

P36951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

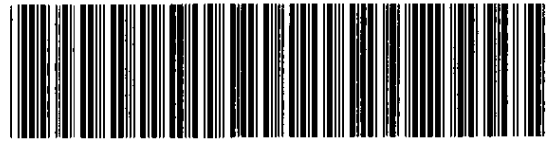
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



100409454941

Special Instructions to Filing Officer:

Office Use Only



CT System

P36951

December 13, 1991

CT Corporation System
999 Olive Street
St. Louis, MO 63101
314 231 3280
Fax 314 231 3692

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

COUNSEL: B. David Sweeney, Atty.
5050 Poplar Ave., Ste. 1225
Memphis, Tennessee 38157

RE: VITAL CHEK NETWORK, INC.
(Tennessee Domestic) TU 77884-6

12/17/91--00123--002
FOREIGN FILING
REGISTERED AGENT *****35.00
CHAPTER FILING *****35.00
TOTAL *****70.00

01/07/92--00123--002
FOREIGN FILING
REGISTERED AGENT *****35.00
CHAPTER FILING *****35.00
TOTAL *****70.00

Dear Sir:

Pursuant to the instructions of counsel named above,
we enclose for filing on behalf of this corporation
the documents identified below:

QUALIFICATION

Check in payment of the required fees is attached.
Please forward the usual evidence of filing to this
office.

Should you need anything further, please contact the
undersigned at our toll free number 1-800-325-2671.

Very truly yours,

Steven A. Granlich
Service Representative

SAG/sai
Enc.

SPECIAL INSTRUCTIONS: NONE

01/07/92--00123--002
FOREIGN FILING
REGISTERED AGENT *****35.00
CHAPTER FILING *****35.00
TOTAL *****70.00

01/07/92--00123--002
FOREIGN FILING
REGISTERED AGENT *****35.00
CHAPTER FILING *****35.00
TOTAL *****70.00

1-800-325-2671

P36951

12/31/91
P36951



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 20, 1991

Steven A. Gramlich
C T Corporation System
906 Olive Street
St. Louis, MO 36101

SUBJECT: VITAL CHEK NETWORK, INC.
Reference: W48225

We have received your document for VITAL CHEK NETWORK, INC., and check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1631.25.

Should you have any questions concerning the filing of your document, please contact the Registration and Qualification Section at (904) 487-6051.

Diane Cushing
Division of Corporations

**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. VITAL CHEK NETWORK, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Tennessee
(State or country under the law of which it is incorporated)
3. April 21, 1988 4. Perpetual
(Date of Incorporation) (Duration)
5. 62-1365614
(Federal Employer Identification number, if applicable)
6. July 1988
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 4512 Central Pike, Hermitage, Tennessee 37076
(Current mailing address)
8. Electric funds transfer / Non-dominant telegraphic services
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: H. Michael Barrett
Address: 1007 Mystic Streams Drive
Mt. Juliet, Tennessee 37122

Vice Chairman: Herbert B. Barrett
Address: 100 Valley Trail
Whites Creek, Tennessee 37189

Director: Joseph W. Barrett
Address: 209 South Greenhill Road
Mt. Juliet, Tennessee 37122

Director: Debra Malkiewicz
Address: 8815 Gainesway Drive
Germentown, Tennessee 38138

B. Officers:

President: H. Michael Barrett
Address: 1007 Mystic Streams Drive
Mt. Juliet, Tennessee 37122

Vice President: Herbert B. Barrett
Address: 100 Valley Trail
Whites Creek, Tennessee 37189

Secretary: Herbert B. Barrett
Address: 100 Valley Trail
Whites Creek, Tennessee 37189

Treasurer: H. Michael Barrett
Address: 1007 Mystic Streams Drive
Mt. Juliet, Tennessee 37122

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM
Office Address: c/o CT Corporation System, 8751 West Broward Boulevard
Plantation, Florida 33324
Zip Code

11. 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: *B. L. Harmon*
(Officer)
B. L. Harmon, Asst. Secretary
(Type Name and Title of Officer)

12. 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.

