

# F15000002846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

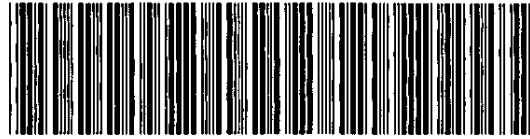
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JUN 29 PM 2:53

W15 - 041948

06/30/15



June 24, 2015

Florida Department of State  
Attention: Thomas Chang  
Division of Corporations  
New Filing Section  
PO Box 6327  
Tallahassee, FL 32314

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15 JUN 29 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: CENTARE HOLDINGS, INC. Application to Register to Do Business in Florida

Dear Mr. Chang,

It appears that I did not provide the correct Certificate of Good Standing from Delaware for our application. Attached is an updated copy as well as a copy of our original application,

If you have any questions, please let me know. I can be reached at [Silverman@cfowisconsin.com](mailto:Silverman@cfowisconsin.com) or 414 640-6222.

Thank you for all your assistance in resolving this error.

Sincerely,

A handwritten signature in black ink, appearing to read "MS", is written over a faint, illegible typed name.

Michael Silverman  
Chief Financial Officer  
Centare Holdings, Inc.





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2015

MICHAEL S. SILVERMAN  
300 NORTH EXECUTIVE DRIVE  
BROOKFIELD, WI 53005

SUBJECT: CENTARE HOLDINGS, INC.  
Ref. Number: W15000041948

We have received your document for CENTARE HOLDINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 515A00012724

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Centare Holdings, 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:

Michael S. Silverman

Name of Person

Centare Holdings, Inc.

Firm/Company

300 North Executive Drive

Address

Brookfield, WI 53005

City/State and Zip code

michael.silverman@centare.com

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

For further information concerning this matter, please call:

Michael Silverman at ( 414 ) 640-6222

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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.

1. Centare Holdings, 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. Delaware

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

3. 46-3484826

(FEI number, if applicable)

4. 8/22/2013

(Date of incorporation)

5. Perpetual

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

6. 7/1/15

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

7. 300 North Executive Drive, Brookfield, WI 53005

(Principal office address)

300 North Executive Drive, Brookfield, WI 53005

(Current mailing address)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

Rebecca Barth

Rebecca Barth, Asst. Secretary

(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: Paul Wormley  
Address: 300 North Executive Drive  
Brookfield, WI 53005

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

Director: Chad Albrecht  
Address: 300 North Executive Drive  
Brookfield, WI 53005

Director: Clay Brock  
Address: 300 North Executive Drive  
Brookfield, WI 53005

**B. OFFICERS**

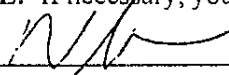
President: Chad Albrecht  
Address: 300 North Executive Drive  
Brookfield, WI 53005

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

Secretary: Jacob Scherrer  
Address: 300 North Executive Drive, Brookfield, WI 53005

Treasurer: Michael Silverman  
Address: 300 North Executive Drive, Brookfield, WI 53005

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 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.

13. Michael S. Silverman  
(Typed or printed name and capacity of person signing application)

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# Delaware

PAGE 1

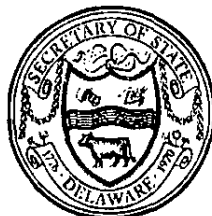
*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTARE HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JUN 29 PM 2:54



  
Jeffrey W. Bullock, Secretary of State

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AUTHENTICATION: 2496827

DATE: 06-24-15