**Electronic Filing Cover Sheet** 

Public Access System

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000193045 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)205-0383

Account Name Account Number : 105256001620

: BUSINESS FILINGS : (608)827-5300

Phone Fax Number

: (608)827-5501

FOREIGN PROFIT QUALIFICATION

SENIOR ADVANTAGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

AL.

Blackropic Filing Manu.

Corporate Filing

Public Access Help

25

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

IN COMPLIANCE WITH SECTION 607.1503. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

EGISTER A FOREIGN CORPORATION TO TRANSAC	CTE	OUSINESS IN THE STATE OF FLORIDA [[0]5 AUG 12 A
SENIOR ADVANTAGE, INC.		SERRO
(Enter name of corporation; must include "INCORPORAT "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	ED,	"COMPANY," "CORPORATION," TALLAHASSEE, F
EDDU LASH, INC.		
(If name unavailable in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)
North Carolina	_3.	
(State or country under the law of which it is incorporated)		(FEI number, if applicable)
6/10/2005	5.	Perpetual
(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
Upon Qualification		
(Date first transacted business in Florida. If corporation has	s not	transacted business in Florida, insert "upon qualification.")
		, 607.1502 and 817.155, F.S.)
5035 Prospect St , Archdale, North Carolina 27263		
(Principal office	addı	ress)
5035 Prospect St , Archdale, North Carolina 27263		-
(Current mailing	add	ress)
, ,		•
Insurance Sales		
(Purpose(s) of corporation authorized in home state of	or co	untry to be carried out in state of Florida)
Name and <u>street address</u> of Florida registered ager	at: I	(P.O. Box or Mail Drop Box NOT acceptable)
Name: Business Filings Incorporated		The state of the s
Office Address: 1203 Governors Square Blvd., Suite 1	101	
Tallahassee		Elasida 32301-2960

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.

(Zip code)

(Registered agent's lignature)

- 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:

(City)

FILED

A. DIRECTORS	
Chairman:	7/1/5 Alic 12 A 10: 25
Address:	TALLAHASSEE, FLORIDA
Vice Chairman:	
Address:	444
Director: Edward Shackelford	
Address: 5035 Prospect St , Archdale, North Carolina 27263	
Director:	
Address:	
B. OFFICERS	
President: Edward Shackelford	
Address: 5035 Prospect St , Archdale, North Carolina 27263	
Vice President: Edward Shackelford	
Address: 5035 Prospect St., Archdale, North Carolina 27263	
Secretary: Duane Vestal	
Address: 5035 Prospect St , Archdale, North Carolina 27263	
Treasurer: Duane Vestal	
Address: 5035 Prospect St., Archdale, North Carolina 27263	
NOTE: If necessary, you may strach an addendum to the application listing additional	d officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application	1)
14. Edward Shackelford, President	
(Typed or printed name and capacity of person signing applications)	ation)



## NORTH CAROLINA Department of The Secretary of State



SECRETARY OF STATE TALLAHASSEE, FLORIDA

7595 ALIC

## CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

## SENIOR ADVANTAGE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 10th day of June, 2005, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Certification# 84902194-1 Reference# 7938683-md Page: I of 1 Verify this certificate online at www.sccretary.state.nc.us/verification

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of August, 2005

Secretary of State

Elaine I. Marshall