

F96000003836

AGENCY PREMIUM RESOURCE, INC.

P.O. Box 637 • Shawnee Mission, KS 66201-0637



100001879991
-07/01/96--01010--004
*****79.75 *****70.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) W96-13786

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 100001879991
-07/30/96--01163--013
*****200.00 *****200.00

4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 30 AM 8:08

96/7/30



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 1, 1996

AGENCY PREMIUM RESOURCE, INC.
P.O. BOX 637
SHAWNEE MISSION, KS 66201-0637

SUBJECT: APR FUNDING CORPORATION
Ref. Number: W96000013786

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 30 AM 8:03

We have received your document for APR FUNDING CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You have submitted a certified copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

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.

You have indicated that the above named corporation has transacted business in Florida prior to qualification. Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

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

Jennifer Sindt
Document Examiner

Letter Number: 296A00032281



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 16, 1996

AGENCY PREMIUM RESOURCE, INC.
P.O. BOX 637
SHAWNEE MISSION, KS 66201-0637

SUBJECT: APR FUNDING CORPORATION
Ref. Number: W96000013786

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 30 AM 8:08

We have received your certificate of existence; however, the \$200.00 to cover the back annual report fees has not been submitted. Please refer to our letter of July 1, 1996.

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

Jennifer Sindt
Document Examiner

Letter Number: 796A00034365

**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. APR Funding Corporation
(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 3. 48-1173678
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 11, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 19, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 8245 Nieman Road, Ste 100
Lenexa, KS 66214
(Current mailing address)

8. Purchasing premium finance agreements from parent company
(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: The Capital

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 30 AM 8:08

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: McCartor, C. Ted

Address: 8245 Nieman Road, Ste 100
Lenexa, KS 66214

Vice Chairman: N/A

Address: _____

Director: O'Neil, Timothy P.

Address: 8245 Nieman Road, Ste 100
Lenexa, KS 66214

Director: Healy, Patrick F.

Address: 3829 W. 58th Street
Fairway, KS 66205

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 31 11 58 AM '83

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: McCartor, C. Ted

Address: Nieman Road, Ste 100
Lenexa, KS 66214

Vice President: N/A

Address: _____

Secretary: O'Neil, Timothy P.

Address: 8245 Nieman Road, Ste 100
Lenexa, KS 66214

Asst. Secretary: Hickman, Randall D.

Address: 8245 Nieman Road, Ste 100
Lenexa, KS 66214

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

13. Randall D. Hickman
(Typed or printed name of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RANDALL D. HICKMAN Asst. Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APR FUNDING CORPORATION" 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 TWENTIETH DAY OF JUNE, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 30 AM 8:08



Edward J. Freel

Edward J. Freel, Secretary of State

2550986 8300

960176964

AUTHENTICATION:

7995248

DATE:

06-20-96