

F23000003946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

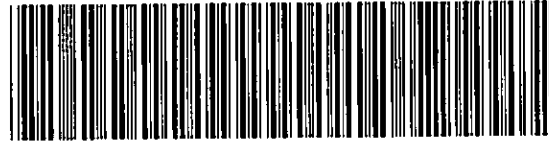
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/10/23--01002--001 **105.00

FILED
CLERK OF STATE
CORPORATION
2023 JUL -7 PM 3:53

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.

Senior Proof, 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)
Delaware

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

July 7, 2023

4. _____ 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)

300 S. Pine Island Road, Suite 308

7. _____
(Principal office street address)

Plantation, FL 33324

(Current mailing address, if different)

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

Sydney S. Hughes

Name: _____

300 S. Pine Island Road, Suite 308

Office Address: _____

Plantation


33324

_____, Florida _____
(City) (Zip code)

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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.

DocuSigned by:


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

A. DIRECTORS

Sydney S. Hughes

- Chairman Name: _____
- Vice Chairman Address: _____
300 S. Pine Island Road, Ste 308
- Director _____
Plantation, FL 33324
- President _____
- Vice President _____
- Secretary _____
Chief Executive Officer
- Treasurer _____
- Other _____
- Other _____

- Chairman Name: _____
- Vice Chairman Address: _____
- Director _____
- President _____
- Vice President _____
- Secretary _____
- Treasurer _____
- Other _____
- Other _____

Stephen Hughes

- Chairman Name: _____
- Vice Chairman Address: _____
300 S. Pine Island Road, Ste 308
- Director _____
Plantation, FL 33324
- President _____
- Vice President _____
- Secretary _____
- Treasurer _____
- Other _____
- Other _____

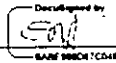
- Chairman Name: _____
- Vice Chairman Address: _____
- Director _____
- President _____
- Vice President _____
- Secretary _____
- Treasurer _____
- Other _____
- Other _____

Enrique Triay

- Chairman Name: _____
- Vice Chairman Address: _____
300 S. Pine Island Road, Ste 308
- Director _____
Plantation, FL 33324
- President _____
- Vice President _____
- Secretary _____
Chief Operating Officer
- Treasurer _____
- Other _____
- Other _____

- Chairman Name: _____
- Vice Chairman Address: _____
- Director _____
- President _____
- Vice President _____
- Secretary _____
- Treasurer _____
- Other _____
- Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  _____
DocuSigned by: Sydney S. Hughes
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.

Sydney S. Hughes, Director and Chief Executive Officer

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

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENIOR PROOF, 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 SEVENTH DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SENIOR PROOF, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



7555707 8300

SR# 20232944025

You may verify this certificate online at corp.delaware.gov/authver.shtml

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.

Authentication: 203700594

Date: 07-07-23