

F12000000608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

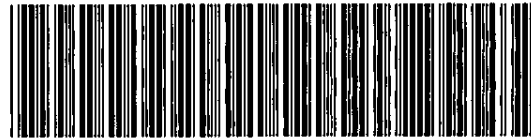
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CORRECTED DATE OF INCORPORATION
TO MATCH CERTIFICATE OF
EXISTENCE.

K 02/10/12

Office Use Only



800215464548

12/27/11--01029--015 **78.75

FILED
12 FEB -9 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-64132

K 02/10/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2012

GREG LECLAIRE
1777 SUN PEAK DRIVE
SUITE 100
PARK CITY, UT 84098

SUBJECT: SHARI LEVITIN GROUP INC.
Ref. Number: W11000064132

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB -9 AM 9:40

We have received your document for SHARI LEVITIN GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence. ✓

The entity's date of incorporation/organization must be listed in the document. ✓

*-incorporated
January 3, 1997
see attached*

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 211A00028814



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 JAN 13 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 29, 2011

GREG LECLAIRE
1777 SUN PEAK DRIVE
SUITE 100
PARK CITY, UT 84098

SUBJECT: SHARI LEVITIN GROUP INC.
Ref. Number: W11000064132

We have received your document for SHARI LEVITIN GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the original signed document; photocopies are not acceptable.

The entity's date of incorporation/organization must be listed in the document. ✓

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified. ✓

The document must contain both the street address of the principal office and the mailing address of the entity. ✓

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable. ✓

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 211A00028814

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Shari Levitin 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," 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:

Greg LeClaire

Name of Person

Shari Levitin Group Inc.

Firm/Company

1777 Sun Peak Drive, Suite 100

Address

Park City, UT 84098

City/State and Zip code

gleclaire@epercipio.com

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

For further information concerning this matter, please call:

Greg LeClaire

Name of Person

at (435) 649-0003

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. Shari Levitin Group Inc., *THE M*
(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. UTAH 3. 87-0568828
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 30, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 5, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1777 Sun Peak Drive, Suite 100, Park City, UT 84098
(Principal office address)

1777 Sun Peak Drive, Suite 100, Park City, UT 84098
(Current mailing address)

8. Sales of live and online training products and services
(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: Alyson Robbins

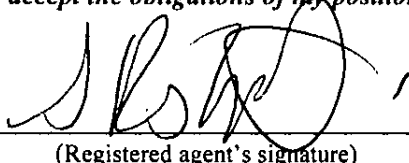
Office Address: 226 Butler St.

Windermere, Florida 34786
(City) (Zip code)

FILED
12 FEB -9 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Shari Levitin

Address: 1777 Sun Peak Drive, Suite 100
Park City, UT 84098

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Shari Levitin

Address: 1777 Sun Peak Drive, Suite 100
Park City, UT 84098

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Greg LeClaire

Address: 1777 Sun Peak Drive, Suite 100, Park City, UT 84098

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. Greg LeClaire, CFO

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

RECEIVED
12 FEB -9 PM 1:06
FEL. DIV. SEC. RECORDS



Utah Department of Commerce
Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

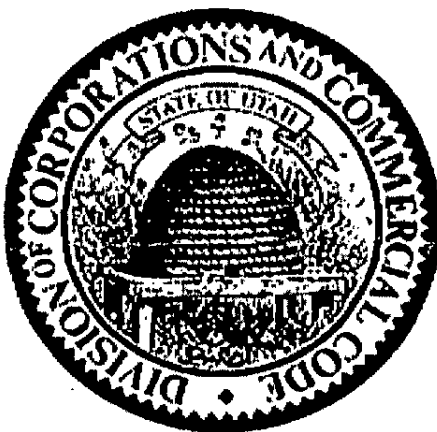
01/05/2012
1376242-014201052012-2135718

CERTIFICATE OF EXISTENCE

Registration Number: 1376242-0142
Business Name: SHARI LEVITIN GROUP, INC., THE
Registered Date: September 30, 1997
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

12 FEB -9 PM 1:05
SECRETARY OF STATE
SARAH HOGAN
SARAH HOGAN

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code