

To: FL Dept. of State
Subject: 010001 103255
Division of Corporations

From: K...

Wednesday, April 29, 2009

https://file.sunsz.org/scripts/filcovr.exe

F09 0000 01759

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000106070 3)))



H090001060703ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

010001 103255

FOREIGN PROFIT/NONPROFIT CORPORATION

NATIONAL CORRECTIVE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2009 APR 29 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE

09 APR 29 AM 8:37

T. Bureh APR 30 2009

H09000106070 3

**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.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 29 PM 4:46

FILED

1. National Corrective Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
n/a
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
 2. Delaware 3. 28-4489093
(State or country under the law of which it is incorporated) (FEI number, if applicable)
 4. March 18, 2009 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
 6. April 13, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
 7. 180 Avenida LaPata, Suite 200 San Clemente CA 92673
(Principal office address)
 - same
(Current mailing address)
- Any lawful act or activity, including developing and operating diversion programs.
8. _____
(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: National Corporate Research, Ltd., Inc.
Office Address: 515 East Park Avenue
Tallahassee, 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.

Misty-Dawn Riley, Asst. Secretary
(Registered agent's signature)

Misty-Dawn Riley, 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:

H09000106070 3

H09000106070 3

A. DIRECTORS

Chairman: Steven E. Hartman
Address: 355 North Maple Drive, Suite 240, Beverly Hills, CA 90210

Vice Chairman: Kimberly L. Pollack
Address: 355 North Maple Drive, Suite 240, Beverly Hills, CA 90210

Director: Michael Wilhelms
Address: 180 Avenida LaPata, Suite 200, San Clemente, CA 92673

Director: _____
Address: _____

B. OFFICERS

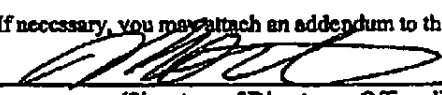
President: Michael Schreck
Address: 180 Avenue LaPata, Suite 200, San Clemente, CA 92673

Vice President: Brett Stohlfon
Address: 180 Avenida LaPata, Suite 200, San Clemente, CA 92673

Secretary: Michael Wilhelms
Address: 180 Avenida LaPata, Suite 200 San Clemente CA 92673

Treasurer: Michael Wilhelms
Address: 180 Avenida LaPata, Suite 200 San Clemente CA 92673

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. Michael Wilhelms, Secretary
(Typed or printed name and capacity of person signing application)

FILED
2009 APR 29 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000106070 3

H09000106070 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL CORRECTIVE 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 TWENTY-EIGHTH DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONAL CORRECTIVE GROUP, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MARCH, A.D. 2009.

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

FILED
2009 APR 29 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4666767 8300

090405847

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7270263

DATE: 04-28-09

H09000106070 3