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| (F | Requestor's Name) | <u>.</u> | | | |
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| (<i>t</i> | Address) | | | | |
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| PICK-UP | MAIT | MAIL | | | |
| (8 | Business Entity Name) | | | | |
| | Document Number) | | | | |
| Certified Copies | Certificates of | Status | | | |
| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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APPROVEL AND FILED

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RECEIVEL

WAY 09 2022

CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

| ACCOUNT NO. | :] | 200 | 0 | 00 | 0 | 0 | 1 | 9 | 5 |
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REFERENCE : 662129 7826847

AUTHORIZATION : Spelle man

COST LIMIT : \$ 125.00

ORDER DATE: May 6, 2022

ORDER TIME : 1:59 PM

ORDER NO. : 662129-010

CUSTOMER NO: 7826847

FOREIGN FILINGS

NAME: MATURE AMERICAN ADVISORS, LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN TAMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 1. Mature American Ad | visors, L.L.C. Limited Liability Company; must include "Limited I | | 0.01 + 7.0 - 50 1 7.5 h. | | _ |
|---|---|------------------------------|--------------------------------------|------------------------------|-------------|
| (Name of Foleign | Limited Liability Company; must include "Limited t | Jaomty C | ompany. L.L.C., or LLC. | | |
| (It name unavailable, enter alternate i | name adopted for the purpose of transacting business in Flori | ida. The alte | mate name must include "Limited Liab | bility Company," "L.L.C," or | 1.LC,"1 |
| Delaware 2. | | 3. | 64-0946582 | | |
| (Jurisdiction under the law of w | hich foreign limited liability company is organized? | | (FEI number | r, if applicable i | - |
| 4/6/2022 | | | | | |
| | (Date first transacted business in Florida, it prior to rej (See sections 605,0904 & 605,0905, F.S. to determine | gistration.) penalty liab | ılıtyı | - · · · · · | |
| 398 Hwy 51, Ste. 202, Ridgeland, MS 39157 5. Street Address of Principal Office) | | | /o Integrity Marketing Part | tners, LLC | _ |
| Street Address of Principal Office) | | | (Mailing Address) | | _ |
| | | | 445 Ross Avenue, 22nd Fl | loor | _ |
| | | _1 | Dallas, TX 75202 | | _ |
| I. Name and street addres | s of Florida registered agent: (P.O. Box) | <u>NOT</u> ace | eptable) | 2022 HAY | |
| Name: | Corporation Service Company | | | · 6 | |
| Office Address: | 1201 Hays St, | | | PH 3: | ה ה ה |
| | Tallahassee | | 32301 , Florida | 5.9 | |
| | (City) | | (Zip code) | | |

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

| Title or Capacity: | Name and Address: | Title or Capacity: | <u>N</u> | ame and Address: |
|--------------------|---|--------------------|----------|------------------|
| □Manager | Name: Integrity Marketing Partners, LLC | □Manager | Name: | |
| ■Member | Address: | □Member | Address: | |
| □Authorized | Dallas, TX 75202 | □Authorized | | |
| Person | | Person | | |
| □Other | Other | □Other | | 2Other |
| □Manager | Name: | □Manager | Name: | |
| □Member | Address: | □Member | Address: | |
| □Authorized | | □Authorized | | |
| Person | <u> </u> | Person | | <u> </u> |
| □Other | | □Other | |]Other |
| | | | | |
| □Manager | Name: | □Manager | Name: | |
| □Member | Address: | □Member | Address: | |
| □Authorized | · | □Authorized | | |
| Person | | Person | | |
| □Other | Other | □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.

- 9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)
- 10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Signature of an authorized person

Duncan McQueen, Assistant Secretary

Typed or printed name of signer

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MATURE AMERICAN ADVISORS, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MATURE AMERICAN ADVISORS, LLC" WAS FORMED ON THE SIXTH DAY OF APRIL, A.D. 2022.

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

Authentication: 203344272

Date: 05-04-22