

F06000005713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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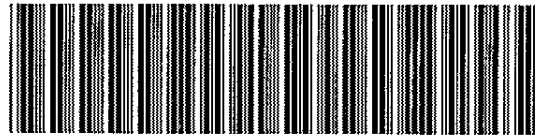
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

100635341

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RECEIVED
06 AUG - 9 AM 9:33
DIVISION OF
TALLAHASSEE, FLORIDA

FILED
06 SEP - 1 PM 12:08
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 SEP -1 AM 11:03

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 10, 2006

BLANK, MEENAN & DUNPHY, P.A. (W-I)
204 SOUTH MONROE STREET
TALLAHASSEE, FL 32301

SUBJECT: GUARANTEED ASSET PROTECTION ALLIANCE, INC.
Ref. Number: W06000035341

We have received your document for GUARANTEED ASSET PROTECTION ALLIANCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

*See
✓ Attached*

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist

Letter Number: 306A00049784

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Guaranteed Asset Protection Alliance, 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:

Timothy J. Meenan

(Name of Person)

Blank, Meenan & Dunphy, PA

(Firm/Company)

204 South Monroe Street

(Address)

Tallahassee, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

Lezlie Allen

(Name of Person)

at (850) 681-6710

(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. Guaranteed Asset Protection Alliance, 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. Delaware

(State or country under the law of which it is incorporated)

3. 20-4942020

(FEI number, if applicable)

4. May 15, 2006

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2006

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 204 South Monroe Street, Tallahassee, FL 32301

(Principal office address)

same

(Current mailing address)

8. Trade Association

(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: Timothy J. Meenan

Office Address: 204 South Monroe Street

Tallahassee

(City)

Florida

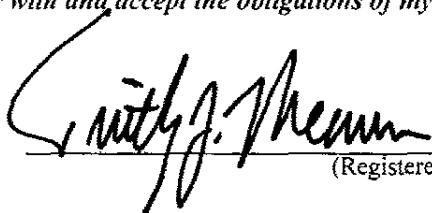
32301

(Zip Code)

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06 SEP - 1 PM 12:08
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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 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. R. Steven Brooks, President

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

Guaranteed Asset Protection Alliance, Inc.
Officers and Directors

<u>Name</u>	<u>Title</u>
R. Steven Brooks 6303 Blue Lagoon Drive, Ste. 225 Miami, FL 33126	President, Director
Tara Webb 49 E. Fourth Street - DTN-5 Cincinnati, OH 45202	Director
Suzanne Phillips 1 American Road Dearborn, MI 48126	Director
Anthony Wanderon 1776 American Heritage Life Drive Jacksonville, FL 32224-6688	Director

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GUARANTEED ASSET PROTECTION ALLIANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2006.



4158865 8300

060795370

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5000983

DATE: 08-25-06