

F/2000003800

(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:

Office Use Only



100239516181

09/14/12--01015--001 **70.00

FILED
12 SEP 14 AM 10:06
ALL-STATE
TALLAHASSEE, FLORIDA

K 09/18/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cardone Training Technologies, 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:

John Cooper
Name of Person
Cooper and Associates
Firm/Company
8880 Rio San Diego Dr Ste 300
Address
San Diego, CA 92108
City/State and Zip code
Jcooper@cooperapc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Cooper at (619) 285-2953
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. Cardone Training Technologies, 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. Nevada 3. 33-0770779
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/27/1997 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. 6899 Collins Ave # N 2708 Miami Beach, FL 33141
(Principal office address)

7306 Collins Ave # 46 Miami Beach, FL 33141
(Current mailing address)

8. Sales Training : Education
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

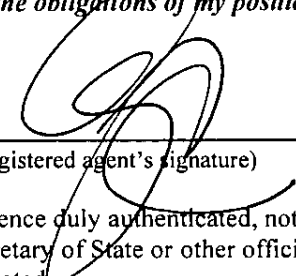
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Grant Cardone

Office Address: 7306 Collins Ave #46
Miami Beach, Florida 33141
(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)

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 SEP 14 AM 10:06
STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Grant T Cardone
Address: 6899 Collins Ave # N 2708
Miami Beach, FL 33141

Vice Chairman: Grant T Cardone
Address: 6899 Collins Ave # N 2708
Miami Beach, FL 33141

Director: Grant T Cardone
Address: 6899 Collins Ave # N 2708
Miami Beach, FL 33141

Director: -
Address: -

Director: -
Address: -

B. OFFICERS

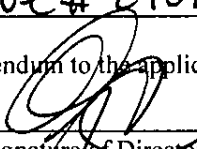
President: Grant T Cardone
Address: 6899 Collins Ave # N 2708
Miami Beach, FL 33141

Vice President: Grant T Cardone
Address: 6899 Collins Ave # N 2708
Miami Beach, FL 33141

Secretary: Grant T Cardone
Address: 6899 Collins Ave # 2708 Miami Beach, FL 33141

Treasurer: Grant T Cardone
Address: 6899 Collins Ave # 2708 Miami Beach, FL 33141

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

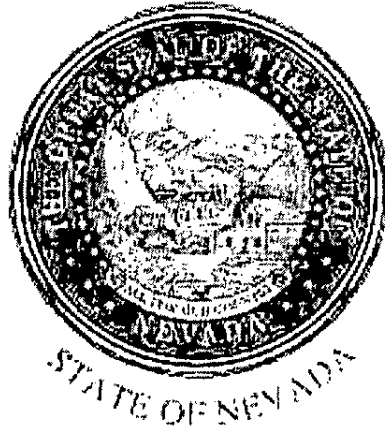
13. 
Signature of Director or Officer

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.817.156, F.S.

14. Grant T Cardone, Owner
(Typed or printed name and capacity of person signing application)

FILED
12 SEP 14 AM 10:06
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



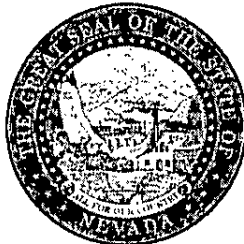
12 SEP 11 AM 10:05
STATE OF NEVADA
FALLASVILLE, FLORIDA

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, **CARDONE TRAINING TECHNOLOGIES, INC.**, 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 June 27, 1997, 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 September 10, 2012.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20120910-2815
You may verify this electronic certificate
online at <http://www.nvsos.gov/>