

F14000004956

(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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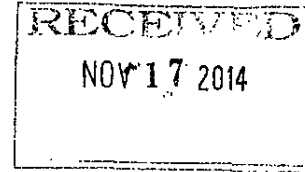
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FALL ARMY 2014

W14-68027

11/25/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2014

JOE ROWLAND
CORE CONSULTING GROUP INC.
10660 SCRIPPS RANCH BLVD., SUITE 200
SAN DIEGO, CA 92131

SUBJECT: CORE CONSULTING GROUP INC.
Ref. Number: W14000068027

We have received your document for CORE CONSULTING GROUP INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6052.

~~Thomas Chang~~
Regulatory Specialist II
New Filing Section

Letter Number: 214A00024005

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Core Consulting 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:

Joe Rowland

Name of Person

Core Consulting Group Inc.

Firm/Company

10660 Scripps Ranch Blvd., Suite 200

Address

San Diego, CA 92131

City/State and Zip code

jrowland@corecongroup.com

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

For further information concerning this matter, please call:

Joe Rowland

Name of Person

at (858) 863-5704

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. **Core Consulting Group, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Core Consulting Group Inc., Florida

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

2. **California**

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

3. **35-2401315**

(FEI number, if applicable)

4. **January 31, 2011**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **11/1/2014**

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

7. **6200 Metrowest Blvd., Suite 206, Orlando, FL 32835**

(Principal office address)

6200 Metrowest Blvd., Suite 206, Orlando, FL 32835

(Current mailing address)

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

Name:

William L. Walker

Office Address:

6200 Metrowest Blvd., Suite 206

Orlando

(City)

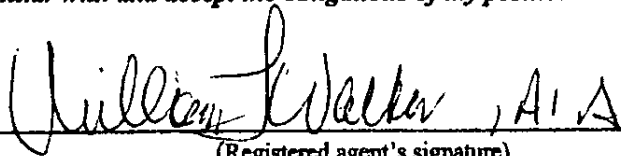
, Florida

32835

(Zip code)

9. 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)

10. 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
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dave Ball

Address: 10660 Scripps Ranch Blvd., Suite 200, San Diego, CA 92131

Vice Chairman: Joe Rowland

Address: 10660 Scripps Ranch Blvd., Suite 200, San Diego, CA 92131

Director: Tom Cook

Address: 10660 Scripps Ranch Blvd., Suite 200, San Diego, CA 92131

Director: _____

Address: _____

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U.S. DEPARTMENT OF JUSTICE

B. OFFICERS

President: Dave Ball

Address: 10660 Scripps Ranch Blvd., Suite 200, San Diego, CA 92131

Vice President: Joe Rowland

Address: 10660 Scripps Ranch Blvd., Suite 200, San Diego, CA 92131

Secretary: Tom Cook

Address: 10660 Scripps Ranch Blvd., Suite 200, San Diego, CA 92131

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. Joe Rowland, Vice President

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CORE CONSULTING GROUP, INC.

FILE NUMBER: C3347334
FORMATION DATE: 01/31/2011
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
SALVADOR, CALIFORNIA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 19, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State