

F030000002329

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(Address)

(Address)

(City/State/Zip/Phone #)

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03 MAY - 8 PM 3:51
TALLAHASSEE, FLORIDA

OK per
KB/ect

W03-11559

J. BRYAN MAY - 8 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rockport Group of Texas, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>Larry K. Hinson</u>	
	(Name of Person)
<u>Rockport Healthcare Group, Inc.</u>	
	(Firm/Company)
<u>50 Briar Hollow Lane, #515W</u>	
	(Address)
<u>Houston, TX 77027</u>	
	(City/State and Zip code)

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For further information concerning this matter, please call:

Larry K. Hinson at (713) 621-9424
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 23, 2003

LARRY K. HINSON
ROCKPORT HEALTHCARE GROUP, INC.
50 BRIAR HOLLOW LANE, #515W
HOUSTON, TX 77027

SUBJECT: ROCKPORT GROUP OF TEXAS, INC.
Ref. Number: W03000011559

We have received your document for ROCKPORT GROUP OF TEXAS, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

We retained your certificate from Nevada in our office.

Please return 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 203A00024605

TALLAHASSEE, FLORIDA

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May 1, 2003

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

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TALLAHASSEE, FLORIDA

Re: Rockport Group of Texas, Inc.
Ref. Number W03000011559

I received the enclosed notice of a \$1,000 penalty for doing business in Florida before registering with the Florida Department of Corporations. The facts regarding this matter are stated below. Please consider abatement of the penalty.

Rockport Group of Texas, Inc. hired its first Florida employee, a sales representative who is a Florida resident on October 16, 2002. I immediately applied to the Florida Department of Revenue to establish an account for withholding. I received my account notification on December 26, 2002. Subsequently, I received notice to register with the Florida Department of Corporations. I immediately requested the Certificate of Good Standing and received the Certificate several weeks later and mailed in the registration form.

From the time Mr. Lawrence was hired on October 16 to the time the registration was mailed to the Florida Department, there was no delay by Rockport. Rockport immediately responded as required. If we had hired Mr. Lawrence in January Rockport would not have been subject to a penalty. The penalty applies due the timing of the hiring and the time required to complete the paperwork.

Please consider the abatement of the penalty based on the above facts. It does not appear reasonable to delay the hiring of a salesman until the Company has registered with the State.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Larry K. Hinson'.

Larry K Hinson, CPA
Chief Financial Officer

**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.*

1. Rockport Group of Texas, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada

(State or country under the law of which it is incorporated)

3. 76-0544649

(FEI number, if applicable)

4. July 23, 1997

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10-16-02

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 50 Briar Hollow Lane, #515W, Houston, TX 77027

(Principal office address)

Same

(Current mailing address)

8. Healthcare provider network for work related injuries and illnesses

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Kenneth Lawrence

Office Address: 4912 Pennsbury Drive

Tampa

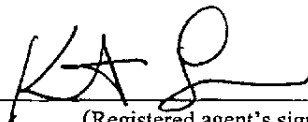
(City)

, Florida 33624

(Zip code)

10. 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.



(Registered agent's signature)

11. 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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John K. Baldwin

Address: 901 Highland Ave., Del Mar, CA 92014

Vice Chairman: Harry M. Neer

Address: 50 Briar Hollow Lane, #515W, Houston, TX 77027

Director: Eric Kolstad

Address: 317 Stonecliffe Isle, Irvine, CA 92612

Director: Larry K. Hinson

Address: 4819 Stillbrooke, Houston, TX 77027

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B. OFFICERS

President: Harry M. Neer

Address: 50 Briar Hollow Ln., #515W, Houston, TX 77027

Vice President: _____

Address: _____

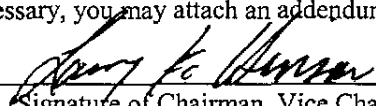
Secretary: Larry K. Hinson

Address: 4819 Stillbrooke, Houston, TX 77035

Treasurer: Larry K. Hinson

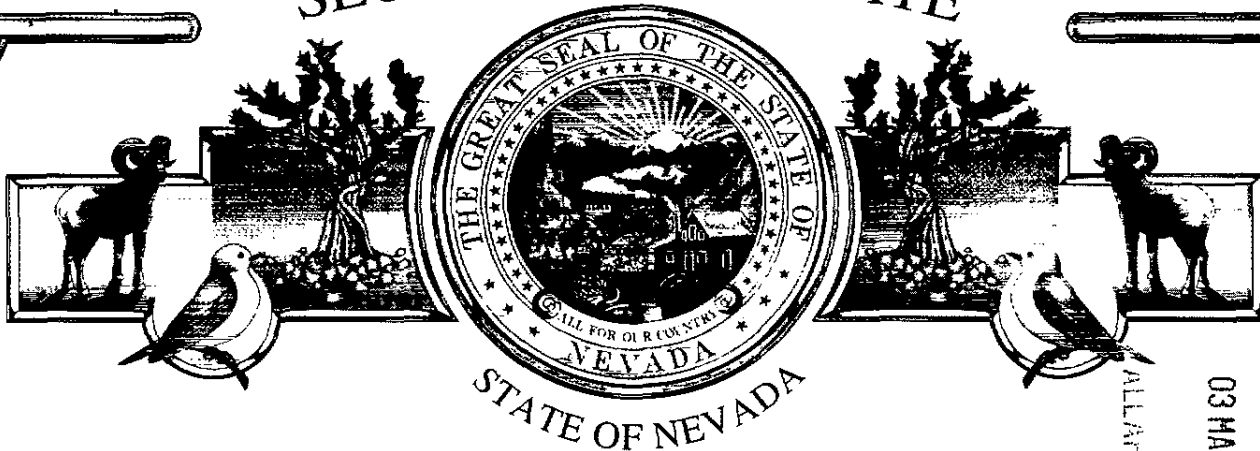
Address: 4819 Stillbrooke, Houston, TX 77035

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Larry K. Hinson, Secretary-Treasurer
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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ALLAMASSSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ROCKPORT GROUP OF TEXAS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 23, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 2, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

Clara
Certification Clerk