13. *H. Michael Barrett*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. H. Michael Barrett, President
(Name and capacity of person signing application)

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 12/06/1991
REQUEST NUMBER: 2326-0587
TELEPHONE CONTACT: (615) 741-6480

CHARTER/QUALIFICATION DATE: 04/21/1980
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0202512
JURISDICTION: TENNESSEE

TO:
C T CORPORATION SYSTEM
KATHLEEN ODUM
906 OLIVE ST
ST. LOUIS, MO 63101

REQUESTED BY:
C T CORPORATION SYSTEM
KATHLEEN ODUM
906 OLIVE ST
ST. LOUIS, MO 63101

CERTIFICATE OF EXISTENCE

I, BRYANT MILLSAPS, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"VITAL CHEK NETWORK, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
91 DEC 31 PM 4:00
RECEIVED
CORPORATIONS SECTION
SECRETARY OF STATE
NASHVILLE, TENNESSEE

FOR: REQUEST FOR CERTIFIC

RECEIVED: 10.00

ON DATE: 12/06/1991

RECEIPT NUMBER: 00001277814

FROM:
C T CORPORATION SYSTEM
KATHLEEN ODUM
906 OLIVE ST
ST. LOUIS, MO 63101



Bryant Millsaps

BRYANT MILLSAPS
SECRETARY OF STATE

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
John Smith
Secretary of State
DIVISION OF CORPORATIONS

HM-732

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation: **DOCUMENT # P36951 (2)**
VITAL CHEK NETWORK, INC.
4512 CENTRAL PIKE
HERMITAGE TN 37076-4608

2. If Address in Block 1 is incorrect in any way, so that through the
incorrect information and wrong information (as shown in Block 1),
Block 1 is unacceptable. The NAME of this corporation can be changed
only by filing a new corporation.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date the Corporation is Qualified
to Do Business in Florida

12/31/1991

4a. State of Incorporation

N/A

4b. File Number
62-1365614

5. If Number is Applied For

FILE NUMBER NOT NECESSARY

5. \$6.75 Additional Fee required
for a Certificate of Status
CERTIFICATE OF STATUS OF FEE

6. If the Corporation has any Officers and Directors (Do not usually, corporation names have to down and include information)

1	2	3	4
1	2	3	4
1	C/P	BARRETT, H. MICHAEL	1007 MYSTIC STREAMS DR MT JULIET, TN
2	V/V/S	BARRETT, HERBERT B.	100 VALLEY TRAIL WHITES CREEK, TN
3	D/T	BARRETT, JOSEPH W.	209 SOUTH GREENHILL RD MT JULIET, TN
4	D	MALKIEWICZ, DEBRA	8835 GAINESWAY DRIVE GERMANTOWN, TN
5			
6			

REGISTERED AGENT INFORMATION

7. Name and Address of Registered Agent

C T CORPORATION SYSTEM
8751 WEST BROWARD BOULEVARD
PLANTATION, FL 33324

81 Name

C T CORPORATION SYSTEM

82

1200 S. PINE ISLAND RD.

83

PLANTATION

84

FL 33324

9. If the Corporation has any Officers and Directors (Do not usually, corporation names have to down and include information)

10. If the Corporation has any Officers and Directors (Do not usually, corporation names have to down and include information)

10. If the Corporation has any Officers and Directors (Do not usually, corporation names have to down and include information)

11. If the Corporation has any Officers and Directors (Do not usually, corporation names have to down and include information)

SIGNATURE

H. MICHAEL BARRETT

PRESIDENT

800 255-2414

12. If the Corporation has any Officers and Directors (Do not usually, corporation names have to down and include information)

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER JULY 28, 1993.
AMOUNT DUE ON OR BEFORE 7/28/93: \$225. IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

93 JUL 13 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P36951

(2)

