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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
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SECRETARY OF STATE

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J. Shhore JUL 05 7191

## **COVER LETTER**

TO: New Filing Section Division of Corporations		
ALD O ACCIOT AT LIGHT INC		
SUBJECT: AID & ASSIST AT HOWE, INC.  (Name of corporation - must include suffix)	· · · · · · · · · · · · · · · · · · ·	
•		
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for Authorization to Transact Busines "Certificate of Existence," and check are submitted to register the above referenced foreign transact business in Florida.		
Please return all correspondence concerning this matter to the following:		
Rick J. Bearfield, Esq.		
(Name of Person)		
Bearfield & Blackburn		
(Firm/Company)		
P.O. Box 4210 CRS	74. 14.	
. (Address)	UCR LCR	
Johnson City, TN 37602	JUL HAS	
(City/State and Zip code)	ကိုးသို့	
	E PI	
Johnson City, TN 37602  (City/State and Zip code)  (City/State and Zip code)  For further information concerning this matter, please call:		
	38 IDA	
Donna Mathes at ( 423 ) 282-1006		
(Name of Person) (Area Code & Daytime Telephone Num	ber)	
•		
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  MAILING ADDRESS New Filing Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	ns	
Enclosed is a check for the following amount:		
Certificate of Status Certified Copy Ce	50 Filing Fee, rtificate of Status & rtified Copy	

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AID & ASSIST AT HOME, INC.  (Enter name of corporation; must include "INCORPORATED" "Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"
ine, con, corp, ine, co, or corp. )	
(If name unavailable in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florida)
, Tennessee	20-3618152
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. October 13, 2005	Perpetual
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6	
(Date first transacted business (SEE SECTIONS 607.1501 & 607.	in Florida, if prior to registration)  502, F.S., to determine penalty liability)
7 1395 Volunteer Parkway, Unit 2,	• • •
(Principal office ad	
1395 Volunteer Parkway, Unit 2,	Suite 3A, Bristol, TN 37620
(Current mailing ad	dress)
8. Assisted home living	2007 SEC FALL,
(Purpose(s) of corporation authorized in home state or o	country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.	O. Box NOT acceptable)
Name: <u>C T Corporation System</u>	-3 FE
Office Address: 1200 South Pine Island R	- C3
Plantation	, Florida3324(Zip code)
(City)	(Zip code)
designated in this application, I hereby accept the appoint	vice of process for the above stated corporation at the place tenent as registered agent and agree to act in this capacity. I relative to the proper and complete performance of my duties, osition as registered agent.
	Jennifer F. Aultman Assistant Secretary
(Registered agent's signature	<b>(</b> )
11. Attached is a certificate of existence duly authenticated the Department of State, by the Secretary of State or other of	I, not more than 90 days prior to delivery of this application to 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:

A. DIREC			
	The corporation has fifty (50) or fewer Shareholders, and pursuant to T.C.A. § 48-18-101, dispensed with a Board of		
Address:	Directors for the corporation		
	Directors for the corporation.		
Vice Chain	nan:		
Address: _			
—	· · · · · · · · · · · · · · · · · · ·		
Address: _			
Director:			
_			
B. OFFIC	CERS TALES		
President:	Diane Price		
Address:	358 Highway 44		
<u>[</u>	Bristol, TN 37620		
Vice Presid	lent:		
Address: _	38 38 AND A		
_	,		
Secretary:	Eula Butterworth		
Address:	352 Highway 44, Bristol, TN 37620		
Treasurer:			
Address: _			
NOTE: I	f necessary, you may attach an addendum to the application listing additional officers and/or directors.		
13	Mont / Tu		
~··	(Signature of Director or Officer listed in number 12 of the application)		
<sub>14.</sub> <u>Dia</u>	ne Price, President		
	(Typed or printed name and capacity of person signing application)		

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

### OFFICERS OF AID & ASSIST AT HOME, INC., CONTINUED

Chief Executive Officer: Robert Allen Butterworth

> 352 Highway 44 Bristol, TN 37620 Address:

**Secretary of State** Division of Business Services 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

ISSUANCE DATE: 06/27/2007 REQUEST NUMBER: 07178524 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/13/2005 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0504329
JURISDICTION: TENNESSEE

TO: KROLL 1900 CHURCH ST

REQUESTED BY: KROLL 1900 CHURCH ST

NASHVILLE, TN 37203

NASHVILLE, TN 37203

#### CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT "AID & ASSIST AT HOME, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE INCORPORATION AND DURATION AS GIVEN ABOVE; THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID; THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED WITH THIS OFFICE; AND THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

1900 CHURCH STREET SUITE 400

NASHVILLE, TN 37203-0000

KROLL DOCUMENT FILING & RETRIEVAL SVCS

ON DATE: 06/27/07

RECEIVED:

\$40.00

\$0.00

TOTAL PAYMENT RECEIVED:

RECEIPT NUMBER: 00004229364 ACCOUNT NUMBER: 00442386



FROM:

RILEY C. DARNELL SECRETARY OF STATE