2/20/2014 16:07:48 From: To: 8506176381

(1/7)

Division of Corporations



Florida Department of State

Division of Corporations ^{*} Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000042331 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Phone

Account Number : FCA000000023 : (850)222-1092

Fax Number

: (850)878-5368

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

Pmail.	Addrass:			

FOREIGN PROFIT/NONPROFIT CORPORATION PROFESSIONAL ASSOCIATION OF AMERICAN SMALL EMPLOYERS INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	S70.00

_	*	
	FEB 20	
	70	- 24) [1]
	÷:	C
== 1	(4)	

Electronic Filing Menu

Corporate Filing Menu

Help

	COVER	LETTER	
TO: New Filing	Section Corporations		•
	•		•
SUBJECT:		of American Small Employers ion — must include suffix	Inc.
Down Charles			
Dear Sir or Madam:			
Affairs in Plorida", "	ation by Foreign Not for Prof Certificate of Existence", or "(erenced not for profit corpora	Certificate of Status" and ch	neck are submitted to
Please return all corre	espondence concerning this m	atter to the following:	
	Randi Ha	Lupted % Homeland	<u></u>
	Professional Association of A	American Small Employers Inc	3.
	Firm/C	Company	
	•		
•	825 mark	et 87, #300	
	Ad	dress	
	Alle: 71/2	0002	
	City/State	7503 and Zip Code	
	ما د ما د د د د د د د د د د د د د د د د		ANA
	Compliance 6 home	Velo not the it in core	.Com\
		-	
For further information	on concerning this matter, plea	aso call:	
Pand:	Harlandi	1110 354 5	12
Nam	Haluptak at	Area Code & Daytime Te	elephone Number
MATE THE	nnnpec.	ean motion	NIMIED ARROSCO.
MAILING A New Filing S	ection	New Filing S	
Division of C P.O. Box 632		Division of C Clifton Build	
Tallahassee, i			ing ve Center Circle
-		Tallahassee, I	FL 32301
Enclosed is a check f	or the following amount:		
☐ \$70.00 Filing Fee	☐\$78.75 Filing Fee & Certificate of Status	☐\$78.75 Filing Fee & Certified Copy	S87.50 Filing Pec, 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:

	pression: must include the word "INCOR age as will clearly indicate that it is a coresent, "Company" or "Co." may not be Arlzona mtry under the law of which it is incorp	_		
4	3-Feb-2014 Date of Incorporation)	5. perpetual	orp. will coase to exist or "	normatica (N)
_	lucted affairs in Florida if prior to registe	etion. See sections 617, 1501 &	617.1302, F.S., to determine	•
7		d. Suite 600, Plano, Texas 750	074	
	·	rincipal office address)		
101 E. Park B	lvd. Suite 600, Plano, Texas 75074	(Current making address)		
	•	(Consent making godiess)		
•		see attached	•	_
(Purpose(s) of	corporation authorized in home state o	r country to be carried out in t	he state of Florida)	
9. Name and str	eet address of Florida registered ag	ent: (P.O. Box <u>NOT</u> accep	table)	FEB 20 CRETARY LAHASSI
Name: Office Address:	C T Corporation System 1200 South Pine Island Road			
	Plantation	. Florida	33324	2: 13 STATE
•	(City)		(Zip Code)	3
Having been no designated in the further agree to	i agent's acceptance: amed as registered agent and to ac its application, I hereby accept the comply with the provisions of all n familiar with and accept the obli C T Corporation System	e appointment as registered statutes relative to the pro- ligations of my position as i	i agent and agree to act per and complete perfo registered agent.	t in this capacity. I

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.

FLOST -03/16/2013 Welters Kinner Online

•			
12. Names and addresses of officers and/or directors			
A. DIRECTORS			
Chairman: see attached			
Address:		_	
		_	
Vice Chairman:		_	
Address:		_	
		_	
Director:			
Address:			
Planta		_	v ,
Director: Address:	TA'S	_ 	
	20	-4	
B. OFFICERS	IA:	B 20	byse, mag
President: see attached	SET	0 PH	
Address:	75		
		<u> </u>	
Vice President:			
Address:		· ·	
Secretary:		-	
Address:		-	
Treasurer:			
Address:			
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or dire	ctors.		
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)			
14 Joey Ray, Treasurer			
(Typed or printed name and capacity of person signing application)			

Professional Association of American Small Employers Business Purpose

To assist small employers in growing their business by providing them with resources to help them manage their financial resources effectively, to provide valuable employee benefits, reduce costs through small business discounts and to provide education for the management of physical and human resources, and the health and wellness of their workforce.

PROFESSIONAL ASSOCIATION OF AMERICAN SMALL EMPLOYERS OFFICERS AND DIRECTORS

Officers	Principal Business Address	
Matt Krzyslak, President	101 E. Park Blvd., Ste. 600 Plano TX 75074	
Jeff Burley, Vice President	101 E. Park Blvd., Ste. 600 Plano TX 75074	
Joey Ray, Treasurer	101 E. Park Blvd., Ste. 600 Plano TX 75074	
Raiph Wolfe, Secretary	101 E. Park Bivd., Ste. 600 Plano TX 75074	

Directors	Principal Business Address
Matt Krzysiak	101 E. Park Blvd., Ste. 600 Plano TX 75074
Jeff Burley	101 E. Park Blvd., Ste. 600 Plano TX 75074
Joey Ray	101 E. Park Blvd., Ste. 600 Plano TX 75074
Ralph Wolfe	101 E. Park Blvd., Ste. 600 Plano TX 75074



STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

i, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

***PROFESSIONAL ASSOCIATION OF AMERICAN SMALL EMPLOYERS

a domestic nonprofit corporation organized under the laws of the State of Arizona, did Incorporate on February 3, 2014.

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 Nonprofit Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-3122, 10-3123, 10-3125, & 10-11822, 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 19th Day of February, 2014, A. D.



6.30 3

-Brecutive Director

1024369