

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H12000063124 3)))



H120000631243ABCT

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**\*RE-SUBMIT\***

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

Please retain original filing  
date of submission 3/9

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION****Allison Shelton Real Estate Services, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05/17
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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3/14/12

03/13/2012 15:08  
850-817-8381

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CT CORPORATION

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March 12, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION

SUBJECT: ALLISON SHELTON REAL ESTATE SERVICES, INC.  
REF: W12000014016

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The state listed in #2 of the application must match what is on the certificate of status.,

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000063124  
Letter Number: 612A00009040

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P.O BOX 6327 - Tallahassee, Florida 32314

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CT CORPORATION

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March 13, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ALLISON SHELTON REAL ESTATE SERVICES, INC.  
REF: W12000014374

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000063124  
Letter Number: 612A00009141

**\*RE-SUBMIT\***

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P.O BOX 6327 - Tallahassee, Florida 32314

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**COVER LETTER**

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

**SUBJECT:** Allison Shelton Real Estate Services, 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:

Vicki A. Allison

Name of Person

Allison Shelton Real Estate Services, Inc

Firm/Company

4455 E Camelback Rd E 100

Address

Phoenix, AZ 85018

City/State and Zip code

Vallison@allison-shelton.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vicki A. Allison

at ( 602 )

474-3556

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

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DIVISION OF CORPORATIONS

# 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. Allison Shelton Real Estate Services, 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. Arizona

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

3. 86-0700104

(FEI number, if applicable)

4. 12/4/1991

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 4455 E Camelback Rd, E 100 Phoenix, AZ 85018

(Principal office address)

4455 E Camelback Rd, E 100, Phoenix AZ 85018

(Current mailing address)

8. Real Consulting and Management Services

(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: CT 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.*

CT Corporation System

By:

Connie Bryan  
(Registered agent's signature)

Connie Bryan  
**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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DIVISION OF CORPORATIONS

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

## A. DIRECTORS

Chairman: Vicki A Allison

Address: 4455 E Camelback Rd E 100 Phoenix, AZ 85018

Vice Chairman:

Address:

Director: Pamela Shelton

Address: 4455 E Camelback Rd E 100 Phoenix, AZ 85018

Director: Thomas Shelton

Address: 4455 E Camelback Rd E 100 Phoenix, AZ 85018

## B. OFFICERS

President: Vicki A Allison

Address: 4455 E Camelback Rd E 100 Phoenix, AZ 85018

Vice President: Pamela Shelton

Address: 4455 E Camelback Rd E 100 Phoenix, AZ 85018

Secretary: Thomas Shelton

Address: 4455 E Camelback Rd E 100 Phoenix, AZ 85018

Treasurer: Thomas Shelton

Address: 4455 E Camelback Rd E 100 Phoenix, AZ 85018

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

13.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Vicki A Allison, President

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

## STATE OF ARIZONA

Office of the  
CORPORATION COMMISSION  
CERTIFICATE OF GOOD STANDING

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DIVISION OF CORPORATIONS

FILED

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

**\*\*\*ALLISON SHELTON REAL ESTATE SERVICES, INC.\*\*\***


a domestic corporation organized under the laws of the State of Arizona, did incorporate on December 4, 1991.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 8th Day of March, 2012, A. D.



  
Executive Director

By: \_\_\_\_\_ 731750