

F10000004589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

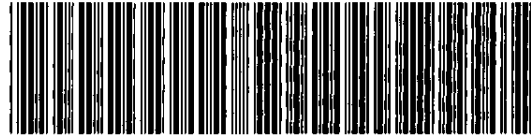
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800186371428

10/15/10--01014--005 **70.00

FILED
2010 OCT 15 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-08-01
2010

COVER LETTER

FILED
2010 OCT 15 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: AMFI Corp

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," or "Certificate of Good Standing" 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:

Shawn Keenan

Name of Person

American Fidelity Life Insurance

Firm/Company

4060 Barrancas Ave

Address

Pensacola, FL 32507

City/State and Zip code

shawn_k@amfilife.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol B Harrison

Name of Person

at (850) 456-7401

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. AMFI Corp
(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. Delaware 3. 59-2207362
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/18/82 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. 3500 S Dupont Hwy Dover DE 19901
(Principal office address)
4060 Barrancas Ave. Pensacola, FL 32507
(Current mailing address)

8. Holding Company
(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: Carol B Harrison

Office Address: 4060 Barrancas Ave.

Pensacola, Florida 32507
(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.


(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.

FILED
2010 OCT 15 PM 12:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Marilyn Hess Katherine Garnett

Address: 4060 Barrancas Ave 4060 Barrancas Ave

Pensacola, FL 32507 Pensacola, FL 32507

Director: Barbara Woodbury Carol Harrison

Address: 4060 Barrancas Ave 4060 Barrancas Ave

Pensacola, FL 32507 Pensacola, FL 32507

B. OFFICERS

President: Marilyn Hess

Address: 4060 Barrancas Ave Pensacola FL 32507 4060 Barrancas Ave

Vice President: Barbara Woodbury

Address: 4060 Barrancas Ave Pensacola FL 32507

4060 Barrancas Ave Pensacola FL 32507

Secretary: Carol B Harrison

Address: 4060 Barrancas Ave Pensacola FL 32507

Treasurer: Carol B Harrison

Address: 4060 Barrancas Ave Pensacola FL 32507

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. Carol B Harrison, Director

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

FILED
2010 OCT 15 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMFI CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF OCTOBER, A.D. 2010.

FILED

2010 OCT 15 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



0932245 8300

100945049

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8269404

DATE: 10-05-10