

FO1000003202

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Senior Security Association, 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", 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:

George R. Katosic 400004397884--6
(Name of Person) 06/11/01 01116--020
*****70.00 *****70.00

George R. Katosic & Associates, Inc.
(Firm/Company)

300 North Coit Road, Suite 1050
(Address)

Richardson, Texas 75080
(City/State and Zip Code)

For further information concerning this matter, please call:

Anne Nored at (912) 664-9170
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Name	Availability	STREET ADDRESS:
Document Examiner	Updater	Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	Updater	Enclosed is a check for the following amount:
Updater	Verifier	<input checked="" type="checkbox"/> \$70.00 Filing Fee
Updater	Verifier	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Updater	Verifier	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy
Updater	Verifier	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
Updater	Verifier	
Updater	Verifier	

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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. American Senior Security Association, Incorporated
(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. District of Columbia 3. 75-2929472
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 2, 1981 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon Filing Approval
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 300 North Coit Road, Suite 1050; Richardson, TX 75080
(Principal office address)
300 North Coit Road, Suite 1050; Richardson, TX 75080
(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 or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip Code)

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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.

Bruce Palmer
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: George R. Katosic

Address: 300 N. Coit Rd, STE 1050
Richardson, TX 75080

Vice Chairman: Walt Slusser

Address: 12240 Montego Plaza
Dallas, TEXAS 75230-1720

Director: ANNE M. Nored

Address: 300 N. Coit Rd. STE 1050
Richardson, TX 75080

Director: _____

Address: _____

B. OFFICERS

President: GEORGE R. Katosic

Address: 300 N. Coit Rd., Ste 1050
Richardson, TX 75080

Vice President: Walt Slusser

Address: 12240 Montego Plaza, Dallas, TX 75230-1720

Secretary: ANNE M. Nored

Address: 300 N. Coit Rd, Ste 1050, Richardson TX 75080

Treasurer: Walt Slusser

Address: 12240 Montego Plaza, Dallas, TX 75230-1720

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. George R. Katosic
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GEORGE R. KATOSIC, President.
(Typed or printed name and capacity of person signing application)

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American Senior Security Association
Purpose

The purpose of the corporation is to sponsor groups of consumers having a common trade or a common business, financial or professional interest, to secure, preserve, diffuse and interchange accurate and reliable information within such groups, to promote friendly intercourse among, and foster efficient purchase by, members of such groups, and to do such other and further acts which may be found necessary or appropriate.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 2nd day of December, 1981 *Articles of Incorporation of:*

AMERICAN SENIOR SECURITY ASSOCIATION

The aboved named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

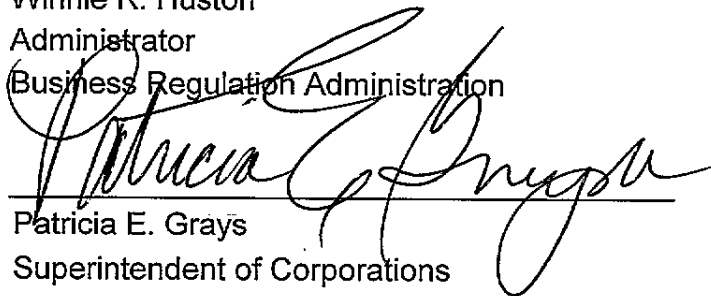
WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 26th day of April, 2001.

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TALLAHASSEE, FLORIDA

Carlynn M. Fuller
Acting Director

Winnie R. Huston
Administrator
Business Regulation Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor