



THE UNITED STATES  
CORPORATION  
COMPANY

F98000001848

ACCOUNT NO. : 072100000032

REFERENCE : 760087 7126679

AUTHORIZATION :

*Patricia Pujate*

COST LIMIT : \$ 70.00

ORDER DATE : March 30, 1998

ORDER TIME : 1:36 PM

ORDER NO. : 760087-010

CUSTOMER NO: 7126679

CUSTOMER: Ms. Kathy R. Barker  
Affirmative Lifestyles, Inc.  
Suite 650  
10010 San Pedro  
San Antonio, TX 78216

200002474042--3

FOREIGN FILINGS

NAME: ALI VIATICAL FUNDING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

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98 MAR 31 PM 3:10  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAR 31 PM 2:39  
RECEIVED  
DIVISION OF CORPORATION

**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. ALI Viatical Funding, 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. Texas  
(State or country under the law of which it is incorporated)
3. 74-2839212  
(FEI number, if applicable)
4. June 3, 1997  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 10010 San Pedro, Suite 650  
San Antonio, Texas 78216  
(Current mailing address)
8. Any and all lawful 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: (P.O. Box or Mail Drop Box NOT acceptable)**  
  
Name: Corporation Service Company  
  
Office Address: 1201 Hays Street  
  
Tallahassee, Florida, 32301  
(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.

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: Peggy S. Wallace

Address: 1110 Country Court  
San Antonio, Texas 78216

Vice Chairman: Thomas W. Wallace

Address: 1110 Country Court  
San Antonio, Texas 78216

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

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

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

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

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

President: Peggy S. Wallace

Address: 1110 Country Court  
San Antonio, Texas 78216

Vice President: James M. Karlak

Address: 17 Inwood Terrace Dr.  
San Antonio, Texas 78248

Secretary: Thomas W. Wallace

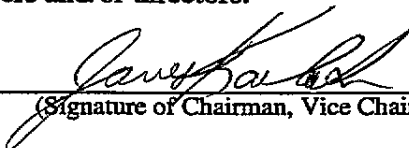
Address: 1110 Country Court  
San Antonio, TX 78216

Treasurer: Peggy S. Wallace

Address: 1110 Country Court  
San Antonio, Texas 78216

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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. James M. Karlak, Vice President  
(Typed or printed name and capacity of person signing application)



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

ALI VIATICAL FUNDING, INC.  
File No. 1447284-0

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on January 22, 1998.*



Alberto R. Gonzales  
Secretary of State

DEE