

F95000003879

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

400001540474
-07/18/95--01098--005
****131.25 ****131.25

SUBJECT: Preferred America Insurance Company
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Nancy Bruce
(Name of Person)
Preferred Risk Group
(Firm/Company)
1111 Ashworth Road
(Address)
West Des Moines, IA 50265
(City, State and Zip Code)

W95-14656

Should you need to call someone concerning this matter, please call:

Nancy Bruce at (515) 267 - 5558
(Name of Person) Area Code & Daytime Telephone Number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 11 AM 10:56

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



Preferred Risk Mutual Insurance Company
Preferred Risk Life Insurance Company
Midwest Mutual Insurance Company
Preferred Absolutists Insurance Company
Preferred America Insurance Company

LEGAL DEPARTMENT

July 13, 1995

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Application for Certificate of Status for Preferred America
Insurance Company

Dear Sir or Madam:

Enclosed you will find the following items:

1. Certificate of Existence issued by the State of Illinois.
2. Transmittal Letter.
3. Check payable to the Secretary of State of Florida in the amount of \$131.25.
4. Application by Foreign Corporation for Authorization to Transact Business in Florida form.

I respectfully request that you issue a Certificate of Status to the Preferred America Insurance Company so that we may proceed with our application for admission to the State. Thank you for your attention to this matter.

Sincerely,

Nancy Bruce
Legal Assistant
(515) 267-5558

Enc.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1995

NANCY BRUCE
PREFERRED RISK GROUP
1111 ASHWORTH ROAD
WEST DES MOINES, IA 50265

SUBJECT: PREFERRED AMERICA INSURANCE COMPANY
Ref. Number: W95000014656

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We have received your document for PREFERRED AMERICA INSURANCE COMPANY and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

The certificate that you have submitted is issued by the Department of Insurance. What we require for our filing purposes is a certificate issued by the Secretary of State's office. ✕

A certificate of existence, 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.

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: 195A00034760

* Called Lee 8/8 & said insurance certificate was all they needed.



Preferred Risk Mutual Insurance Company
Preferred Risk Life Insurance Company
Midwest Mutual Insurance Company
Preferred Abstainers Insurance Company
Ansvar America

August 8, 1995

LEGAL DEPARTMENT

Jennifer Sindt
Document Examiner
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Preferred America Insurance Company
Your Reference Number: W95000014656

Dear Jennifer:

I have received your letter to Nancy Bruce dated July 20, 1995 regarding our request for a certificate of status for the Preferred America Insurance Company.

I understand your department requires a certificate of existence issued by the domiciliary Secretary of State in order to issue a certificate of status. However, when this was requested from the Illinois Secretary of State, I received a certificate of authority from the Department of Insurance, similar to the document sent to you in our original submission.

I spoke with the Florida Department of State and was informed that such a document is not issued by the Secretary of all states. I was advised to return to your attention Nancy Bruce's letter to the Secretary of State requesting a certificate of existence and the document which was subsequently returned to us. You will find these items enclosed.

Since such certificate of existence does not seem to be issued by the Illinois Secretary of State, I hope this will satisfy the requirements of the Florida Department of State to issue a certificate of status for the Preferred America Insurance Company.

If you have any questions, do not hesitate to call Nancy Bruce or myself at (515) 267-5558.

Sincerely,

Janel Johnson
Legal Department

Enc.

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Preferred Risk Mutual Insurance Company
Preferred Risk Life Insurance Company
Midwest Mutual Insurance Company
Preferred Abstainers Insurance Company
Ansvar America

LEGAL DEPARTMENT

July 20, 1995

Honorable George H. Ryan, Sr.
Secretary of State
213 Capitol
Springfield, IL 62756

Dear Honorable Ryan, Sr.:

I am writing on behalf of Preferred America Insurance Company, an Illinois domiciled company. We are in the process of completing admissions applications for several states. The State of Florida requires an original certificate of existence as part of its admissions package.

I have enclosed a check, payable to the Secretary of State, in the amount of \$5.00 and request that you mail the certificate to the attention of the legal department at the address below. Thank you for your assistance.

Sincerely,

Nancy Bruce/gh

Nancy Bruce
Legal Assistant

Enc.

