

F170000004363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

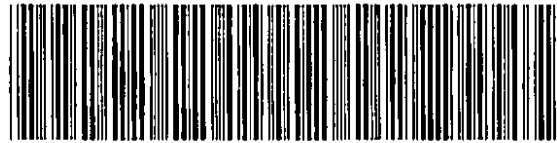
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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09/28/17--01019--004 \*170.00

SEP 28 2017  
TALLAHASSEE, FLORIDA

SEP 28 AM 8:49

SEP 28 2017

Y CULKER

# Orion State Licensing, Inc.

**VIA OVERNIGHT DELIVERY**

September 27, 2017

Florida Department of State  
New Filing Section Division of Corporations  
2661 Executive Center Circle *West*  
Tallahassee, FL 32301

Re: Southwest Recovery Services Inc.  
FL Application for Authorization to transact business in Florida

Dear Sir or Madam,

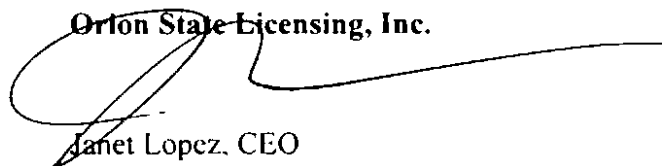
Please find enclosed:

- 1) Above-referenced application      1 Original
- 2) Florida Department of State
- 2a) Fee for Regular processing -    \$ ~~125.00~~ *70<sup>00</sup>* ( 5-7 Bus. Days )
- 3) Home state Certificate of Good Standing Dated within 90 days
- 4) If applicable, minutes of Special Meeting / Corporate Resolution using alternate name in Florida

If you have any questions, please contact the undersigned.

Very truly yours,

**Orion State Licensing, Inc.**



Janet Lopez, CEO

**\*Please return the document to Orion State Licensing, Inc. at  
15615 Alton Parkway, Suite 450 Irvine, CA 92618\***

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SOUTHWEST RECOVERY SERVICES, 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:

STEVEN DIETZ

\_\_\_\_\_  
Name of Person

SOUTHWEST RECOVERY SERVICES, INC.

\_\_\_\_\_  
Firm/Company

17311 DALLAS PKWY STE 235

\_\_\_\_\_  
Address

DALLAS, TX 75248-1132

\_\_\_\_\_  
City/State and Zip code

sdietz@swrecovery.com

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

For further information concerning this matter, please call:

Janet Lopez

888

315-0805

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

**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.*

Southwest Recovery 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)

2. Texas 3. 14-1917098  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/25/2004 5. Perpetual  
(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)

7. 17311 DALLAS PKWY STE 235, DALLAS, TX 75248-1132  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.  
Office Address: 155 Office Plaza Dr, Suite A  
Tallahassee, Florida 32301  
(City) (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.

17 SEP 28 AM 8:49  
REGISTERED AGENT

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

**A. DIRECTORS**

Chairman: STEVEN DIETZ

Address: 17311 DALLAS PKWY STE 235, DALLAS, TX 75248-1132

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: STEVEN DIETZ

Address: 17311 DALLAS PKWY STE 235, DALLAS, TX 75248-1132

Vice President:

Address:

Secretary: STEVEN DIETZ

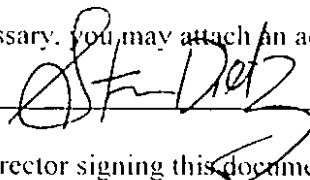
Address: 17311 DALLAS PKWY STE 235, DALLAS, TX 75248-1132

Treasurer: STEVEN DIETZ

Address: 17311 DALLAS PKWY STE 235, DALLAS, TX 75248-1132

17 SEP 23 AM 8:49  
U.S. DEPARTMENT OF STATE  
RECEIVED

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



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.

STEVEN DIETZ, President

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



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for SOUTHWEST RECOVERY SERVICES, INC. (file number 800405953), a Domestic For-Profit Corporation, was filed in this office on October 25, 2004.

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 September 15, 2017.



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

Rolando B. Pablos  
Secretary of State