VITAL CHEK NETWORK, INC.
4512 CENTRAL PIKE
HERMITAGE TN 37076

CUTION: READ THIS PAGE

3. (New Corporations Only)	3a. (New Corporations Only)
12/31/1991	05/07/1992
4. (New Corporations Only)	4a. (New Corporations Only)
62-1365614	Not Applicable
5. (New Corporations Only)	\$8.75 Additional Fee Required
6. (New Corporations Only)	\$5.00 May Be Added to Fees
7. (New Corporations Only)	\$138.75 Supplemental Fee Not Required
8. (New Corporations Only)	

FILING FEE \$225.00	Annual Report \$61.25 + \$138.75 Corporation Supplemental Fee + \$25.00 Late Fee
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE	
26. 4512 CENTRAL PIKE	27. 4512 CENTRAL PIKE
28. HERMITAGE TN	29. HERMITAGE TN
30. 37076	31. 37076

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
81. Name	
82. Street Address	
83. City	
84. State	FL
85. Zip	

12. C/P BARRETT, H. MICHAEL 1007 MYSTIC STREAMS DR MT JULIET TN	13. C/P BARRETT, HERBERT B. 100 VALLEY TRAIL WHITES CREEK TN
D/T BARRETT, JOSEPH W. 209 SOUTH GREENHILL RD MT JULIET TN	D WALKIEWICZ, DEBRA 8835 GAINESWAY DRIVE GERMANTOWN TN

SIGNATURE: *Herbert Barrett*

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

94 AUG 30 PM 12:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1994**



**FLORIDA DEPARTMENT OF STATE
OFFICE
CORPORATION
REGISTRATION DIVISION**

**1. Corporation Name
VITAL CHECK NETWORK, INC.**

**DOCUMENT #
P36951 (2)**

**2. Mailing Address
4512 CENTRAL PIKE
HERMITAGE TN 37076**

**3. Office Address
4512 CENTRAL PIKE
HERMITAGE TN 37076**

2. Mailing Address

2a. Mailing Address

12/31/1991

07/13/1993

22. State App. Fee

26. State App. Fee

62-1365614

\$3.75 Additional Fee Required

\$5.00 Min. Fee

23. State Seal

27. State Seal

7. Corporate Records Fee

Appoint to Files

24. State Seal

29. State Seal

8. Corporate Records Fee

Appoint to Files

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name

82. State Address

83. State Address

84. State Address

FL

11. For a corporation to be eligible for the simplified filing procedure, it must be a corporation organized under the laws of the State of Florida, and its principal office must be located in the State of Florida. The corporation must also be a corporation that is not a foreign corporation, and it must not be a corporation that is a subsidiary of a foreign corporation. The corporation must also be a corporation that is not a subsidiary of a foreign corporation. The corporation must also be a corporation that is not a subsidiary of a foreign corporation.

SIGNATURE

12. SIGNATURE

**C/P
BARRETT, H. MICHAEL
1007 MYSTIC STREAMS DR
MT. JULIET TN
V/V/S
BARRETT, HERBERT B.
100 VALLEY TRAIL
WHITES CREEK TN
D/T
BARRETT, JOSEPH W.
209 SOUTH GREENHILL RD
MT. JULIET TN
D
MALKIEWICZ, DEBRA
8835 GAINESWAY DRIVE
GERMANTOWN TN**

13. SIGNATURE

14. SIGNATURE

15. SIGNATURE

16. SIGNATURE

17. SIGNATURE

18. SIGNATURE

19. SIGNATURE

20. SIGNATURE

21. SIGNATURE

22. SIGNATURE

23. SIGNATURE

24. SIGNATURE

25. SIGNATURE

26. SIGNATURE

27. SIGNATURE

28. SIGNATURE

29. SIGNATURE

30. SIGNATURE

31. SIGNATURE

32. SIGNATURE

33. SIGNATURE

34. SIGNATURE

35. SIGNATURE

36. SIGNATURE

37. SIGNATURE

38. SIGNATURE

39. SIGNATURE

40. SIGNATURE

**000001 266830
-00-31/94 -0100-0005
****201.00 ****206.00**

SIGNATURE:

Michael Barrett

8/25/94

800-255-2414

