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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

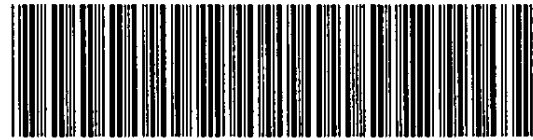
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/21/17--01019--002 **70.00

05/08/17--01041--014 **650.00

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2017

AUSTIN WILKERSON
11340 TARRENCE ROAD
LOUISVILLE, KY 40299

SUBJECT: PH RECOVERY CENTER INC.
Ref. Number: W17000035166

We have received your document for PH RECOVERY CENTER INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.

There is a balance due of \$650.00.

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) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 717A00007931

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PH Recovery Center, 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:

Austin Wilkerson

Name of Person

Firm/Company

11340 Tarrence Road

Address

Louisville, Kentucky 40299

City/State and Zip Code

cynthia@projecthoperc.net

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

For further information concerning this matter, please call:

Austin Wilkerson

at (817)

269-7401

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration 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

**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:**

PH Recovery Center, Inc.

1. _____
(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. _____ 3. _____
Texas 46-2504905
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. _____
April 8, 2013
(Date of Incorporation) (Date of duration, if other than perpetual)
6. _____
July 1, 2016
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. _____
112 Hollywood Blvd
(Principal office address)

Fort Walton Beach, FL 32548

(Current mailing address, if different)

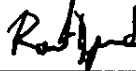
8. _____
Charitable, religious, educational, and scientific purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Rourk Dymond
Office Address: 112 Hollywood Blvd
Fort Walton Beach 32548
_____, Florida _____
(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. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Don Nordin
Address: 9701 Almeda Genoa Rd.
Houston TX 77075

Vice Chairman:
Address: Houston TX 77075

Director: Mark Quick
Address: 9701 Almeda Genoa Rd.
Houston TX 77075

Director: Cynthia Heredia
Address: 9701 Almeda Genoa Rd.
Houston TX 77075

B. OFFICERS

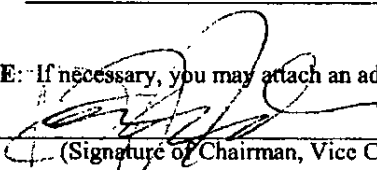
President: Don Nordin
Address: 9701 Almeda Genoa Rd.
Houston TX 77075

Vice President:
Address:

Secretary: Mark Quick
Address: 9701 Almeda Genoa Rd., Houston TX 77075

Treasurer: Mark Quick
Address: 9701 Almeda Genoa Rd., Houston TX 77075

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. Don Nordin, President
(Typed or printed name and capacity of person signing application)

17 MAY -5 PM '85
COLLEGE OF LONDON

PH Recovery Center, Inc.

Addendum

Application by Foreign Not for Profit Corporation
for Authorization to Conduct its Affairs in Florida

12A. Additional Directors

Mike Vecchio
9701 Almeda Genoa Rd.
Houston TX 77075

Jessica Vecchio
9701 Almeda Genoa Rd.
Houston TX 77075

Jason Langley
9701 Almeda Genoa Rd.
Houston TX 77075

Jason Nordin
9701 Almeda Genoa Rd.
Houston TX 77075

17 MAY -5 PM '99
ALL INFORMATION
IN THIS CASE IS
PUBLIC

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for PH Recovery Center Inc. (file number 801763573), a Domestic Nonprofit Corporation, was filed in this office on April 08, 2013.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 03, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State