

FL6000001772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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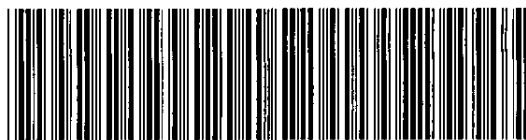
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/15/16--01003--027 **78.75

FILED
15 APR 15 AM 9:45
SECTION 607.0115
TALLAHASSEE, FLORIDA

4/18/16 DS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Keystone Senior Management 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:

Brenda Armstrong

| | | |
|---|--|--|
| | Name of Person | <div>FILED APR 15 AM 9:45 TALLAHASSEE, FL SECRET</div> |
| Keystone Senior Management Services, Inc. | Firm/Company | |
| 3965 Airport Drive | Address | |
| Indianapolis, IN 46254 | City/State and Zip code | |
| barnstrong@keystonesenior.com | E-mail address: (to be used for future annual report notification) | |

For further information concerning this matter, please call:

| | | |
|------------------|----------------|--------------------------|
| Brenda Armstrong | 317 | 409-9252 |
| Name of Person | at (Area Code) | Daytime Telephone Number |

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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. Keystone Senior Management 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. Indiana 3. 30-0036455
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 19, 2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3965 Airport Drive, Indianapolis, IN 46254
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Timothy O. Eldredge
- Office Address: 8646 Blue Flag Way
- Naples, Florida 34109
(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.


(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.

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

A. DIRECTORS

Chairman: Timothy O. Eldredge

Address: 3965 Airport Drive
Indianapolis, IN 46254

Vice Chairman: _____

Address: _____

Director: David M. Kingen

Address: 3965 Airport Drive
Indianapolis, IN 46254

Director: _____

Address: _____

B. OFFICERS

President: David M. Kingen

Address: 3965 Airport Drive
Indianapolis, IN 46254

Vice President: _____

Address: _____

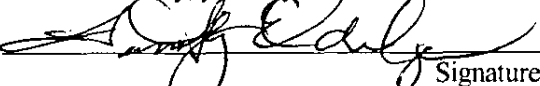
Secretary: Timothy O. Eldredge

Address: 3965 Airport Drive, Indianapolis, IN 46254

Treasurer: Patricia K. King

Address: 3965 Airport Drive, Indianapolis, IN 46254

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

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Timothy O. Eldredge, Secretary

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

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

KEYSTONE SENIOR MANAGEMENT SERVICES, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on February 19, 2002, and was in existence or authorized to transact business in the State of Indiana on March 18, 2016.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eighteenth Day of March, 2016.

Connie Lawson

Connie Lawson, Secretary of State

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FILED
APR 15 AM 9:45
SECRETARY OF STATE
INDIANAPOLIS, INDIANA