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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

100001673201

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***2878.75 ***2878.75

National Detention Group, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
- ☒ Foreign
☐ Limited Partnership
☐ Reinstatement
- ☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
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December 27, 1995

FREDERICK B. KARL
OF COUNSEL

VIA HAND DELIVERY

Ms. Freda Lott
Foreign Qualification Section
Florida Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: National Detention Group, Inc.
Our File No. 4269-005

Dear Ms. Lott:

As we have discussed, we are enclosing an original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida, including the required certificate of existence from the New York Department of State, for the above referenced corporation.

Our client failed to qualify to transact business in Florida in previous years. The Division of Corporations has been instructed to assess the maximum penalties against the corporation (\$1,000 per year for four years). We are requesting a review of this filing by the General Counsel's Office inasmuch as our client is requesting that the minimum penalty (\$500 per year) be assessed pursuant to Section 607.1502(4), *Florida Statutes*. We believe our client's position is reasonable based on its limited ability to pay the penalties. In this regard, and as you have requested, we are enclosing copies of our client's last five (5) U.S. Income Tax Returns (1990 through 1994) to support this request for abatement with respect to the statutory penalties.

We are also enclosing our client's check made payable to the Florida Secretary of State in the amount of \$2,878.75. This amount reflects the penalties assessed for transacting business during 1991, 1992, 1993 and 1994 (\$500.00 per year) as well as the annual report fees required for the years 1992, 1993, 1994 and 1995. The

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remaining \$78.75 is for the filing and registered agent fees as well as for obtaining a certificate of status to evidence the filing.

It is our understanding that it is unlikely the General Counsel will reach a decision on this matter prior to the end of the year. However, you have indicated that there will be no additional penalties assessed as long as our request is made during 1995.

If there are any questions regarding this matter or if our understanding that no additional penalties will be assessed is incorrect, please let us know. Please notify the undersigned as soon as a determination has been made regarding our request. Thank you for your assistance.

Sincerely,



Katherine Russell
Legal Assistant

KR/mhl
Enclosures

4269-005-314707



Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: January 3, 1996

RE: National Detention Group, Inc.

Based on a review of the file and the payment provided by this corporation, it is my recommendation that this file be closed and this corporation be qualified to do business. This corporation has paid all outstanding penalties and fees and now wishes to be qualified to do business in this state.

MWD/mwd

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. National Detention Group, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. New York

(State or country under the law of which it is incorporated)

3. 11-3029868

(FEI number, if applicable)

4. 8/29/90

(Date of incorporation)

5. Perpetual

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

6. 10/1/91

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 6800 Benjamin Road

Tampa, Florida 33634

(Current mailing address)

8. Any and all lawful business

(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:**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida , 33324

(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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Harold Friedman

Address: 15 Poplar Drive

Roslyn, NY 11576

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Harold Friedman

Address: 15 Poplar Drive

Roslyn, NY 11577

Vice President: Ingrid Horowitz

Address: 3 Whippoorwill Road

Armonk, NY 10504

Secretary: Linda Friedman

Address: 15 Poplar Drive

Roslyn, NY 11576

Treasurer: Linda Friedman

Address: 15 Poplar Drive

Roslyn, NY 11576

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

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

14. Ingrid Horowitz, Vice President
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

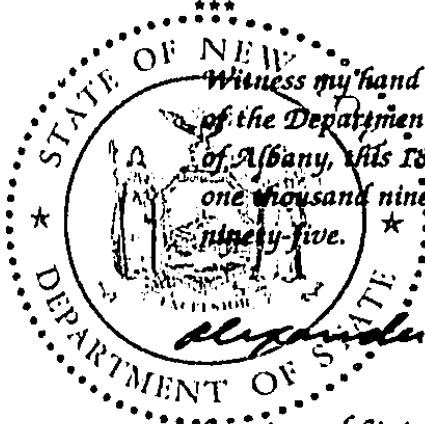
I hereby certify, that the certificate of incorporation of NATIONAL DETENTION GROUP, INC. was filed on 08/29/1990, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

A Statement of Addresses and Directors was filed 03/19/1993.

The Statement of Addresses and Directors is past due.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of October
one thousand nine hundred and
ninety-five.



Elizabeth F. Treadwell
Secretary of State

199510190081

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