

F05000006024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

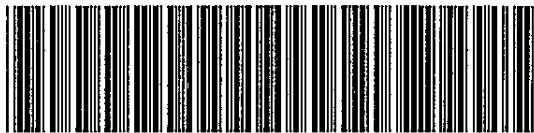
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/13/05--01029--010 4478.75

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TALLAHASSEE, FLORIDA

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2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Forward, P.C.

(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:

Carlos A. Plazas, Ph.D.

(Name of Person)

Forward, P.C.

(Firm/Company)

3265 W. Prairie 13970 SW 154th Place

(Address)

Chicago IL 60647 Miami, FL 33196

(City/State and Zip code)

For further information concerning this matter, please call:

Carlos A. Plazas

(Name of Person)

at (708) 749-0540

(Area Code & Daytime Telephone Number)

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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

September 28, 2005

CARLOS A. PLAZAS, PH.D.
FORWARD P.C.
3265 W ARMITAGE
CHICAGO, IL 60647

SUBJECT: FORWARD P.C.
Ref. Number: W05000044760

We have received your document for FORWARD P.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 005A00059102

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. Forward P.C.

(Enter name of corporation; must include "INCORPORATED," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

RATION,"

Forward P.C. of Illinois

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of Illinois, U.S.A.

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

3. 36-3437129

(FEI number, if applicable)

4. March 12, 1986

(Date of incorporation)

5. "Perpetual"

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

6.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502 F.S. to determine penalty liability)

7. 13970 SW 154th Place, Miami FL 33196

(Principal office address)

3265 W Armitage, Chicago IL 60647

(Current mailing address)

8. Practicing the profession of Psychology; offering professional services
and services ancillary thereto.

(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 NOT acceptable)

Name: Carlos A. Plaza, Ph.D

Office Address: 13970 SW 154th Place

Miami, Florida 33196
(City) (Zip code)

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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.*

Carlos A. Plaza, Ph.D.
(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.

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

A. DIRECTORS

Chairman: Carlos A. Plazas, Ph.D.

Address: 13970 SW 154th Place
Miami, FL 33196

Secretary Bianca R. Plazas, Ed.D.

Vice Chairman: 13970 SW 154th Place
Miami, FL 33196

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

F I L E D

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

13. Carlos A. Plazas, Ph.D.

(Signature of Director or Officer listed in number 12 of the application)

14. Carlos A. Plazas, Ph.D., President

(Typed or printed name and capacity of person signing application)

File Number

5417-519-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

FORWARD P.C., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 12, 1986, APPEARS
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.**

FILED
OCT 18 P 1:19
SECRETARY OF STATE
JESSE. FLORIDA

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this*

day of

JUNE

A.D.

13TH

2005



Jesse White

SECRETARY OF STATE