

Division of Corporations

F14000042313

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
PROFESSIONAL ASSOCIATION OF AMERICAN SMALL
EMPLOYERS INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Professional Association of American Small Employers Inc.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Randi Halopetz % Homeland
Name of Person

Professional Association of American Small Employers Inc.
Firm/Company

825 Market St. # 300
Address

Allen TX 75013
City/State and Zip Code

compliance@homelandhealthcare.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randi Halopetz at (469) 324-5213
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 1. Professional Association of American Small Employers Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Arizona (State or country under the law of which it is incorporated)
3. 32-0130253 (FEI number, if applicable)
4. 3-Feb-2014 (Date of incorporation)
5. perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 101 E. Park Blvd. Suite 600, Plano, Texas 75074 (Principal office address)
101 E. Park Blvd. Suite 600, Plano, Texas 75074 (Current mailing address)

8. see attached (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 NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

By: Lisa DuBois, Asst. Secretary (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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Joey Ray, Treasurer
(Typed or printed name and capacity of person signing application)

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**Professional Association of American Small Employers
Business Purpose**

To assist small employers in growing their business by providing them with resources to help them manage their financial resources effectively, to provide valuable employee benefits, reduce costs through small business discounts and to provide education for the management of physical and human resources, and the health and wellness of their workforce.

**PROFESSIONAL ASSOCIATION OF AMERICAN SMALL EMPLOYERS
OFFICERS AND DIRECTORS**

Officers	Principal Business Address
Matt Krzyslak, President	101 E. Park Blvd., Ste. 600 Plano TX 75074
Jeff Burley, Vice President	101 E. Park Blvd., Ste. 600 Plano TX 75074
Joey Ray, Treasurer	101 E. Park Blvd., Ste. 600 Plano TX 75074
Ralph Wolfe, Secretary	101 E. Park Blvd., Ste. 600 Plano TX 75074

Directors	Principal Business Address
Matt Krzyslak	101 E. Park Blvd., Ste. 600 Plano TX 75074
Jeff Burley	101 E. Park Blvd., Ste. 600 Plano TX 75074
Joey Ray	101 E. Park Blvd., Ste. 600 Plano TX 75074
Ralph Wolfe	101 E. Park Blvd., Ste. 600 Plano TX 75074

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****PROFESSIONAL ASSOCIATION OF AMERICAN SMALL EMPLOYERS*****

a domestic nonprofit corporation organized under the laws of the State of Arizona, did incorporate on February 3, 2014.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Nonprofit Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-3122, 10-3123, 10-3125, & 10-11622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 19th Day of February, 2014, A. D.



Jodi A. Jerich
Jodi A. Jerich, Executive Director

By: _____ 1024369

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TALLAHASSEE FLORIDA

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