

5-
F01000005497

FLETCHER B. WATSON

ATTORNEY AT LAW

P.O. Box 339

CHATHAM, VA 24531

Phone: 434-432-5591 • Fax: 434-432-0828

E-Mail: viatac3@gamewood.net

100004645981--3

-10/19/01--D1054--001

*****78.75 *****78.75

October 13, 2001

State of Florida
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

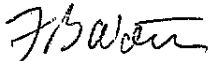
PRIORITY MAIL
CONFIRMATION RECEIPT

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida
Viatical Settlement Professionals, Inc.

Enclosed :

1. Transmittal Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Certificate of Existence- Original Certificate of Good Standing issued by the Virginia State Corporation Commission dated September 11, 2001
4. Check for \$ 78.75 payable to Florida Department of State

Sincerely,



Fletcher B. Watson

FILED
01 OCT 19 PM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu

10/23

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Viatical Settlement Professionals, Inc.
(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:

Stephen M. Watson

(Name of Person)

Viatical Settlement Professionals, Inc.

(Firm/Company)

1910 Byrd Avenue - Suite 203

(Address)

Richmond, VA 23230

(City/State and Zip code)

For further information concerning this matter, please call:

Stephen M. Watson
(Name of Person)

at (804) 673--2991
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
01 OCT 19 PM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

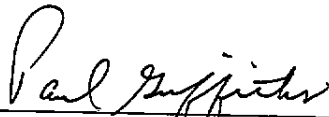
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Viatical Settlement Professionals, 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. Virginia 3. 54-1890087
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 24, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1910 Byrd Avenue-Suite 203, Richmond, VA 23230
(Principal office address)
1910 Byrd Avenue-Suite 203, Richmond, VA 23230
(Current mailing address)
8. Viatical Settlement Broker
(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: Paul F. Griffiths
Office Address: 618 Mariners Way
Boynton Beach, Florida 33435
(City) (Zip code)

FILED
01 OCT 19 PM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Stephen M. Watson

Address: 1910 Byrd Avenue - Suite 203

Richmond, VA 23230

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen M. Watson

Address: 1910 Byrd Avenue - Suite 203

Richmond, VA 23230

Vice President: _____

Address: _____

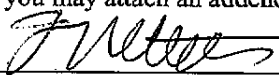
Secretary: Stephen M. Watson

Address: 1910 Byrd Avenue - Suite 203, Richmond, VA 23230

Treasurer: Stephen M. Watson

Address: 1910 Byrd Avenue - Suite 203, Richmond, VA 23230

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. Stephen M. Watson, President

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

FILED
01 OCT 19 PM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

VIATICAL SETTLEMENT PROFESSIONALS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 24, 1998.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
September 11, 2001*

FILED
01 OCT 19 PM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Joel H. Peck

Joel H. Peck, Clerk of the Commission