

# F11000022135342

Florida Department of State  
Division of Corporations  
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.**

((H11000022135 3)))



H110000221353ABCP

**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

RECEIVED JAN 26 2011

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FILED  
11 JAN 26 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**YFCS Management, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

MRD 1/27/11

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: YFCS Management, 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:

Lowell Keig  
Name of Person  
Youth and Family Centered Services, Inc.  
Firm/Company  
1120 Capital of TX Hwy, S. Bldg. 1, Ste. 200  
Address  
Austin, TX 78746  
City/State and Zip code  
lowell.keig@yfcs.com  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Lowell Keig at (512) 327-1119  
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. YFCS Management, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/10/1997 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. 1120 Capital of TX Hwy, S. Bldg. 1, Ste. 200, Austin, TX 78746  
(Principal office address)

Same.

(Current mailing address)

8. For any and all lawful purposes  
(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 S. Pine Island Rd.

Plantation

(City)

, Florida 33324

(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.

Jane Zachritz

(Registered agent's signature)

Jane Zachritz  
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.

FILED  
11 JAN 26 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

11 JAN 26 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors: (Please see attachment)

A. DIRECTORS

Chairman: Richard Tadler

Address: 200 Clarendon St. 56th Floor  
Boston, MA 02116

Vice Chairman: Jennifer Mulloy

Address: 64 Willow Pace, Ste. 100  
Menlo Park, CA 94025

Director: Burt McLean

Address: 2 Buckhead Plaza, 3050 Peachtree Rd. NW, Ste. 550  
Atlanta, GA 30305

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS + Directors (Please see attachment)

President: Kevin Sheehan

Address: 1120 Capital of TX Hwy, S. Bldg. 1, Ste. 200  
Austin, TX 78746

Vice President: J. Mack Nunn

Address: 1120 Capital of TX Hwy, S. Bldg. 1, Ste. 200  
Austin, TX 78746

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. \_\_\_\_\_

J. Mack Nunn

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

FILED

11 JAN 26 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

YFCS Management, Inc.  
Board of Directors

Kevin Sheehan  
1120 Capital of TX Hwy., S., Bldg. 1, Ste. 200  
Austin, TX 78746

Mack Nunn  
1120 Capital of TX Hwy., S., Bldg. 1, Ste. 200  
Austin, TX 78746

Richard Tadler  
200 Clarendon St. 56<sup>th</sup> Floor  
Boston, MA 02116

Jennifer Mulloy  
64 Willow Pace Ste. 100  
Menlo Park, CA 94025

Burt McLean  
2 Buckhead Plaza  
3050 Peachtree Rd. NW, Ste. 550  
Atlanta, GA 30305

Control No. K701152

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### YFCS MANAGEMENT, INC.

##### Domestic Profit Corporation

was formed or was authorized to transact business on 01/10/1997 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 20th day of January, 2011

*B. P. Kemp*

Brian P. Kemp  
Secretary of State

Certification Number: 6353241-5 Reference:  
Verify this certificate online at <http://corp.sos.state.ga.us/oon/soskb/verify.asp>

FILED  
11 JAN 26 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA