

# F98000001828

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: American Viatical Corporation  
(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:

Marla Bocchicchio  
(Name of Person)  
American Viatical Corporation  
(Firm/Company)  
6000B Sawgrass Village Circle  
(Address)  
Ponte Vedra Beach, FL 32082  
(City/State/Zip)

W98-6843

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

700002469807--1  
-03/26/98--01105--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Marla Bocchicchio at ( 904 ) 280-1112  
(Name of Person) (Area Code & Daytime Telephone Number)

W 3/31

### COURIER ADDRESS:

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

### MAILING ADDRESS:

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

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DIVISION OF CORPORATIONS  
98 MAR 31 PM 1:14



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 27, 1998

MARLA BOCCHICCHIO  
AMERICAN VIATICAL CORPORATION  
6000B SAWGRASS VILLAGE CIRCLE  
PONTE VEDRA BEACH, FL 32082

SUBJECT: AMERICAN VIATICAL CORPORATION  
Ref. Number: W98000006843

We have received your document for AMERICAN VIATICAL CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Line 8 of your application says "See Section V. of attached Articles of Incorporation," but no such attachment was enclosed. Please submit the attachment showing the corporation's purpose.

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 (850) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 998A00016499




March 30, 1998

Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find the Articles of Incorporation that were erroneously left out of the original application. I hope it hasn't caused too much of a delay. Thank you in advance for your prompt response to this request.

Regards,

  
Marla M. Bocchicchio  
Licensing and Compliance

**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. American Viatical 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. Georgia 3. 58-2351286  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-30-97 5. Perpetual  
(Date of incorporation) (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. 6000 B Sawgrass Village Circle  
Ponte Vedra Beach, FL 32082  
(Current mailing address)
8. See Section V. of attached Articles of Incorporation  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: CT Corporation System  
Office Address: 1200 S. Pine Island Rd  
Plantation, Florida, 33324  
(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.*

Barbara A Burke  
(Registered agent's signature)

**BARBARA A. BURKE**  
SPECIAL ASSISTANT SECRETARY

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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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
AMERICAN VIATICAL CORPORATION**

**I.**

The name of the Corporation is **American Viatical Corporation.**

**II.**

The authorized capital stock of the Corporation shall consist of 100 shares of \$101 value voting common stock.

**III.**

The registered office of the Corporation is located at 229 Peachtree Street, N.E., Suite 2700, Atlanta, Georgia 30303, County of Fulton. The registered agent of the Corporation at such office is Peter W. Schneider.

**IV.**

The mailing address of the principal office of the Corporation is: 6000 B Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082.

**V.**

The purpose of the Corporation is to engage in any lawful act or action for which corporations may be organized to do business under the laws of the State of Georgia, including but not limited to, the business of brokering viatical settlements and the collecting of commissions thereon.

**VI.**

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of duty of care or other duty as a director;

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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: Tim J. Burst

Address: 6000 B Sawgrass Village Circle  
Ponte Vedra Beach, FL 32082

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Tim J. Burst

Address: 6000 B Sawgrass Village Circle  
Ponte Vedra Beach, FL 32082

Vice President: of Marketing: Joseph M. Lucent

Address: 6000 B Sawgrass Village Circle  
Ponte Vedra Beach, FL 32082

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. Tim J. Burst Chairman

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

**Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 980710894  
CONTROL NUMBER : 9738118  
DATE INC/AUTH/FILED: 10/30/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 03/12/1998  
FORM NUMBER : 211

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DIVISION OF CORPORATIONS

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AMERICAN VIATICAL CORPORATION  
MARLA  
6000 B SAWGRASS VILLAGE DR.  
PONTE VEDRA BEACH FL 32082

**CERTIFICATE OF EXISTENCE**

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**AMERICAN VIATICAL CORPORATION  
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

