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Special Instructions to Filing Officer:

Nancy Garcia **ONE**

AUTHORIZATION BY PHONE TO

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DATE

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Add INC to name

6/21/11

MRB

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11 JUN 20 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRB
6/21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Americans for Seniors
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", or "Certificate of Good Standing" 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:

Nancy Garcia
Name of Person

Americans for Seniors
Firm/Company

130 E John Carpenter Fwy

Address

Irving, TX 75062
City/State and Zip Code

ngarcia@jfgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Garcia at (972) 999-4558
Name of Person 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. Americans for Seniors, 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. DC 3. 45-2429735
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/31/2011 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 06/01/11
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 130 E John Carpenter Fwy, Irving, TX 75062
(Principal office address)
- PO Box 140278, Irving, TX 75012-0278
(Current mailing address)
8. member 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System
By: Kimberly Baggett Kimberly Baggett
(Registered agent's signature) Assistant Secretary

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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TALLAHASSEE FLORIDA

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12. Names and addresses of officers and/or directors:

11 JUN 20 PM 2:26

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Don Coffelt

Address: 130 E John Carpenter Fwy, Irving, TX 75062

Director: Art Granda

Address: 130 E John Carpenter Fwy, Irving, TX 75062

B. OFFICERS

President: Don Coffelt

Address: 130 E John Carpenter Fwy, Irving, TX 75062

Vice President: Art Granda

Address: 130 E John Carpenter Fwy, Irving, TX 75062

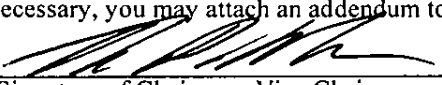
Secretary: Don Coffelt

Address: 130 E John Carpenter Fwy, Irving, TX 75062

Treasurer: Don Coffelt

Address: 130 E John Carpenter Fwy, Irving, TX 75062

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

addendum to Application by Foreign non-profit corp.
Americans for Seniors

List of Officers and Directors

6/1/2011

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11 JUN 20 PM 2: 26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Incorporation:

District of Columbia

Date of Incorporation:

5/31/2011

Address:

130 E John Carpenter Fwy
Irving TX 75062

FEIN:

45-2429735

Purpose:

Administration of a discount program for senior citizens enabling members of the Corporation to obtain discounts for goods and services.

List of Officers

Don Coffelt

President

130 E. John Carpenter Freeway
Irving, TX 75062

Art Granda

Vice President

130 E. John Carpenter Freeway
Irving, TX 75062

Vice President

Don Cofflet

Secretary

130 E. John Carpenter Freeway
Irving, TX 75062

Don Cofflet

Treasurer

130 E. John Carpenter Freeway
Irving, TX 75062

Ralph Wolfe

Asst. Secretary

130 E. John Carpenter Freeway
Irving, TX 75062

Directors

Don Cofflet

130 E John Carpenter Freeway
Irving, TX 75062

Art Granda

130 E. John Carpenter Freeway
Irving, TX 75062

Mario Pasquale

130 E. John Carpenter Freeway
Irving, TX 75062

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



CERTIFICATE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on 05/31/2011 12:05:04 Articles of Incorporation of:

AMERICANS FOR SENIORS

The above 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 as 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 as of **06/02/2011 11:15:16**



Business and Professional Licensing Administration

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Vincent C. Gray
Mayor

Tracking #: 4SC904486X