

F 1200 0001166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

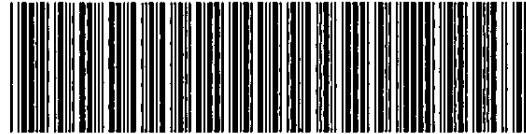
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. Shivers MAR 19 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERICAN FIDELITY CORPORATION

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:

Kimberly Wagoner

Name of Person

American Fidelity Corporation

Firm/Company

2000 N. Classen Blvd., Suite 7N

Address

Oklahoma City OK 73106

City/State and Zip code

tiffany.lindsey@af-group.com

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

For further information concerning this matter, please call:

Kimberly Wagoner

Name of Person

at (405) 523-5290

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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**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. American Fidelity Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

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

3. 73-0966202

(FEI number, if applicable)

4. 11/28/1973

(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. 2000 N. Classen Blvd., Suite 7N, Oklahoma City OK 73106

(Principal office address)

PO Box 25523, Oklahoma City OK 73125

(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: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation

(City)

, Florida 33324

(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.

See attached

(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: William E. Durrett, Senior Chairman of the Board

Address: 2000 N. Classen Blvd., Suite 7N, Oklahoma City OK 73106

Vice Chairman: William M. Cameron, Chairman of the Board

Address: 2000 N. Classen Blvd., Suite 7N, Oklahoma City OK 73106

Director: Lynda L. Cameron

Address: 2000 N. Classen Blvd., Suite 7N, Oklahoma City OK 73106

Director: Tom J. McDaniel

Address: 2000 N. Classen Blvd., Suite 7N, Oklahoma City OK 73106

SEE ATTACHED EXHIBIT A FOR REMAINDER

B. OFFICERS

President: William M. Cameron, President and Chief Executive Officer

Address: 2000 N. Classen Blvd., Suite 7N, Oklahoma City OK 73106

Vice President: David R. Carpenter, Executive Vice President

Address: 2000 N. Classen Blvd., Suite 7N, Oklahoma City OK 73106

Secretary: Stephen P. Garrett, Secretary and Senior Vice President

Address: 2000 N. Classen Blvd., Suite 7N, Oklahoma City OK 73106

Treasurer: Robert D. Brearton, Treasurer/CFO/Controller

Address: 2000 N. Classen Blvd., Suite 10E, Oklahoma City OK 73106

SEE ATTACHED EXHIBIT A FOR REMAINDER

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

13. Patricia H. Rigler

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. Patricia H. Rigler, Assistant Secretary

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

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

RE: American Fidelity Corporation

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

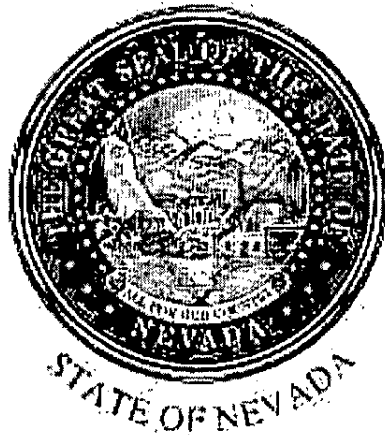
Dated: 3/8/2012

CT CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey,
Assistant Secretary

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

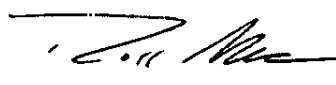
I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMERICAN FIDELITY CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 28, 1973, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 17, 2012.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20120217-0939
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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