

F100000004710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

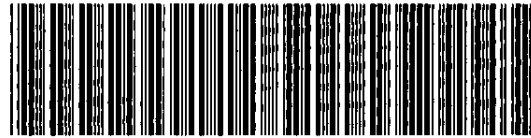
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UMD 10/27

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NCHS Marketing Group - US, 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," or "Certificate of Good Standing" 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:

Tiffany Dou

Name of Person

Gresham Savage Nolan & Tilden

Firm/Company

550 E. Hospitality Lane, Suite 300

Address

San Bernardino, CA 92408

City/State and Zip code

Tiffany.Dou@greshamsavage.com

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

For further information concerning this matter, please call:

Tiffany Dou

Name of Person

at (909) 890-4499

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. NCHS Marketing Group - US, 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

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

3. 27-3557388

(FEI number, if applicable)

4. September 22, 2010

(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. 24747 Redlands Blvd., Suite E, Loma Linda, CA 92354

(Principal office address)

24747 Redlands Blvd., Suite E, Loma Linda, CA 92354

(Current mailing address)

8. Any lawful act or activity other than banking, trust company, or practice of a profession

(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

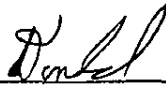
Plantation, Florida 33324

(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.



(Registered agent's signature)

Donald Boadway

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David S. Espinosa

Address: 24747 Redlands Blvd., Suite E
Loma Linda, CA 92354

Vice Chairman: N/A

Address: _____

Director: Fred Copeland

Address: 24747 Redlands Blvd., Suite E
Loma Linda, CA 92354

Director: Robert W. Brooks

Address: 24747 Redlands Blvd., Suite E
Loma Linda, CA 92354

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: David S. Espinosa

Address: 24747 Redlands Blvd., Suite E
Loma Linda, CA 92354

Vice President: N/A

Address: _____

Secretary: Fred Copeland

Address: 24747 Redlands Blvd., Suite E, Loma Linda, CA 92354

Treasurer: Robert W. Brooks

Address: 24747 Redlands Blvd., Suite E, Loma Linda, CA 92354

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David S. Espinosa, President

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

State of California
Secretary of State

CERTIFICATE OF STATUS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

NCHS MARKETING GROUP - US, INC.

FILE NUMBER: C3318750
FORMATION DATE: 09/22/2010
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 05, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State