

F12000001736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

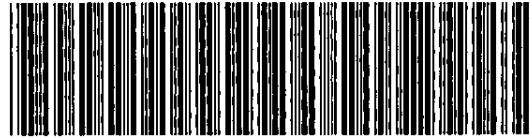
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/06/12--01010--010 **70.00

FILED
12 APR 23 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-19750

K 04/24/12



RECEIVED

APR 16 2012 RECEIVED

WORTH GROUP APR 23 PM 4:45

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIVISION OF CORPORATIONS

April 9, 2012

ELIZABETH B ROSE
9400 GATEWAY DRIVE
SUITE B
RENO, NV 89521

SUBJECT: WORTH GROUP, ARCHITECTS, A PROFESSIONAL
CORPORATION
Ref. Number: W12000019750

We have received your document for WORTH GROUP, ARCHITECTS, A PROFESSIONAL CORPORATION and your check(s) totaling \$70.00. 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 certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 412A00011343

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WorthGroup Architects a Professional Corporation

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:

Elizabeth B Rose

Name of Person

WorthGroup Architects a Professional Corporation

Firm/Company

9400 Gateway Drive, Suite B

Address

Reno, NV 89521

City/State and Zip code

lrose@worthgroup.com

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

For further information concerning this matter, please call:

Elizabeth Rose

Name of Person

at (775) 852-3977

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. Worth Group Architects, a Professional Corporation

(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. Nevada

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

3. 88-0258829

(FEI number, if applicable)

4. 03/20/1990

(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. 9400 Gateway Drive, Suite B, Reno, NV 89521

(Principal office address)

Same as above

(Current mailing address)

8. Architectural, Design, Animation 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: Hubco Registered Agent Services, Inc.

Office Address: 155 Office Plaza Dr., 1st. Fl

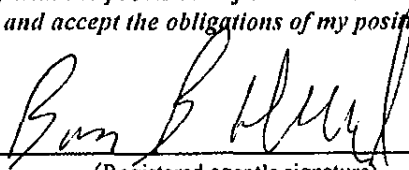
Tallahassee, Florida 32301

(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)

Bruce B. Hubbard, President

12 APR 23 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Brian Fagerstrom

Address: 318 NORTH CARSON STREET, SUITE 208
Carson City, NV 89701

Vice Chairman: Bryan Hamlin

Address: 318 NORTH CARSON STREET, SUITE 208
Carson City, NV 89701

Director: James Mickey

Address: 318 NORTH CARSON STREET, SUITE 208
Carson City, NV 89701

Director: Elizabeth Rose

Address: 318 NORTH CARSON STREET, SUITE 208
Carson City, NV 89701

B. OFFICERS

President: Brian Fagerstrom

Address: 318 NORTH CARSON STREET, SUITE 208
Carson City, NV 89701

Vice President: Bryan Hamlin

Address: 318 NORTH CARSON STREET, SUITE 208
Carson City, NV 89701

Secretary: James Mickey

Address: 318 NORTH CARSON STREET, SUITE 208, Carson City, NV 89701

Treasurer: Elizabeth Rose

Address: 318 NORTH CARSON STREET, SUITE 208, Carson City, NV 89701

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

13. Elizabeth B Rose

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. Elizabeth B Rose, Treasurer

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

12 APR 23 PM 2:43
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

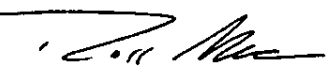
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WORTH GROUP, ARCHITECTS, A PROFESSIONAL CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 20, 1990, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 12, 2012.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20120312-1749
You may verify this electronic certificate
online at <http://www.nvsos.gov/>