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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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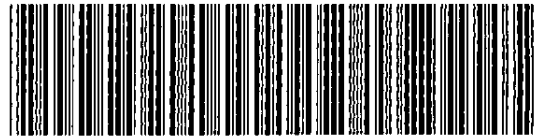
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUN -5 PM 3:21

4/8/09

COVER LETTER

2009 JUN -5 PM 3:21

TO: New Filing Section
Division of Corporations

SUBJECT: Core Corporate Consulting 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:

Jason Schneider

Name of Person

CompCare

Firm/Company

3405 W. Dr. Martin Luther King Jr. Blvd, Suite #101

Address

Tampa, FL 33607

City/State and Zip code

jschneider@compcare.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Schneider

Name of Person

at (727) 288-4808

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. Core Corporate Consulting 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

(State or country under the law of which it is incorporated)

3. 26-3706852

(FEI number, if applicable)

4. 9/8/08

(Date of incorporation)

5. perpetual

(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. 3405 W. Dr. Martin Luther King Jr. Blvd., Suite #101, Tampa, FL 33607

(Principal office address)

3405 W. Dr. Martin Luther King Jr. Blvd., Suite #101, Tampa, FL 33607

(Current mailing address)

8. To engage in any lawful activity including for which corporations may be organized

(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: Bill Barlow

Office Address: 3405 W. Dr. Martin Luther King Jr. Blvd., S

Tampa, Florida 33607

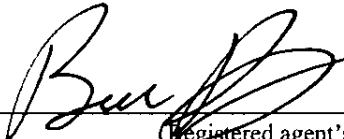
(City)

(Zip code)

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DIVISION OF CORPORATIONS

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.

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

A. DIRECTORS

Chairman: William Barlow

Address: 3405 W. Dr. Martin Luther King Jr. Blvd, Suite #101, Tampa, FL 33607

Vice Chairman: Arnold Finestone

Address: 3405 W. Dr. Martin Luther King Jr. Blvd, Suite #101, Tampa, FL 33607

Director: John Hill

Address: 3405 W. Dr. Martin Luther King Jr. Blvd, Suite #101, Tampa, FL 33607

Director: Joe Crisafi

Address: 3405 W. Dr. Martin Luther King Jr. Blvd, Suite #101, Tampa, FL 33607

B. OFFICERS

President: William Barlow

Address: 3405 W. Dr. Martin Luther King Jr. Blvd, Suite #101, Tampa, FL 33607

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Joe Crisafi

Address: 3405 W. Dr. Martin Luther King Jr. Blvd, Suite #101, Tampa, FL 33607

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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 Hill - Director

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORE CORPORATE CONSULTING 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 TWENTIETH DAY OF MAY, A.D. 2009.

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DIVISION OF CORPORATE REGISTRATION
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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7312564

DATE: 05-20-09