

F11000002262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

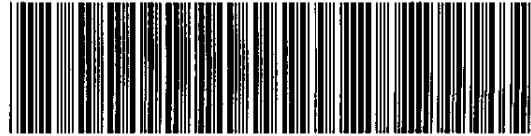
(Document Number)

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W11000027256



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 MAY 27 AM 10:07

6/1/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: One Life America, 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," 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:

Cathy Shinagawa

Name of Person

One Life America, Inc.

Firm/Company

3800 Old US Hwy 45 N

Address

Meridian, MS 39301

City/State and Zip code

Accounting@adminins.com

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

For further information concerning this matter, please call:

Cathy Shinagawa

Name of Person

at (601) 693-8357

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 MAY 27 AM 11:25
DIVISION OF CORPORATIONS

May 17, 2011

CATHY SHINAGAWA
3800 OLD US HWY 45 N
MERIDIAN, MS 39301

SUBJECT: ONE LIFE AMERICA, INC.
Ref. Number: W11000027256

We have received your document for ONE LIFE AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 411A00012233

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DIVISION OF CORPORATIONS
2011 MAY 27 AM 10:07

**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. One Life America, 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. Mississippi 3. 27-1348822
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/18/2009 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. 3800 Old US Hwy 45 N Meridian, MS 39301
(Principal office address)
- _____
(Current mailing address)

8. Insurance Sales
(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: CT Corporation System

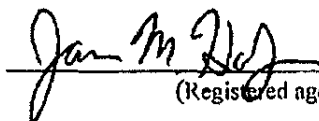
Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(City) (Zip code)

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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.

James M. Halpin
Assistant 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: Dalvin Kendall Parker

Address: 3800 Old US Hwy 45 N

Meridian, MS 39301

Vice Chairman: Wade Parker

Address: 3800 Old US Hwy 45 N

Meridian, MS 39301

Director: Scotty D. Elliott Jr.

Address: 3800 Old US Hwy 45 N

Meridian, MS 39301

Director: Michael Hosch

Address: 3800 Old US Hwy 45 N

Meridian, MS 39301

B. OFFICERS

President: Scotty D. Elliott Jr.

Address: 3800 Old US Hwy 45 N

Meridian, MS 39301

Vice President: Wade Parker

Address: 3800 Old US Hwy 45 N

Meridian, MS 39301

Secretary: Hallie Phillips

Address: 3800 Old US Hwy 45 N Meridian, MS 39301

Treasurer: Dalvin Kendall Parker

Address: 3800 Old US Hwy 45 N Meridian, MS 39301

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

13. Dalvin K. Parker

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Dalvin Kendall Parker - Treasurer

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 MAY 27 AM 10:07

State of Mississippi

Office of the Secretary of State

C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on November 18, 2009, the State of Mississippi issued a Charter/Certificate of Authority to:

ONE LIFE AMERICA, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
February 25, 2011

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State

2011 MAY 27 AM 10:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS