

F15000004034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

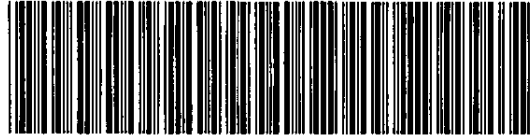
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 14 2015
D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations
LCS CORRECTIONS SERVICES, INC.

SUBJECT: _____
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:
JERRY GOTTLIEB

_____	Name of Person
LCS Corrections Services, Inc.	
_____	Firm/Company
2475 Enterprise Road, Ste. 100	
_____	Address
Clearwater, Florida 33763	
_____	City/State and Zip code
Jerry@gottlieb.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry Gottlieb	727	791-1977
_____	at (____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

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TALLAHASSEE, FLORIDA

**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.*

LCS CORRECTIONS SERVICES, INC.

1. _____
(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)
Louisiana 72-1161535

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. ~~1-11-90~~ 1-11-90 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

2475 Enterprise Road, Ste. 100, Clearwater, Florida 33763

7. _____
(Principal office address)

(Current mailing address, if different)

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

Gottlieb & Gottlieb, P.A.

Name: _____

2475 Enterprise Road, Ste. 100

Office Address: _____

Clearwater

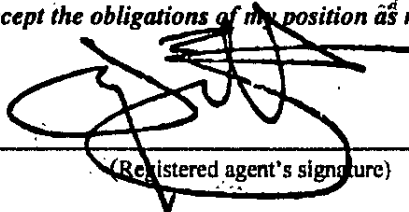
33763

(City)

_____, Florida _____
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Jerry Gottlieb

Chairman:

2475 Enterprise Road, Ste. 100

Address:

Clearwater, FL 33763

Vice Chairman:

Address:

Richard Gottlieb

Director:

2475 Enterprise Road, Ste. 100

Address:

Clearwater, FL 33763

Michael W. LeBlanc

Director:

4024 Woodlake Drive

Address:

Baton Rouge, LA 78010

B. OFFICERS

Michael W. LeBlanc

President:

4024 Woodlake Road

Address:

Baton Rouge, LA 78010

Vice President:

Address:

Richard Gottlieb

Secretary:

2475 Enterprise Road, Ste. 100, Clearwater, FL 33763

Address:

Richard Gottlieb

Treasurer:

2475 Enterprise Road, Ste. 100, Clearwater, FL 33763

Address:

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

12.

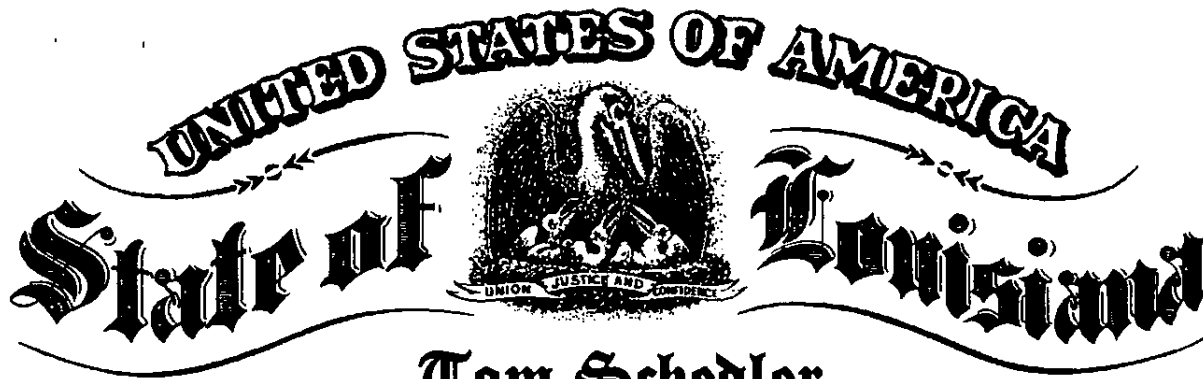
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Jerry Gottlieb

13.

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



Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

LCS CORRECTIONS SERVICES, INC.

A corporation domiciled in LAFAYETTE, LOUISIANA,

Filed charter and qualified to do business in this State on January 11, 1990,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

September 10, 2015

Secretary of State

Web 34346976D



Certificate ID: 10635267#BRK73

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov