

**F18000000921**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

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01/29/18--01038--013 \*\*87.50

FILED  
18 FEB 22 PM 12:26  
SEPT 13 2017  
TALLAHASSEE, FLORIDA

J. LEGGETT  
FEB 23 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2018

LARRY A ELLIS  
101 MARKETSIDE AVENUE, SUITE 404-113  
PONTE VEDRA, FL 32081 US

SUBJECT: VALUES FIRST ADVISORS, INC.  
Ref. Number: W18000009712

We have received your document for VALUES FIRST ADVISORS, 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.

Judy A Leggett  
Regulatory Specialist II  
Registration Section

Letter Number: 318A00002003

RECEIVED  
FEB 23 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Values First Advisors, 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:

Larry A Ellis

Name of Person

Values First Advisors, Inc.

Firm/Company

101 Marketside Avenue, Suite 404-113

Address

Ponte Vedra, FL 32081

City/State and Zip code

alex@valuesfirstadvisors.com

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

For further information concerning this matter, please call:

Alex Ellis

423

218-1403 Ext 2

at ( )

Name of Person

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:

- ☐ \$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.*

Values First Advisors, Inc.

1. \_\_\_\_\_  
(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. Delaware 3. 27-0392191  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/16/2009 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)

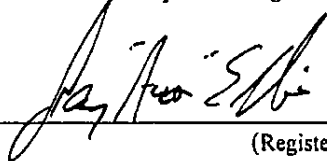
7. 101 Marketside Avenue, Suite 404-113, Ponte Vedra, FL 32081  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

Name: Larry A Ellis  
Office Address: 101 Marketside Avenue, Suite 404-113  
Ponte Vedra, Florida 32081  
(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.

FILED  
18 FEB 22 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Larry A Ellis  
101 Marketside Avenue, Suite 404-113  
Address: Ponte Vedra, FL 32081

Vice Chairman: Roy E Nunn  
1007-B West Main Street  
Address: Abingdon, VA 24212

Director: James Miller  
101 Old Gray Station Road  
Address: Gray, TN 37615

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

**B. OFFICERS**

President: Larry A Ellis  
101 Marketside Avenue, Suite 404-113  
Address: Ponte Vedra, FL 32081

Vice President: Roy E Nunn  
1007-B West Main Street  
Address: Abingdon, VA 24212

Secretary: Roy E Nunn  
1007-B West Main Street, Abingdon, VA 24212  
Address: \_\_\_\_\_

Treasurer: Larry A Ellis  
101 Marketside Avenue, Suite 404-113, Ponte Vedra, FL 32081  
Address: \_\_\_\_\_

**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. Larry A Ellis, President  
(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VALUES FIRST ADVISORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VALUES FIRST ADVISORS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JUNE, A.D. 2009.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

4699245 8300

SR# 20180914907

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202137191

Date: 02-12-18