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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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| |
| (2) W18000166570 |
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12/11/18--01001--003 ++78.75







FLORIDA DEPARTMENT OF STATE Division of Corporations

December 11, 2018

J. LEE RODDENBERRY 253 EAST VIRGINIA STREET STE B TALLAHASSEE, FL 32301 US

SUBJECT: ASI LLOYDS, INC. Ref. Number: W18000106570

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We have received your document for ASI LLOYDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

245-6980

Janeice L Smith Regulatory Specialist II Registration Section

Letter Number: 818A00025373

www.sunbiz.org

Division of Comparations DO ROY 6297 Tallahassan Florida 29214

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.

ASI LLOYDS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc." "Co," or "Corp.")

| Texas | 3. | 59-3621835 | | |
|--|-----------------------------------|--|--------------------------------------|--|
| October 7 1999 | | 3 | | |
| (Date | of incorporation) | (Date of duration, if other t | than perpetual) | |
| | | | | |
| | | n Florida, if prior to registration) 502, F.S., to determine penalty liabilit | y) | |
| | etersburg, FL 33702 | | | |
| | (Princi | pat office address) | | |
| | | | | |
| | (Current maili | ng address, if different) | | |
| Name and <u>street address</u> of Florida registered agen Lee Roddenberry, Brennan Law Off Name: | | · | 2018 DEC 10 SECKETAR TALLAHASS | |
| ffice Address: | 253 East Virginia Street, Suite B | | m~ - | |
| nee Address. | Tallahassee | 32301 , Florida | DI STATE E. FLORIDI | |
| | (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

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| Chairman: | John F. Auer | | | |
|--------------------------|---|----------------------------|------------------------|-----|
| | 1 ASI Way, St. Petersburg, FL 33702 | | | |
| / M dresst _ | | | | |
| | Brian C. Domeck man: | | | |
| | 1 ASI Way, St. Petersburg, FL 33702 | | | |
| | | | | • |
| | David L. Pratt | <u></u> | | - |
| - | 1 ASI Way, St. Petersburg, FL 33702 | | | |
| - | | | | |
| Director: | Kevin R. Milkey | | | |
| | I ASI Way, St. Petersburg, FL 33702 | | <u> </u> | - |
| | | | | - |
| B. OFFI | | | | |
| | David Lloyd Pratt | | | - |
| Address: | I ASI Way, St. Petersburg, FL 33702 | N | 2018 | - |
| | | | <u> </u> | -77 |
| Vice Presi | Kevin R. Milkey dent: | HH IN | <u> </u> | |
| Address: | 1 ASI Way, St. Petersburg, FL 33702 | | 8 | Ē |
| | | | AM IO | |
| Secretary: | Angel D. Confin | DRID | 02 | _ |
| Address: | 1 ASI Way, St. Petersburg, FL 33702 | | | - |
| | Trevor C. Hillier | | | _ |
| | 1 ASI Way, St. Petersburg, FL 33702 | | | - |
| NOTE: | If necessary, you may attach an addendum to the application listing additional officers and/or | r directors | • | |
| 12 | Signature of Director or Officer | | | - |
| are true a a third de | Signature of Director or Officer eer or director signing this document (and who is listed in number 11 above) affirms that the f and that he or she is aware that false information submitted in a document to the Department of egree felony as provided for in s.817.155, F.S. | facts state of State co | d herein onstitutes | |

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13. Angel D. Conlin, Secretary

A. DIRECTORS (Continued)

Director: Tanya J. Fjare

Address: 1 ASI Way, St. Petersburg, FL 33702

FILED 2018 DEC 18 AH 10: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Rolando B. Pablos Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ASI LLOYDS, INC. (file number 155317800), a Domestic For-Profit Corporation, was filed in this office on October 07, 1999.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 30, 2018.



Rolando B. Pablos Secretary of State