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DIVISION OF CORPORATIONS
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**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. Preferred America Insurance Company

(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. Illinois

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

3. 36-3230348

(FEI number, if applicable)

4. April 8, 1983

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 830 North Meacham Road

Schaumburg, IL 60173-4900

(Current mailing address)

8. Underwrite Property and Casualty Insurance, Commercial Insurance

(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: Insurance Commissioner

Office Address: Capitol

Tallahassee

, Florida, 32399-0300

(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.

Insurance Commissioner

(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.

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DIVISION OF CORPORATE
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert M. Plunk

Address: 1111 Ashworth Road

West Des Moines, IA 50265

Vice Chairman: N/A

Address: _____

Director: Phil Vanderah

Address: 1111 Ashworth Road

West Des Moines, IA 50265

Director: Donald James Ford

Address: 830 N. Mencham Road

Schaumburg, IL 60173

B. OFFICERS

President: Robert M. Plunk

Address: 1111 Ashworth Road

West Des Moines, IA 50265

Vice President: of Administration: Judy Brannon

Address: 1111 Ashworth Road

West Des Moines, IA 50265

Secretary: Phil Vanderah

Address: 1111 Ashworth Road

West Des Moines, IA 50265

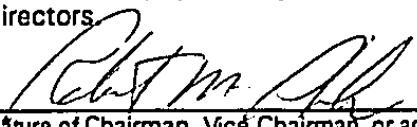
Treasurer: Phil Vanderah

Address: 1111 Ashworth Road

West Des Moines, IA 50265

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Robert M. Plunk

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

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DIVISION OF CORPORATIONS
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ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

A. DIRECTORS

Director: W. Boyd Christensen
830 N. Meacham Road
Schaumburg, IL 60173

Director: Adam A. Jahns
830 N. Meacham Road
Schaumburg, IL 60173

Director: Fredrick Allen Hardy
830 N. Meacham Road
Schaumburg, IL 60173

Director: Sydney C. Vanderlinden
830 N. Meacham Road
Schaumburg, IL 60173

Director: Mikael L. Hallaker
830 N. Meacham Road
Schaumburg, IL 60173

Director: Lee B. McLain
830 N. Meacham Road
Schaumburg, IL 60173

B. OFFICERS

Vice President
of Operations: Pamela M. Schweda
830 N. Meacham Road
Schaumburg, IL 60173

Vice President,
Sales, Independent
Agencies: Ronald C. Wilson
1111 Ashworth Road
West Des Moines, Iowa 50265

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STATE OF ILLINOIS
DEPARTMENT OF INSURANCE

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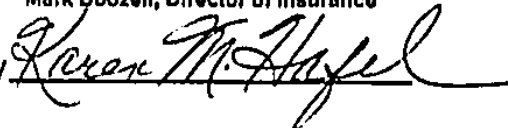


I, the undersigned, Director of Insurance of the State of Illinois, hereby certify that the document to which this Certification is attached is a true and correct copy of the original now on file in and forming a part of the records of the Department of Insurance.

In witness whereof, I hereto set my hand and cause to be affixed the Seal of my office in Springfield, Illinois.

Date: AUG 03 1995


Mark Boozell, Director of Insurance

By 

Amended Certificate of Authority

STATE OF ILLINOIS

DEPARTMENT OF INSURANCE



Whereas, the Preferred America Insurance Company
(Formerly Anavar America Insurance Company)

located at Schaumburg, in the State of ILLINOIS
has complied with all the requirements of the "ILLINOIS INSURANCE CODE" applicable to
said Company:

NOW, THEREFORE, I, the undersigned, Director of Insurance of the State of Illinois, do
hereby authorize the said Company to transact its appropriate business as set forth under
Clause(s) _____

(a), (b), (c), (d), (e), (f), (g), (h), (i), (j), (k), (l) of Class 2

(a), (b), (c), (d), (e), (f), (g), (h), (i) of Class 3

of Section 4 of the "ILLINOIS INSURANCE CODE" in this State, in accordance with the
laws thereof.

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DIVISION OF CORPORATIONS



In Testimony Whereof,

I hereto set my hand and cause to be affixed the Seal of my office.

Done at the City of Springfield, this 27th
day of October, 1994

James W. Schacht
James W. Schacht, Acting Director of Insurance