

F08000002167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

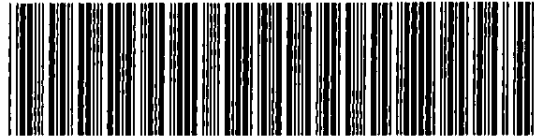
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/12/08--01006--027 **78.75

05/12/08--01006--028 **3900.00

FILED
2008 MAY 12 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cd. 5-13

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May 9, 2008

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

Via Federal Express:

Re: Spencer Recovery Centers Florida, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Status," and two checks in the sums of \$3,900.00 and \$78.75, are being submitted to register the above-referenced foreign corporation to transact business in Florida. Because of a misunderstanding, this corporation was unaware that it should have registered with the State of Florida back on March 31, 2003, or shortly thereafter, which is the date upon which the corporation began transacting business in Florida. Because of an oversight, the corporation thought that its incorporation in California was sufficient, and there was no necessity to file as a foreign corporation with the State of Florida. However, upon learning of this error, I immediately called the State of Florida to confirm the penalties which must be paid by the corporation in order to obtain good standing with this state. In speaking to the New Filing Section with the Division of Corporations, I was advised that the penalty amount based upon the applicable statutory law set forth in §607.1502, Fla. Stat., can range anywhere between \$500.00 to \$1,000.00 per year. The State has agreed to accept the payment of \$3,900.00 as the penalty payment, as well as a separate check in the sum of \$78.75 as payment for the filing fee and for a certificate of status.

Please return all correspondence concerning this matter to Cindy Salo Garcia, Spencer Recovery Centers Florida, P.O. Box 118, Monrovia, California 91017. For further information concerning this matter, please call: 949-313-5240. Alternatively, you can contact our local counsel in Florida, Karen E. Maller, Esq., at One Progress Plaza, Suite 1210, St. Petersburg, Florida 33701, 727-898-9011.

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Thank you for your attention to this matter.

Sincerely,

POWELL CARNEY MALLER RAMSAY & GROVE, P.A.


Karen E. Maller, Esq.

KEM/ceo

cc: Client

Department of Children and Families

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Spencer Recovery Centers Florida, 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 Salo Garcia
(Name of Person)
Spencer Recovery Centers Florida
(Firm/Company)
PO Box 118
(Address)
Monrovia, Ca 91017
(City/State and Zip code)

For further information concerning this matter, please call:

Cindy Salo Garcia at (949) 313-5240
(Name of Person) (Area Code & Daytime Telephone Number)

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. Spencer Recovery Centers Florida, 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. California 3. 68-0542374
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/22/03 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 31, 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 140 Corey Avenue St. Pete Beach, FL 33706
(Principal office address)

PO Box 118 Monrovia, Ca 91017
(Current mailing address)

8. Chemical Dependency Treatment
(Purpose(s) of corporation authorized in home state of country to be carried out in state of Florida)

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

Name: Patricia Spencer

Office Address: 140 Corey Ave

St. Pete Beach, Florida 33706
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Patricia Spencer

(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:

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A. DIRECTORS

Chairman: _____

2008 MAY 12 PM 2:16

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Cindy Salo Garcia CEO/CEO

Address: _____

4860 Topaz Dr.
Colorado Springs, Co 80918

Director: _____

Address: _____

B. OFFICERS

President: _____

Patricia Spencer

Address: _____

1316 S. Coast Hwy
Laguna Beach, Ca 92651

Vice President: _____

Cindy Nichols

Address: _____

1316 S. Coast Hwy
Laguna Beach, Ca 92651

Secretary: _____

Cindy Salo Garcia

Address: _____

4860 Topaz Dr Colorado Springs, Co 80918

Treasurer: _____

Cindy Nichols

Address: _____

1316 S. Coast Hwy Laguna Beach, Ca 92651

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

13. _____

Cindy Salo Garcia

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

14. _____

Cindy Salo Garcia Secretary/CEO

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

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **22nd day of January 2003**, **SPENCER RECOVERY CENTERS FLORIDA, INC.**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
April 28, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State