

P11000076551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

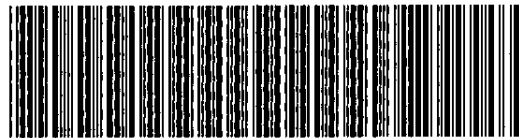
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/26/11--01020--016 **137.50

RECEIVED
11 AUG 25 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 08/29/11

TSACG ADMINISTRATIVE SERVICES, INC.
(Formerly Great American Plan Administrators, Inc.)

August 25, 2011

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

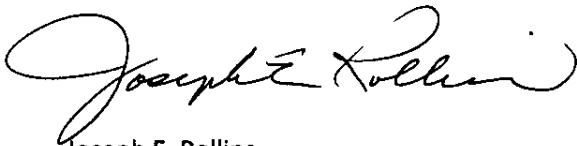
RE: FL DOC# F96000002965

To Whom It May Concern:

This letter is to inform you that TSACG Administrative Services, Inc. (formerly known as Great American Plan Administrators, Inc.) has changed its state of jurisdiction from Ohio to Florida. The required Cover Letter, Certificate of Domestication and Articles of Incorporation are enclosed. Also, enclosed is a check, #5499, from TSA Consulting Group, Inc. in the amount of \$137.50 for the fees to domesticate and file the enclosures and obtain a Florida Certificate of Status for TSACG Administrative Services, Inc. Please be advised the FEIN number, 31-1412013, will remain the same.

If you have any questions or need further information, please contact Karen Pendergrass at (888) 777-5827 extension 112 or email, kpendergrass@tsacg.com.

Sincerely,



Joseph E. Rollins
President, Director

Enclosures

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Great American Plan Administrators, Inc. Doc #F96000002965

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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TSACG Administrative Services, Inc.

Name (printed or typed)

15 Yacht Club Drive NE

Address

Fort Walton Beach, FL 32548

City, State & Zip

(850) 244-7306 X122

Daytime Telephone Number

jwilliamson@tsacg.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Janet Williamson, Secretary/Treasurer,
(Name) (Title)

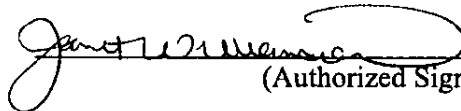
of TSACG Administrative Services, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 31, 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ohio.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Great American Plan Administrators, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is TSACG Administrative Services, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Cincinnati, OH (Hamilton County, Ohio).
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Janet Williamson, of TSACG Administrative Services, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 24th day of August, 2011.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

TSACG Administrative Services, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

15 Yacht Club Drive NE, Fort Walton Beach, FL 32548

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: To engage in General Consulting Services of all kinds, and the doing of any other business and work incidental to or connected with such work. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

750 Shares of Common Stock

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Joseph E. Rollins	Stephen R. Banks	Janet D. Williamson
Pres./CEO/Director	VP/CAO/Director	Sec/Treas/COO/Director
3 Eglin Drive	6 Cahaba Court	15 Yacht Club Drive NE
Shalimar, FL 32579	Destin, FL 32541	Fort Walton Beach, FL 32548

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

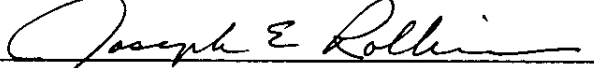
Joseph E. Rollins
15 Yacht Club Drive NE
Fort Walton Beach, FL 32548

ARTICLE VII INCORPORATOR

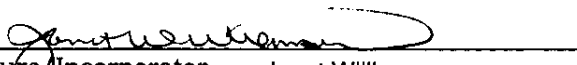
THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Janet D. Williamson
15 Yacht Club Drive NE
Fort Walton Beach, FL 32548

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.


Signature/Registered Agent Joseph E. Rollins

08-24-2011
Date


Signature/Incorporator Janet Williamson

08-24-2011
Date