

FD9000000635

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 2/18/09

W09000006450



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2009

KIMBERLY DAVIS

301 EAST LAS OLAS BLVD., 7TH FLOOR
FORT LAUDERDALE, FL 33301

SUBJECT: PATRIOT RECOVERY, INC.
Ref. Number: W09000006450

We have received your document for PATRIOT RECOVERY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Photocopy of the registered agent signature is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 809A00004726

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Patriot Recovery, 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:

Kimberly Davis

(Name of Person)

Patriot Recovery, Inc.

(Firm/Company)

301 East Las Olas Blvd., 7th Floor

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip code)

For further information concerning this matter, please call:

Kimberly Davis

at (714) 572-8652

(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. Patriot Recovery, 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. 26-3902413
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 19, 2008 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. 1209 Orange Street, Wilmington, DE 19801
(Principal office address)
- 301 East Las Olas Blvd., 7th Floor, Fort Lauderdale, FL 33301
(Current mailing address)

8. Any and all lawful business
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: Madonna Cuddihy C T Corporation System **Madonna Cuddihy**
(Registered agent's signature) **Special Assistant Secretary**

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: Timothy Ermatinger

Address: 301 East Las Olas Blvd., 7th Floor
Fort Lauderdale, FL 33301

Vice Chairman: _____

Address: _____

Director: Eric S. Dawson

Address: 401 East Las Olas Blvd., Suite 1540
Fort Lauderdale, FL 33301

Director: Josephine L. Graves

Address: 301 East Las Olas Blvd., 7th Floor
Fort Lauderdale, FL 33301

B. OFFICERS

President: Josephine L. Graves

Address: 301 East Las Olas Blvd., 7th Floor
Fort Lauderdale, FL 33301

Vice President: Kimberly Davis

Address: 301 East Las Olas Blvd., 7th Floor
Fort Lauderdale, FL 33301

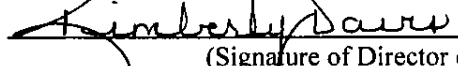
Secretary: Eric S. Dawson

Address: 401 East Las Olas Blvd., Suite 1540, Fort Lauderdale, FL 33301

Treasurer: Michelle A. Masotti

Address: 301 East Las Olas Blvd., 7th Floor, Fort Lauderdale, FL 33301

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. Kimberly Davis, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PATRIOT RECOVERY, 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 THIRD DAY OF FEBRUARY, A.D. 2009.

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09 FEB 17 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7116249

DATE: 02-03-09