

N 10000011740

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRB
12/22

1111-55852

Law Offices
George R. Katosic & Associates
300 North Coit Road, Suite 350
Richardson, Texas 75080
Telephone: (972) 664-9170 Facsimile: (972) 664-9165
www.katosic-law.com

George R. Katosic

Cell: 972-415-1420
grklaw@aol.com

November 22, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: American Home Agent Association, Inc.

Dear Sir or Madam:

Please find enclosed for filing the Articles of Incorporation of "American Home Agent Association, Inc.", a not-for-profit corporation. Please contact me in the event you have any questions or need anything further.

Please return to me the appropriate proof of filing documentation.

Sincerely,


George R. Katosic

Encls.

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December 15, 2010

Ruby Dunlap
Regulatory Specialist II
New Filing Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: American Home Agent Association, Inc.
Ref. Number: W10000055852
Letter Number: 010A00022981
Your Correspondence of December 2, 2010

Dear Ms. Dunlap:

In regard to the above referenced filing and your correspondence of December 2nd concerning same (copy enclosed), enclosed is a waiver of objection letter from the American Home Agent Association, LLC to allow the American Home Agent Association, Inc to use its name. This letter is signed by Alan Schein, a Director for both entities. Also, enclosed is the original filing that you returned with your letter.

Thank you for your time in this matter.

Sincerely,


George R. Katosic

Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2010

GEORGE R. KATOSIC & ASSOCIATES
300 NORTH COIT ROAD
SUITE 350
RICHARDSON, TX 75080

SUBJECT: AMERICAN HOME AGENT ASSOCIATION, INC.
Ref. Number: W10000055852

We have received your document for AMERICAN HOME AGENT ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The person giving authority of the use of the same name must be an officer in both entities.

An effective date may be added to the Articles of Incorporation **if a 2011 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 010A00027981

 American
Home Agent
Association

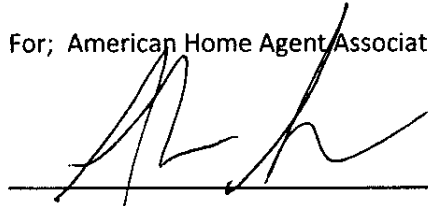
FILED

December 7th, 2010

10 DEC 20 AM 8:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The American Home Agent Association, LLC waives any objection to the use of its' name for the American Home Agent Association to organize as a non-profit.

For; American Home Agent Association, LLC



12/13/10

By; Alan Schein, Director

Date

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: American Home Agent Association, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
499 East Sheridan Street, Suite 203
Dania, Florida 33004

FILED
10 DEC 20 AM 8:14
Mailing address, if different is:
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To (1) raise the status and awareness of the work at home customer contact center model, by providing standardized training and best practices to its agents, resulting in higher income and job opportunities in the United States; and (2) educate companies about the advantages of a virtual home agent workforce as a viable more efficient and affordable option to sending customer service, tech support, sales and other customer contact services jobs offshore.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

By a majority vote of directors

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Alan Schein (President)/Director</u>	Name and Title: _____
Address: <u>499 East Sheridan Street, Suite 203</u>	Address: _____
<u>Dania, Florida 33004</u>	_____

Name and Title: <u>Stan Jones (Secretary/Treasury) Director</u>	Name and Title: _____
Address: <u>2017 NE 24th Street</u>	Address: _____
<u>Wilton Manors, Florida 33305</u>	_____

Name and Title: <u>Conrad Usher/Director</u>	Name and Title: _____
Address: <u>499 East Sheridan Street, Suite 203</u>	Address: _____
<u>Dania, Florida 33004</u>	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Stan Jones
Address: 499 East Sheridan Street, Suite 203
Dania, Florida 33004

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: George R. Katosic
Address: 300 North Coit Road, Suite 350
Richardson, Texas 75080

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

October 28, 2010

Date

I submit this document and affirm that the facts stated herein are true. 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.



Required Signature of Incorporator

October 27, 2010

Date