

F15000003209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

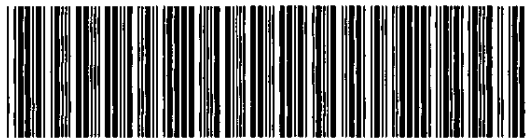
(Document Number)

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

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06/05/15--01023--002 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JUL 20 PM 3:10

APPROVAL  
AND  
FILED

1/4

**COVER LETTER**

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

**SUBJECT:** American Seniors Association Holding Group, 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:

Paul A. Cornell  
Name of Person

American Seniors Association  
Firm/Company

353 6<sup>th</sup> Ave. West  
Address

Bradenton, Fl 34205  
City/State and Zip code

pcornell@americanseniors.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Cornell at (941) 216-3805  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 9, 2015

PAUL A. CORNELL  
353 6TH AVE WEST  
BRADENTON, FL 34205

SUBJECT: AMERICAN SENIORS ASSOCIATION HOLDING GROUP, INC.  
Ref. Number: W15000039980

We have received your document for AMERICAN SENIORS ASSOCIATION HOLDING GROUP, INC. and your check(s) totaling \$70.00. 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.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 015A00012094

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. American Seniors Association Holding Group, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Georgia (State or country under the law of which it is incorporated) 3. 27-2492737 (FEI number, if applicable)

4. 3/19/2010 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. May 7, 2015 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 353 6th Ave West Bradenton, FL 34205 (Principal office address)

353 6th Ave West Bradenton, FL 34205 (Current mailing address)

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APPROVED AND FILED

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

Name: Paul Cornell

Office Address: 353 6th Ave West

Bradenton, Florida 34205 (City) (Zip code)

9. 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.

[Signature] (Registered agent's signature)

10. 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.

APPROVED  
AND  
FILED

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

**A. DIRECTORS**

Chairman: Paul Cornell 15 JUL 20 PM 3:10

Address: 353 6<sup>th</sup> Ave. West  
Bradenton, Fl. 34205

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Director: Mark Wingate

Address: 353 6<sup>th</sup> Ave. West  
Bradenton, Fl. 34205

Director: Carlos Ryerson

Address: 353 6<sup>th</sup> Ave. West  
Bradenton, Fl. 34205

**B. OFFICERS**

President: Paul Cornell

Address: 353 6<sup>th</sup> Ave. West  
Bradenton, Fl. 34205

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

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

Secretary: Carlos Ryerson

Address: 353 6<sup>th</sup> Avenue West Bradenton, Fl. 34205

Treasurer: \_\_\_\_\_

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

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

⑫ Paul Cornell

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.

13. PAUL CORNELL

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

Control Number 0015006

15 JUL 20 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### **AMERICAN SENIORS ASSOCIATION HOLDING GROUP, INC.**

#### **a Domestic Profit Corporation**

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 12099303
Date Inc/Auth/Filed	: 02/19/2010
Jurisdiction	: Georgia
Print Date	: 7/16/2015
Form Number	: 211



Brian P. Kemp  
Secretary of State