

F18000004290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

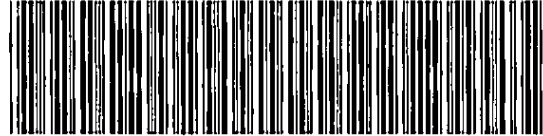
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O. SIMMONS

SEP 18 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GULF GUARANTY LIFE INSURANCE COMPANY

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:

SHERRY LANG

Name of Person

GULF GUARANTY LIFE INSURANCE COMPANY

Firm/Company

P O BOX 12409

Address

JACKSON, MS 39236

City/State and Zip code

angie@gulfguaranty.com

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

For further information concerning this matter, please call:

Sherry Lang

601

981-4920

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. GULF GUARANTY LIFE INSURANCE COMPANY
(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. 64-0501131
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02-19-1970 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4785 I-55 NORTH, SUITE 200, JACKSON, MS 39206
(Principal office address)

P O BOX 12409, JACKSON, MS 39236
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT CORPORATION

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(City) (Zip code)

9. 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.

Nichol McCroy Nichol McCroy, Assistant Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Jack Westbrook Robertson, Jr.

Address: 338 St. Andrews Drive Jackson, MS

Vice Chairman:

Address:

Director: James Hilbun Robertson

Address: 105 Channel Lane Madison, MS 39110

Director: Richard Steven Cothorn

Address: 1371 Hwy 49 Flora, MS 39071

B. OFFICERS

President: James Hilbun Robertson

Address: 105 Channel Lane Madison, MS 39110

Vice President: Sarah Ellen Methvin

Address: 1821 Lincolnshire Ridgeland, MS

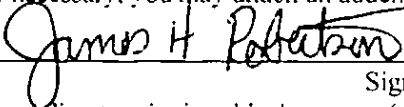
Secretary: Angie Smith

Address: 151 Memory Lane Madison, MS 39110

Treasurer: Angie Smith

Address: 151 Memory Lane Madison, MS 39110

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

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. James Hilbun Robertson

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

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CLERK OF THE COURT
JACKSON, MISSISSIPPI

Gulf Guaranty Life Insurance Company
Jackson, Mississippi

DIRECTORS continued from Section 11:

Arthur Wilman Pigott
71 Wolf Howling Road
Columbia, MS 39429

McWillie Mitchell Robinson Jr.
420 St. Andrews Drive #A21
Jackson, MS 39211

John Westbrook Robertson, III
5146 Kaywood Drive
Jackson, MS 39211



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

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

That on the 20th day of February, 1970, the State of Mississippi issued a Charter/Certificate of Authority to:

GULF GUARANTY LIFE INSURANCE COMPANY

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.

That insofar as the records of this office are concerned, the said GULF GUARANTY LIFE INSURANCE COMPANY is in good standing at this time.

Given under my hand and seal of office
the 5th day of September, 2018

A handwritten signature in cursive script that reads "C. Delbert Hosemann, Jr." is written over a horizontal line.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN18056572

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>