

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-11-124)

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

THE STRUCTURED SETTLEMENTS COMPANY, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is The Structured Settlements Company, Inc.

SECOND: The name which it elects to use in Rhode Island is _____

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of California

FOURTH: The date of its incorporation is June 24, 1986 and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 3420 Ocean Park Blvd., Suite 3000, Santa Monica, CA 90405

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer St., Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is C T Corporation System

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

Structuring of settlements of litigation claims using life insurance products.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
The Directors are the	Director	
same as the officers	Director	
listed below	Director	
Allan T. White	President	37 20th St., Hermosa Beach, CA 90254
	Vice President	
Leonard A. Blonder	Secretary	10430 Ravenwood Ct., Los Angeles, CA 90077
	Chief Financial Officer	
Peter J. Klingler	Treasurer	4001 Bayshore Blvd., Tampa, FL 33611

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,000	Common		Without par value

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		Without par value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 1,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 10,000.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 100.00

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated December 3, 1987

THE STRUCTURED SETTLEMENTS COMPANY, INC.

[Exact Corporate Name of Corporation Making Application]

By

and

Its

Its

President

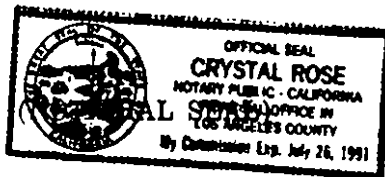
Secretary

STATE OF California

COUNTY OF Los Angeles

} Sc.

At Santa Monica in said County on the 3rd day
of December 1987, before me personally appeared Allan
White, who being by me first duly sworn, declared that
he is the President of The Structured Settlements Co., Inc.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.



Crystal Rose
Notary Public

✓ 45559

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CHECK 65.00
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MR



State of California

OFFICE OF THE SECRETARY OF STATE

CORPORATION DIVISION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

DEC 2 1987



March Fong Eu

Secretary of State