



Prentice Hall Legal & Financial Services

ATTN: Carole A. (904) 222-1100

1301 HAYS STREET, SUITE 101
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

CLW Life and Annuity Acquisition Corp

300001372238
-01706795--01044--030
****122.50 ****122.50

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☒ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Merger
☐ Name Reservation 5
☐ Name Registration W99-401
☐ Non-Profit/Articles of Incorporation
☐ Other
☐ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

(☒) Walk In

() Call If Problem

() Will Wait

(☒) Pick up

RECEIVED
95 JAN -5 AM 10:00
DIVISION OF CORPORATIONS
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: ALC BY: Scapham

BRANCH RECEIVING: FL BY: Andrea

REF/JOB # 002-94-73405-11

CLIENT MATTER # _____

SAME DAY ☒ 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES ☐ OR ☒ NO

DATE SENT: 1/6 MAIL _____ FAX _____ FED EXP. ☒

FILED: 1/6

SENT TO: BRANCH ☒ CLIENT _____

SPECIAL INSTRUCTIONS: 1/6 LMC

10 AM

CHECK #

ST./CTY/ FEES 122.50

CORR. FEE/
SPEC. HANDL.

MESSENGER

COPIES

FAX FEE

OTHER

TOTAL

122.50
JAN -6 AM 10:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
95 JAN 19 AM 9:32
DIVISION OF CORPORATIONS

January 17, 1995

PRENTICE HALL/WALK-IN

TALLAHASSEE,

SUBJECT: CLW LIFE AND ANNUITY ACQUISITION CORP.
Ref. Number: W95000000401

*Corrected please
Backdate to
1-6-95*

Thanks

You failed to make the correction(s) requested in our previous letter.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

If you are trying to designate JOHN LANG as registered agent, please enter his name and street address in section 9. The wording of his acceptance must be the same or similar to what is stated in section 10 of the application (i.e. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties...).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 595A00001810

OK.

X

O.K.

to Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

95 JAN 11 1995
CLW

January 6, 1995

PRENTICE HALL/WALK-IN

TALLAHASSEE,

SUBJECT: CLW LIFE AND ANNUITY ACQUISITION CORP.
Ref. Number: W9500000401

We have received your document for CLW LIFE AND ANNUITY ACQUISITION CORP. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 595A00000655

corrected, pls.
back date to
1/6/95.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. CLW LIFE AND ANNUITY ACQUISITION CORP.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware

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

3. 061404248

(FEI number, if applicable)

4. 6/21/94

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 12/6/94

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. Mr. John Lang

13575 58th Street North, Clearwater, FL 34620-3721

(Current mailing address)

8. General Business

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: John Lang

Office Address: 13575 58th Street Nor

Clearwater, Florida, 34620-3721

(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.*

By: 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 addresses of officers and/or directors:

A. DIRECTORS

SEE ADDENDUM
ATTACHED

Chairman: Donald G. Conrad
Address: 29 West Hill Drive
Hartford, CT 06119

Vice Chairman: None
Address: _____

Director: Dean E. Wolcott
Address: P.O. Box 390
Mancos, CO 81328

Director: John Lang
Address: 13575 58th Street North
Clearwater, FL 34620-3721

B. OFFICERS

President: Dean E. Wolcott
Address: P.O. Box 390 - NA
Mancos, CO 81328

Vice President: None
Address: _____

Secretary: John Lang
Address: 13575 58th Street North
Clearwater, FL 34620-3721

C.F.O.
Treasurer: David B. Reynolds, Jr.
Address: 238 Manchester Road
Glastonbury, CT 06033

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN-5 AM 10:14

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

13. John C. Lang
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
John Lang, Secretary

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

ADDENDUM

12A. Director: Robert Sylvor
Sylvor, Schneer, Gold & Morelli
605 Third Avenue
New York, NY 10158

Director: David B. Reynolds, Jr.
238 Manchester Road
Glastonbury, CT 06033

12B. Chief Executive Officer:

Donald G. Conrad
20 West Hill Drive
Hartford, CT 06119

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -6 AM 10:14

CERTIFICATE OF ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT

OF

CLW LIFE AND ANNUITY ACQUISITION CORP.

I, JOHN LANG, hereby accept appointment as Resident Agent of the above-named

corporation. 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 am familiar with

BY:

Signature of Resident Agent

Date

and accept the obligations of my position as registered agent.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -6 AM 10:14**

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLM LIFE AND ANNUITY ACQUISITION CORP." 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 SIXTH DAY OF DECEMBER, A.D. 1994.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -6 AM 10:14



Edward J. Freel

Edward J. Freel, Secretary of State

2412526 8200

0442355P8

AUTHENTICATION 7225282

DATE 12-06-94