

**Polish National Union of America**

A FRATERNAL BENEFIT SOCIETY

November 5, 1997

Qualifications/Tax Lien Section  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

800002345518--3

-11/12/97-01122-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

The completed letter of transmittal is submitted with other documentation as required by Florida Statutes.

Namely:

1. Completed application by foreign corporation for authorization to transact business in Florida.
2. A check made payable to the "Florida Dept. of State" in the amount of \$78.75.
3. Certificate of status (or of existence or by whatever name known) issued by the Commonwealth of Pennsylvania; the date being within the 90 day requirement.

In return, may we request an original certificate of status issued by the State of Florida be forwarded to us along with a copy of the charter as indicated in Section II of Categories of Information.

Florida's certificate of status is required to be filed with our submission to Florida's Insurance Department to secure our certificate of authority from said department.

Your prompt attention to the above will be greatly appreciated. Thank you.

Fraternally,

*Joseph H. Kochan*

Joseph H. Kochan, Coordinator  
State Filings Division  
Polish National Union of America

"Anjayesky"  
verified by phone that corp has  
not done business in FL and  
is non-profit

JHK/ik  
Z: Florida

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Polish National Union of America, Inc. - A Fraternal  
(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", 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:

John C. Andrzejewski III  
(Name of Person)

Polish National Union of America  
(Firm/Company)

1006 Pittston Avenue  
(Address)

Scranton, Pennsylvania 18505  
(City, State and Zip Code)

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

John C. Andrzejewski III at ( 717 ) 344 - 1513  
(Name of Person) Area Code & Daytime Telephone Number

### COURIER ADDRESS:

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

### MAILING ADDRESS:

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

617.1503  
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:

A Fraternal, A "NOT-FOR-PROFIT" CORPORATION

1. Polish National Union of America Inc.  
(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. Pennsylvania 3. 24-0692664  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-29-1908 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A (Upon qualification)  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1006 Pittston Avenue  
Scranton, PA 18505  
(Current mailing address)

8. To solicit and issue Fraternal Life Insurance plans & variable annuities  
(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 - State of Florida

Office Address: 200 Gains Street  
Div. of Ins. Serv.  
3rd Floor  
Larson Bldg. Tallahassee, Florida, 32399-0327  
(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.*

(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 CORPORATIONS  
97 NOV 12 AM 8:21

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)

Director: Prime Bishop John F. Swantek  
Address: 115 Lake Scranton Road  
Scranton, PA 18505

Director: Very Reverend Casimir Grotnik  
Address: 748 North Church Street  
Hazleton, PA 18201

Director: Reverend Dennis Ruda  
Address: 42 Harry L Drive  
Johnson City, NY 13730

Director: Stanley E. Kunigiel, Jr.  
Address: 500 Main Street  
Duryea, Pa 18642

Director: Stanley Kiska  
Address: 3046 Norland Avenue  
Carnegie, PA 15106

Director: Martin Wachna  
Address: 2222 N. Spojnia Road  
McHenry, IL 60050

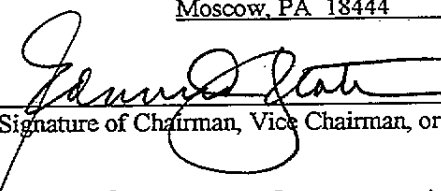
President: Edmund Kotula  
Address: 51 Franklin Avenue  
Wallington, NJ 07057

Vice President: Henry Wisniewski  
Address: 451 Hillcrest Drive  
Aberdeen, MD 21001

Vice President: Michael Wisniewski  
Address: 8950 Echo Lake Drive NE  
Warren, OH 44484

Treasurer: Leon Stankowski  
Address: 1025 Pittston Avenue  
Scranton, PA 18505

Secretary General: John C. Andrzejewski III  
Address: RR 6, Box 6539  
Moscow, PA 18444

13.   
(Signature of Chairman, Vice Chairman, or any other officer listed in number 12 of the application)

14. Edmund J. Kotula, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 05, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

POLISH NATIONAL UNION OF AMERICA

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

Secretary of the Commonwealth

DPOS

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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