

FKS0000000230

(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



000267712460

12/23/14--01030--006 **79.00

FILED
15 JAN 20 AM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W14-76795

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RESOURCE OVERSIGHT & GUIDANCE SERVICES, INC.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Julia Greenberg-Aguilar

Name of Person

MyUSAcorporation.com

Firm/Company

1 Radisson Plaza

Suite 800

Address

New Rochelle, NY 10801

City/State and Zip Code

deanreyburn@rogservices.com

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

For further information concerning this matter, please call:

Julia Greenberg-Aguilar

Name of Person

at (877) 330-2677

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 |
|---|--|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2014

JULIA GREENBERG-AGUILAR
1 RADISSON PLAZA STE 800
NEW ROCHELLE, NY 10801

SUBJECT: RESOURCE OVERSIGHT & GUIDANCE SERVICES, INC.
Ref. Number: W14000076795

We have received your document for RESOURCE OVERSIGHT & GUIDANCE SERVICES, INC. and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 614A00027459

RECEIVED
15 JAN 20 PM 12:11
CORPORATION SERVICES
DIVISION OF STATE

Please reference Document #W14000076795

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. RESOURCE OVERSIGHT & GUIDANCE SERVICES, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(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.

N/A

(FEI number, if applicable)

4. 01/04/2010

(Date of Incorporation)

5.

Perpetual

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

6.

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 333 City Boulevard West, 17th Floor, Orange, California, 92868

(Principal office address)

333 City Boulevard West, 17th Floor, Orange, California, 92868

(Current mailing address)

8. Non-profit organizational representative payee for Social Security recipients

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE

(City)

, Florida

32301

(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.

Madonna Malinowski, Assistant VP



(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.

FILED
15 JAN 20 AM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: DEAN REYBURN

Address: P.O. BOX 80191
RANCHO SANTA MARGARITA, CA, 92688

Vice Chairman: SUE CULLEN

Address: 4182 HOMESTEAD ST.
IRVINE, CA, 92604

Director: JEFF ANDERSON

Address: 29800 FARMINGHAM CT
LAGUNA NIGUEL, CA, 92677

Director: LAURA MITCHELL

Address: 333 City Boulevard West, 17th Floor
Orange, California, 92868

B. OFFICERS

President: DEAN REYBURN

Address: P.O. BOX 80191
RANCHO SANTA MARGARITA, CA, 92688

Vice President: SUE CULLEN

Address: 4182 HOMESTEAD ST.
IRVINE, CA, 92604

Secretary: JEFF ANDERSON

Address: 29800 FARMINGHAM CT, LAGUNA NIGUEL, CA, 92677

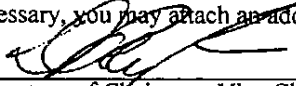
Treasurer: LAURA MITCHELL

Address: 333 City Boulevard West, 17th Floor Orange, CA 92868

15 JAN 20 AM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DEAN REYBURN - PRESIDENT
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

RESOURCE OVERSIGHT & GUIDANCE SERVICES, INC.

FILE NUMBER: C3273561
FORMATION DATE: 01/04/2010
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
15 JAN 20 AM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 December 05, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State