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**FILED**

2009 APR -3 A 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

2009 APR -2 A 1:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

60-2-5  
609

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Life Assurance Company, Inc.

(Name of corporation - must include suffix)

**FILED**  
2009 APR -2 A 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

(Name of Person)

at ( 405 ) 810-1111 x 24

(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. Life Assurance Company, 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. Oklahoma

(State or country under the law of which it is incorporated)

3. 73-0989114

(FEI number, if applicable)

4. April 26, 1979

(Date of incorporation)

5. Perpetual

(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. 2937 NW 156th, Edmond, OK 73013

(Principal office address)

P. O. Box 20667, Oklahoma City, OK 73156

(Current mailing address)

8. Third Party Administrator

(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: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr. Suite A

Tallahassee


(City)

, Florida 32301

(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.

  
(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.

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2009 APR - 2  
SECRETARY  
TALLAHASSEE  
FLORIDA  
P. 51

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.

13. \_\_\_\_\_

(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)

FILED  
2009 APR - 2 A. 751  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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

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TALLAHASSEE, FLORIDA

**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

OFFICE OF THE SECRETARY OF STATE



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2009 APR -2 A 1:51  
TALLAHASSEE, FL  
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 LIFE ASSURANCE COMPANY, INC. whose registered agent is DANNY S BAZE, with its registered office at 2937 NW 156TH EDMOND 73013 USA Oklahoma is a Domestic For Profit Business Corporation 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 10th, day of February, 2009.*

*M. Susan Savage*

Secretary Of State