

F07000004439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

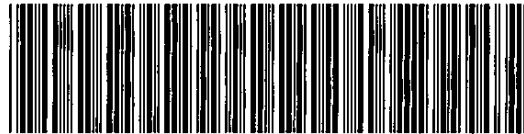
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 SEP -4 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 05 2007

207-40620



August 15, 2007

State of Florida
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear State of Florida,

Enclosed is an application to do business in the State of Florida for The RTC Group, Inc, along with a check for \$87.50 for fees. We have an employee that moved into the state of FL and she will be working from her home. All correspondence should be addressed to our corporate office at the address below:

905 Calle Amanecer, Ste. 250
San Clemente, CA 92673

If you have any questions, please contact me at 949-226-2021.

Best Regards,

Cindy Muir
VP of Finance
The RTC Group, Inc.

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The RTC Group, 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:

Cindy Muir
(Name of Person)
The RTC Group, Inc.
(Firm/Company)
905 Calle Amanecer Ste. 250
(Address)
San Clemente, CA 92673
(City/State and Zip code)

For further information concerning this matter, please call:

Cindy Muir at (949) 226-2021
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. The RTC Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Real Time Computing, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. 33-0914208
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/15/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/16/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 905 Calle Amanecer Ste. 250, San Clemente, CA 92673
(Principal office address)

Same As Above
(Current mailing address)

8. Marketing Services
(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: Lauren Rathfelder

Office Address: 2626 E. Park Ave. Apt. 401

Tallahassee, FL, Florida 32301
(City) (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.

✓ Lauren Rathfelder
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John Reardon

Address: 905 Calle Amanecer, Ste. 250
San Clemente, CA 92673

Director: James Lizzio

Address: 78975 Descanso Lane
La Quinta, CA 92253

B. OFFICERS

President: John Reardon

Address: Same As Above

Vice President: _____

Address: _____

Secretary: Cindy Muir

Address: 905 Calle Amanecer Ste. 250, San Clemente, CA 92673

Treasurer: Cindy Muir

Address: Same As Above.

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

13. Cindy Muir
(Signature of Director or Officer listed in number 12 of the application)

14. Cindy Muir ^{Corp} Secretary + Treasurer.
(Typed or printed name and capacity of person signing application)

Delaware

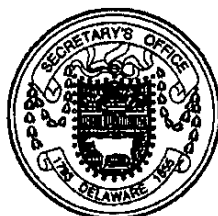
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE RTC 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 FOURTEENTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE RTC GROUP, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5924954

DATE: 08-14-07