

# F19000001133

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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### FOREIGN PROFIT/NONPROFIT CORPORATION

Shepherd Search Group Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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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. Shepherd Search Group Inc.
(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. California 3. (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 02/20/2013 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)

7. 9888 CARROLL CENTRE RD., SUITE 212, SAN DIEGO, CA 92126 (Principal office address)

(Current mailing address, if different)

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

Name: THE MERRAINE GROUP, INC.

Office Address: 544 NW University Blvd., Suite 101

Port Saint Lucie, Florida 34986 (City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: DAVID GANTSHAR

Address: 9888 CARROLL CENTRE RD, SUITE 212, SAN DIEGO, CA 92126

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: DAVID GANTSHAR

Address: 9888 CARROLL CENTRE RD, SUITE 212, SAN DIEGO, CA 92126

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: BARBARA RATNER-GANTSHAR

Address: 9888 CARROLL CENTRE RD, SUITE 212, SAN DIEGO, CA 92126

Treasurer: STEPHEN BRODER, CPA

Address: 604 SOCIETY HILL DRIVE, CHERRY HILL, NJ 08003

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.

13. DAVID GANTSHAR, PRESIDENT

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

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STATE OF FLORIDA  
TALLAHASSEE FL

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# State of California Secretary of State

## CERTIFICATE OF STATUS

**ENTITY NAME:**

SHEPHERD SEARCH GROUP INC.

<b>FILE NUMBER:</b>	C3535203
<b>FORMATION DATE:</b>	02/20/2013
<b>TYPE:</b>	DOMESTIC CORPORATION
<b>JURISDICTION:</b>	CALIFORNIA
<b>STATUS:</b>	ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 March 07, 2019.

ALEX PADILLA  
Secretary of State