

F07000001191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

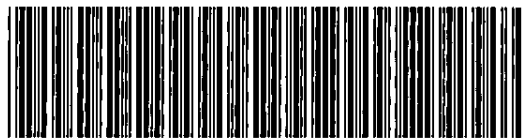
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/02/07--01014--022 **113.75

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CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28.3-2

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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3/2/07

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Foreign

1. Development Planning & Financing Group, Inc.

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**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. Development Planning & Financing Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 20-8150046
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-01-07 5. perpetual
(Date of incorporation) (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. 27127 Calle Arroyo Ste. 1910, San Juan Capistrano, CA 92675
(Principal office address)

27127 Calle Arroyo Ste. 1910, San Juan Capistrano, CA 92675
(Current mailing address)

8. Consulting
(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: Paracorp Incorporated

Office Address: 236 E. 6th Avenue

Tallahassee, Florida 32303
(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.

(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.

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

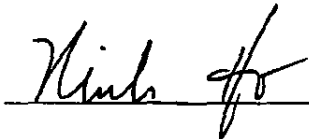
DATE: 3-1-07

ENTITY NAME: Development Planning & Financing
Group, Inc.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John E. Foreman

Address: 27127 Calle Arroyo Ste. 1910
San Juan Capistrano, CA 92675

Director: Doug S. Foreman

Address: 27127 Calle Arroyo Ste. 1910
San Juan Capistrano, CA 92675

B. OFFICERS

President: John E. Foreman

Address: 27127 Calle Arroyo, Ste. 1910, San Juan Capistrano, CA 92675

Vice President: R. Chris Lightburne

Address: 27127 Calle Arroyo, Ste. 1910, San Juan Capistrano, CA 92675

Secretary: Ping He

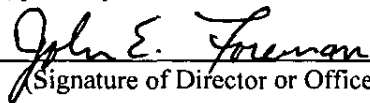
Address: 27127 Calle Arroyo, Ste. 1910, San Juan Capistrano, CA 92675

Treasurer: John E. Foreman

Address: 27127 Calle Arroyo, Ste. 1910, San Juan Capistrano, CA 92675

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

13. _____



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

14. _____

John E. Foreman, President

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

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TALLAHASSEE, FLORIDA

Attachment Page
to
Application by Foreign Corporation for Authorization to Transact Business in
Florida
DEVELOPMENT PLANNING & FINANCING GROUP, INC.

Directors (continued):

Carter T. Froelich
27127 Calle Arroyo Ste. 1910
San Juan Capistrano, CA 92675

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEVELOPMENT PLANNING & FINANCING GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DEVELOPMENT PLANNING & FINANCING GROUP, INC." WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4261470 8300

070000186



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5319932

DATE: 01-02-07