

F15000003059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

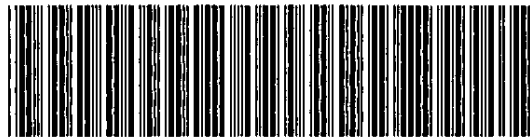
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/29/15--01016--012 **87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 15 2015

J SHIVERS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2015

ANNA SHELLEY
203 VULCAN WAY
DOTHAN, AL 36303

SUBJECT: ASCENSION REALTY, INC
Ref. Number: W15000044500

We have received your document for ASCENSION REALTY, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 115A00013648

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ascension Realty, 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:

Anna Shelley

Name of Person

Ascension Realty, Inc.

Firm/Company

203 Vulcan Way

Address

Dothan, AL 36303

City/State and Zip code

ashelley@tenetexpress.com

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

For further information concerning this matter, please call:

Anna Shelley

Name of Person

at (334) 678-7382

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. **Ascension Realty, 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. **Alabama**

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

3. **47-233-0085**

(FEI number, if applicable)

4. **October 27, 2014**

(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, F.S., to determine penalty liability)

7. **203 Vulcan Way, Dothan AL 36303**

(Principal office address)

203 Vulcan Way, Dothan AL 36303

(Current mailing address)

8. **real estate investment**

(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: **REGISTERED AGENTS INC.**

Office Address: **3030 N. Rocky Point Dr, STE 150A**

Tampa

(City)

Florida 33607

(Zip code)

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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.



Bill Havre/Assistant Secretary

(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.

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

A. DIRECTORS

Chairman: Reese Davis

Address: 104 Kingston Ridge
Birmingham, AL 35211

Vice Chairman: n/a

Address: _____

Director: William D. Nix

Address: 7200 Wakefield Circle
Vestavia Hills, AL 35242

Director: Tofey J. Leon

Address: 401 Hounds Run East
Mobile, AL 36608

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B. OFFICERS

President: Reese Davis

Address: 104 Kingston Ridge
Birmingham, AL 35211

Vice President: William D. Nix (1st VP) Juan F. Ronderos (2nd VP)

Address: 7200 Wakefield Circle 48 Jordan Lane
Vestavia Hills, AL 35242 Mobile, AL 36608

Secretary: Tofey J. Leon

Address: 401 Hounds Run East, Mobile AL 36608

Treasurer: Tofey J. Leon

Address: 401 Hounds Run East, Mobile AL 36608

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. Reese Davis, President - Ascension Realty, Inc.

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

John H. Merrill
Secretary of State

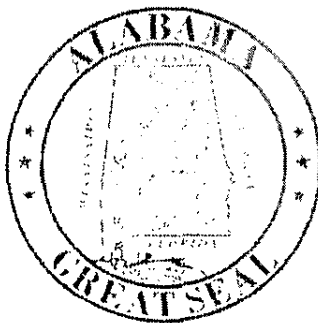
P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Ascension Realty, Inc. was formed in Houston County, Alabama on November 13, 2014. The Alabama Entity Identification number for this entity is 322-523. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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TALLAHASSEE, FLORIDA



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

7/6/2015

Date

J. H. Merrill

John H. Merrill

Secretary of State