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H.J. SWART & COMPANY, P.A.  
Certified Public Accountants

796000052767

MEMBERS  
American Institute of  
Certified Public Accountants  
Florida Institute of  
Certified Public Accountants

June 17, 1996

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed are the Articles of Incorporation for Foundation Viatical Society, Inc., Federal Viatical Society, Inc., Freedom Viatical Society, Inc., Capitol Viatical Society, Inc., Superior Viatical Society, Inc., Advocate Viatical Society, Inc., Benefits Viatical Society, Inc., Partners Viatical Society, Inc., Lifestyles Viatical Society, Inc., First Viatical Society, Inc., Columbia Viatical Society, Inc., American Viatical Society, Inc., National Viatical Society, Inc., and a check for \$1,592.50 for filing fees.

Please return the certified copies to:

H.J. SWART & COMPANY, P.A.  
717 E. OAK STREET  
KISSIMMEE, FL 34744

Thank you.

Sincerely,

H.J. SWART & COMPANY

300001868223  
-06/19/96--01153--008  
\*\*\*1592.50 \*\*\*\*122.50

Kathy Swart

JUN 20 1996

BSB

96 JUN 19 PM 1:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

SUPERIOR VIATICAL SOCIETY, INC.

FILED

96 JUN 19 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Superior Viatical Society, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the sole purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 717 E. Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME

Harry J. Swart

ADDRESS

717 E. Oak Street  
Kissimmee, FL 34744

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Harry J. Swart	717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Harry J. Swart	717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

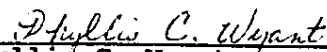
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of June, 1996.

  
\_\_\_\_\_  
Harry J. Swart

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared and is personally known to me, Harry J. Swart, and he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 17th day of June, 1996.

  
\_\_\_\_\_  
Phyllis C. Wyant  
Notary Public, State of Florida




PHYLLIS C WYANT  
My Commission CCS11408  
Expires Dec. 12, 1998

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Superior Viatical Society, Inc., designates the following individual as registered agent for this corporation:


Harry J. Swart  
717 E. Oak Street  
Kissimmee, FL 34744

  
\_\_\_\_\_  
Harry J. Swart

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Superior Viatical Society, Inc.

DATED this 17 day of June, 1996.

  
\_\_\_\_\_  
Harry J. Swart

**FILED**  
96 JUN 19 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P9600 0052767**

Requester Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

000000201515800-0  
 -01/17/97--01084--0015  
 \*\*\*\*525.00 \*\*\*\*+35.00  
 Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 17 AM 10:13

APPROVED  
AND  
FILED

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

*Handwritten:*  
 P96000052767  
 TL Diss  
 1-17-97

Examiner's Initials \_\_\_\_\_

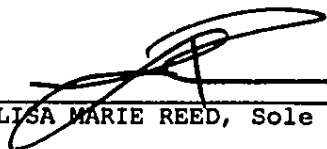
**ARTICLES OF DISSOLUTION BY DIRECTOR OF  
SUPERIOR VIATICAL SOCIETY, INC.**

Pursuant to the provisions of Section 607.1401, Florida Statutes, the undersigned of the Corporation hereinafter named, adopts the following Articles of Dissolution:

1. The name of the Corporation is SUPERIOR VIATICAL SOCIETY, INC.
2. The date of filing of its Articles of Incorporation was June 19, 1996.
3. The Corporation has not commenced business.
4. No debts of the Corporation remain unpaid.
5. The amount, if any, actually paid in on subscriptions for its shares, less any part thereof disposed of for necessary expenses has been returned to those entitled thereto.
6. The sole director elects that the Corporation be dissolved.  
Dated December 31, 1996.

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA  
97 JAN 17 9:10:13

APPROVED  
AND  
FILED

  
\_\_\_\_\_  
LISA MARIE REED, Sole Director