

From:

Division of Corporations

**F13000000847**

02/22/2013 11:41

#173 P.0017005

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Florida Department of State  
Division of Corporations  
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Account Name : NATIONAL CORPORATE RESEARCH, LTD  
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Email Address: CWilson@fisherbroyles.com

FOREIGN PROFIT/NONPROFIT CORPORATION  
LIGHTHOUSE PRACTICE MANAGEMENT GROUP, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,170.00

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F. BURTON FEB 25 2013

From:

02/22/2013 11:41 #175 P.002/005

850-617-6381

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February 22, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NATIONAL CORPORATE RESEARCH, LTD., INC.

SUBJECT: LIGHTHOUSE PRACTICE MANAGEMENT GROUP INC.  
REF: W13000010902

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000041465  
Letter Number: 113A00004350

((H13000041465 3)))

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.

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1. LIGHTHOUSE PRACTICE MANAGEMENT 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. Georgia 3. 27-1093026  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 1, 2009 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July, 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4955 Alton Tucker Blvd., Suite 600 Sugar Hill GA 30518  
(Principal office address)

4955 Alton Tucker Blvd., Suite 600 Sugar Hill GA 30518  
(Current mailing address)

Automated service for communicating with the patients of our clients, who are all healthcare providers."

8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301  
(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.

Petrona Varela  
Assist. Sect.  
(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 business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: **Brian Smith**

Address: **429 Wilson Avenue**

**Satellite Beach FL 32937**

Director: **Allen Jorgensen**

Address: **6310 Lakeside Lane**

**Sugar Hill GA 30518**

B. OFFICERS

President: **Brian Smith**

Address: **429 Wilson Avenue**

**Satellite Beach FL 32937**

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

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

Secretary: **Allen Jorgensen**

Address: **6310 Lakeside Lane Sugar Hill GA 30518**

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. **Brian Smith, President**

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

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TALLAHASSEE FLORIDA

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02/22/2013 11:42

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**STATE OF GEORGIA**

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 09046806  
DATE INC/AUTH/FILED : 7/1/2009 12:00:00 AM  
JURISDICTION : Georgia  
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MALLINASETT, T. APPEAL

**CERTIFICATE OF EXISTENCE**

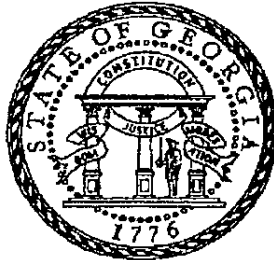
I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**LIGHTHOUSE PRACTICE MANAGEMENT GROUP Inc.**  
A Domestic For-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*B. P. Kemp*

Brian P. Kemp  
Secretary of State

Tracking #: AcM4gO9I

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