

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
WRL INSURANCE AGENCY, INC**

File Number C 138521

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 10, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED/EFFECTIVE

APR 10 10 46 AM '01

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is WRL Insurance Agency, Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of California
- Its date of incorporation is 02/07/2001
- The address of its principal office is 570 Carillon Parkway, St. Petersburg, FL 33716-1202
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached</u>		

Dated: April 4, 2001

WRL Insurance Agency, Inc.

(Corporation name)

By William G. Cummings

Its Vice President

(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

SECRETARY OF STATE

04/11/2001 09:00

CK: 84253 CT: 28168 BH: 398455

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C 138521

WRL INSURANCE AGENCY, INC.

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Home Address</u>	<u>Business Address</u>	<u>Title</u>
Thomas R. Moriarty	14146 Spoonbill Lane Clearwater, FL 34622	570 Carillon Parkway St. Petersburg, FL 33716	Director and President
William H. Geiger	2340 Seton Lane Largo, FL 33774	570 Carillon Parkway St. Petersburg, FL 33716	Director, Secretary
Jerome C. Vahl	3757 Johnathon Ave. Palm Harbor, FL 34685	570 Carillon Parkway St. Petersburg, FL 33716	Director
William G. Cummings	1925 Oro Court Clearwater, FL 33764	570 Carillon Parkway St. Petersburg, FL 33716	Vice President and Treasurer
Diane E. Rogers	12744 Lake Drive Largo, FL 33774	570 Carillon Parkway St. Petersburg, FL 33716	Assistant Vice President
Douglas R. Forster	11774 110th Terr. N. Seminole, FL 34648	570 Carillon Parkway St. Petersburg, FL 33716	Assistant Vice President
Harvey Korfin	5643 Willowmere Lane San Diego, CA 92120	c/o Perkor Financial 8380 Miramar Mall, Suite 229 San Diego, CA 92121	Assistant Secretary



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **7th day of February, 2001**, **WRL INSURANCE AGENCY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of April 6, 2001.



Bill Jones
BILL JONES
Secretary of State

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