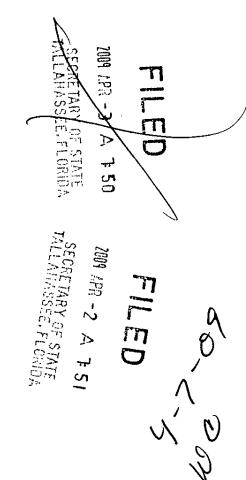
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

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## **COVER LETTER**

COVER LETTER  TO: New Filling Section
TO: New Filing Section Division of Corporations
SUBJECT: Life Assurance Company, 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:
Wendy L. Grissom
(Name of Person)
Life Assurance Company, Inc.
(Firm/Company)
P. O. Box 20667
(Address)
Oklahoma City, OK 73156
(City/State and Zip code)
For further information concerning this matter, please call:
Wendy L. Grissom <sub>at (</sub> 405 <sub>)</sub> 810-1111 x 24
(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 & \$78.75 Filing Fee & Certificate of Status Certified Copy Certified Copy  \$87.50 Filing Fee, Certified Copy  Certified Copy  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.

	•	ne adopted for the purpose of transacting business in Florida)
'		<sub>3.</sub> <u>73-0989114</u>
·	under the law of which it is incorporated)	(FEI number, if applicable)
` ·		S. Perpetual
•	af incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
N/A	(SEE SECTIONS 607.1501 & 607.	s in Florida, if prior to registration) .1502, F.S., to determine penalty (lability)
2937 NW	156th, Edmond, OK 73013 (Principal office ad	
D O Roy	20667, Oklahoma City, OK	
1 . O. BOX	(Current mailing ac	
	y Administrator s) of corporation authorized in home state or	
Name and stree	et address of Florida registered agent: (P Registered Agent Solution	· <del></del> · ·
	Registered Agent Solution	ns, Inc.
Name and street	Registered Agent Solution 155 Office Plaza Dr. Suite	ns, Inc.
Name and street	Registered Agent Solution 155 Office Plaza Dr. Suite Tallahassee	ns, Inc.  A  Florida 32301
Name and stree	Registered Agent Solution 155 Office Plaza Dr. Suite	ns, Inc.

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 corpolate 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: Danny S. Baze Address: 2937 NW 156th Edmond, OK 73013 Vice Chairman: Address: \_ Director: Robert S. Carmack Address: 2801 W. Memorial Road Oklahoma City, OK 73134 Director: William C. Mabrey, III Address: 14821 S. Memorial Bixby, OK 74008 **B. OFFICERS** President: Danny S. Baze Address: 2937 NW 156th Edmond, OK 73013 Vice President: Pam J. Johnson Address: 2937 NW 156th Edmond, OK 73013 Secretary: Judy A. Ritz Address: 2937 NW 156th, Edmond, OK 73013 Treasurer: Wendy L. Grissom Address: 2937 NW 156th, Edmond, OK 73013 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Wendy L. Grissom, Treasurer

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

#### **Addendum To The**

#### **Application By Foreign Corporation for Authorization**

#### To Transact Business In the State of Florida

#### By Life Assurance Company, Inc.

#### Continuation of Item #12 - Names and business address of Officers and Directors

#### A. DIRECTORS

Clarence Rankin (Randy) Wright, III

401 Elm

Yukon, OK 73099

Roger L. Mosier

300 W. Patti Page Blvd Claremore, OK 74018

Phillip R. Key

1100 West Broadway Sulphur, OK 73086

William D. Jordan 1100 Main St.

Quinton, OK 74561

Lee R. Symcox

5100 N. Classen Suite 500 Oklahoma City, OK 73118

#### **B. OFFICERS**

Exec Vice-President

Richard M. O'Neil

2937 NW 156<sup>th</sup>

Edmond, OK 73013

Vice-President

Clarence Rankin (Randy) Wright, III

401 Elm

Yukon, OK 73099

Vice-President

Judy A. Ritz

2937 NW 156<sup>th</sup>

Edmond, OK 73013

SECRETARY OF STATE



### CERTIFICATE OF GOOD STANDING DOMESTIC FOR PROFIT BUSINESS CORPORATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that <u>LIFE ASSURANCE COMPANY</u>, INC. whose registered agent is <u>DANNY S BAZE</u>, with its registered office at <u>2937 NW 156TH EDMOND 73013 USA</u> Oklahoma is a <u>Domestic For Profit Business Corporation</u> duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. 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. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this <u>10th</u>, day of <u>February</u>, <u>2009</u>.

Secretary Of State

M. bisan lavage