

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing date of submission *1/26/11*

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Youth and Family Centered Service, Inc. d/b/a

Certificate of Status	0
Certified Copy	0
Page Count	061
Estimated Charge	\$70.00

YFCS, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 26 PM 12:34

J *2/2/11*
1/26/2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Youth and Family Centered Services, 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. Building 1, Suite 200
Address
Austin, TX 78746
City/State and Zip code
lowell.keig@ufcs.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

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January 27, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: YOUTH AND FAMILY CENTERED SERVICE, INC.
REF: W11000005125

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P95000096219--YOUTH AND FAMILY CENTERED SERVICES OF FLORIDA, INC..

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000022137
Letter Number: 411A00002286

P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED
STATE DEPARTMENT OF
DIVISION OF CORPORATIONS
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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. Youth and Family Centered Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

YFCS, Inc.
(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: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

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.

Jane Zachritz
Assistant Secretary

Jane Zachritz
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 26 PM 12:34

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

2011 JAN 26 PM 12:34

A. DIRECTORS

Chairman: Richard Tadler
Address: 200 Clarendon St. 50th 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. J. Mack Nunn
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)

Youth and Family Centered Services, 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. 56th 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

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Control No. K701151

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

YOUTH AND FAMILY CENTERED SERVICES, 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: 6353242-5 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/comp/soskb/verify.asp>

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