

State of Idaho

Office of the Secretary of State

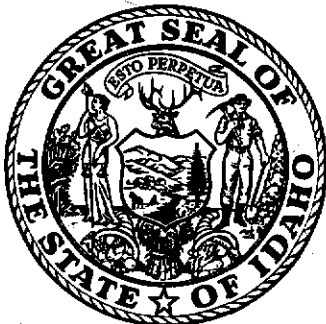
**CERTIFICATE OF AUTHORITY
OF
AMERICAN SENIOR SERVICES, INC.**

File Number C 191852

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 29, 2011



Ben Yursa

SECRETARY OF STATE

By

Christina



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 JUL 29 PM 1:29

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
American Senior Services, Inc.
2. The name which it shall use in Idaho is: American Senior Services, Inc.
3. It is incorporated under the laws of: Florida
4. Its date of incorporation is: February 13, 2008
5. The address of its principal office is:
2840 West Bay Drive, Suite 117, Belleair Bluffs, Florida 33770
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Robert D. Gross</u>	<u>P/S/D</u>	<u>2840 West Bay Drive, Suite 117</u> <u>Belleair Bluffs, Florida 33770</u>
<u>Robert N. Doolan</u>	<u>VP/T/D</u>	<u>2840 West Bay Drive, Suite 117</u> <u>Belleair Bluffs, Florida 33770</u>
_____	_____	_____
_____	_____	_____

Dated: 7-28-2011

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

Signature: Robert N. DoolanTyped Name: Robert N. DoolanCapacity: Vice President

(The signer must be a director or an officer of the corporation.)

Idaho Secretary of State
Business Services Division
P.O. Box 1000
Boise, Idaho 83720

IDAHO SECRETARY OF STATE
07/29/2011 05:00
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C191852

State of Florida

Department of State

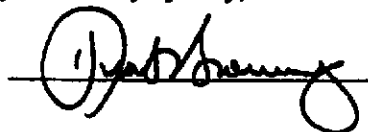
I certify from the records of this office that AMERICAN SENIOR SERVICES, INC. is a corporation organized under the laws of the State of Florida, filed on February 13, 2008.

The document number of this corporation is P08000016598.

I further certify that said corporation has paid all fees due this office through December 31, 2011, that its most recent annual report was filed on April 11, 2011, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Twenty Ninth day of July, 2011*



Secretary of State



Authentication ID: 800210508048-072911-P08000016598

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>