

**F10000001547**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

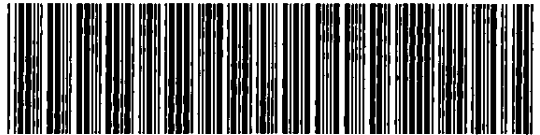
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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3-31-10  
200

**MyLLC.com**

5716 Corsa Ave., Ste 110  
Westlake Village, CA 91362  
888.886.9552 toll free  
818.230.0201 fax

[info@myllc.com](mailto:info@myllc.com)  
[www.MyLLC.com](http://www.MyLLC.com)

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TALLAHASSEE, FLORIDA

March 23, 2010

FL Corporation Division

*Please file the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida for:*

**AFS Investment Advisors, Inc.**

And a check in the amount of: \$ **70.00** our check #1731

*Please send stamped filed documents to:*

MyLLC.com  
5716 Corsa Ave., Ste 110  
Westlake Village, CA 91362  
888.886.9552 - toll free  
818.230.0201 fax

Thank you – if you have any questions or problems please let me know

Sincerely,

Nicole Harris

## COVER LETTER

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TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** AFS Investment Advisors, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Diane E. Kalinowski  
Name of Person  
MyLLC.com  
Firm/Company  
5716 Corsa Ave., Ste 110  
Address  
Westlake Village, CA 91362  
City/State and Zip code  
diane.kalinowski@myllc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Kalinowski at ( 888 ) 886-9552  
Name of Person Area Code & Daytime Telephone Number

**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 Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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 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. AFS Investment Advisors, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 47-0883526  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/08/2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5300 Bee Caves Rd. Bldg III Suite 100 Austin, TX 78746  
(Principal office address)

AFS Investment Advisors, Inc.  
(Current mailing address)

8. Provide Investment Advice  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470  
(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.*

Diane E. Kelmowski on behalf of: InCorp Services, Inc.  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Scot Lenoir

Address: 8000 Centerview Parkway Ste 500  
Cordova, TN 38018

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Kenneth Shade

Address: 7920 Beltline Road Ste 900  
Dallas, TX 75254

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: John Clement

Address: 8000 Centerview Parkway Ste 500 Cordova, TN 38018

Treasurer: John Clement

Address: 8000 Centerview Parkway Ste 500 Cordova, TN 38018

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. John Clement, Secretary

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

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TALLAHASSEE, FLORIDA



## TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

SUSAN COMBS • COMPTROLLER • AUSTIN, TEXAS 78774

February 25, 2010

### CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS  
COUNTY OF TRAVIS

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO HEREBY  
CERTIFY that according to the records of this office

**AFS INVESTMENT ADVISORS, INC.**

is, as of this date, in good standing with this office having no franchise tax reports  
or payments due at this time. This certificate is valid through the date that the next  
franchise tax report will be due May 17, 2010.

This certificate does not make a representation as to the status of the entity's  
registration, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted entity is  
subject to franchise tax as required by law. This certificate is not valid for any  
other filing with the Texas Secretary of State.

GIVEN UNDER MY HAND AND  
SEAL OF OFFICE in the City of  
Austin, this 25th day of  
February 2010 A.D.

A handwritten signature of Susan Combs in black ink, written in a cursive style.

Susan Combs  
Texas Comptroller

Taxpayer number: 32007416194  
File number: 0800109940

Form 05-304 (Rev. 12-07/17)

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