Division of Corporations

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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107 Phone : (561)214-8442 Fax Number

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FOREIGN PROFIT/NONPROFIT CORPORATION Assisted 4 Living, Inc.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA ...

Assisted 4 Livin	ĝ[Inc.		
(Enter name of co	rporation; must include "INCORPORATED rp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"	
(If name unavailal	ble in Florida, enter alternate corporate name	e adopted for the purpose of transacting b	usiness in Florida)
Nevada		82-1884480 	
(State or country	under the law of which it is incorporated)	(FEI number, if applic	able)
May 24, 2017	5	Perpetual	
. Date	of incorporation)	(Date of duration, if other than	n perpetual)
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	7676 NOV
6801 Energy Co	urt, Suite 201, Sarasota, Florida 34240	•	401
	(Principal of	ffice street address)	
6801 Energy Co	ourt, Suite 201, Sarasota, Florida 34240	·	· · · · · · · · · · · · · · · · · · ·
Name and stree	(Current mail t address of Florida registered agent: (P.	ling address, if different) O. Box NOT acceptable)	
Name:	Janet Huffman, Treasurer and Secreta	ary	
•	6801 Energy Court, Suite 201		
	Sarasota	. Florida 34240	
	(City)	(Zip code)	
Name and stree Name: ffice Address:	Janet Huffman, Treasurer and Secreta 6801 Energy Court, Suite 201 Sarasota	ary, Florida	77

^{11.} For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS	Bruce Cassidy		Roger Tichenor
□ Chairman	Name:	□ Chairman	
□Vice Chairman	Address: 6801 Energy Court, Suite 201	☐Vice Chairman	Address: 6801 Energy Court, Suite 201
Director	Sarasota, FL 34240	Director	Saraşota, FL 34240
President		☐ President	
□Vice President		□Vice President	
Secretary	Treasurer	Secretary	Treasurer
CEO Other	☐ Other	⊕Other	Other
□Chairman	Michael Valentino	□Chairman	Janet Huffman Name:
	Address: 6801 Energy Court, Suite 201	□Vice Chairman	Address: 6801 Energy Court, Suite 201
Director ,	Sarasota, FL 34240	Director	Sarasota, FL 34240
□President		President	
□Vice President		☐Vice President	
☐ Secretary	Treasurer	Secretary	■ Treasurer
□Other	☐ Other	Other	□Other 😽
			7,00
☐ Chairman	Name:	□ Chairman	
□Vice Chairman	Address:	□Vice Chairman	Address:
Director		Director	<u> </u>
Director			
□President		☐ President	
		☐ President ☐ Vice President	
☐ President	☐Treasurer		⊕Treasurer
□President □Vice President	☐ Treasurer	☐Vice President	
☐ President ☐ Vice President ☐ Secretary ☐ Other	☐ Treasurer ☐ Other Use an attachment to report more than six (6). The act added to the index when filing your Florida Depart	□ Vice President □ Secretary □ Other ittachment will be image timent of State Annual R	Othered for reporting purposes only. Non-indexed eport form.
☐ President ☐ Vice President ☐ Secretary ☐ Other	☐ Treasurer ☐ Other Use an attachment to report more than six (6). The act added to the index when filing your Florida Depart	□ Vice President □ Secretary □ Other ittachment will be image timent of State Annual R	Othered for reporting purposes only. Non-indexed eport form.
☐ President ☐ Vice President ☐ Secretary ☐ Other ☐ Important Notice: individuals may b	☐ Treasurer ☐ Other Use an attachment to report more than six (6). The act added to the index when filing your Florida Depart	□ Vice President □ Secretary □ Other attachment will be image the the things of State Annual R □ Or or Officer	☐Other ed for reporting purposes only. Non-indexed eport form.

13. Janet Huffman, Treasurer and Secretary

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada standing Revised Statutes which are either presently in a status of good standing or were in good for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ASSISTED 4 LIVING, INC.**, as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 05/24/2017, and is in good standing in this state.

I further certify that the above DOMESTIC CORPORATION (78) has its formation document and no amendments on file in this office as of the date of this certificate.



Certificate Number: B202011121208338

You may verify this certificate online at http://www.nvsos.gov

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 11/12/2020.

Barbara K. Cegarste BARBARA K. CEGAVSKE

Secretary of State