

F070000039/3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

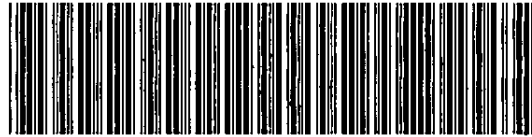
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: M.D. Health Services, 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," 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:

Melissa M. Montgomery
(Name of Person)

M.D. Health Services, Inc.
(Firm/Company)

8201 Pinewood Run Ct.
(Address)

Tampa, FL 33604
(City/State and Zip code)

For further information concerning this matter, please call:

Melissa Montgomery at (813) 333-6396
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2007

MELISSA M. MONTGOMERY
8201 PINWOOD RUN CT
TAMPA, FL 33647

SUBJECT: M.D. HEATH SERVICES, INC.
Ref. Number: W07000032629

We have received your document for M.D. HEATH SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

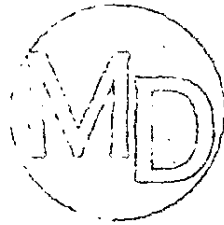
A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is 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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 207A00043882



HEALTH SERVICES

M.D. Health Services, Inc.
8201 Pinewood Run Court
Tampa, FL 33647
July 17, 2007
Subject: Letter Number: 207A0043882

Reference Number: W07000032629

Valerie Herring
P.O. Box 6327
Tallahassee, FL 32314

Dear Valerie Herring,
Per our conversation on 07/17/2007 enclosed is a certificate of existence with status in good standing for our incorporation in the state of Nevada. I understand that the date we started doing business needs to be corrected on the application for our foreign profit corporation filing so that we are not penalized. Please adjust our application for us as discussed in our conversation today. I greatly appreciate your help in this matter. If you have any further questions or problems please contact me at the number below. Once again thank you for help.

Regards,

Danielle Sorrentino
CEO
M.D. Health Services, Inc.
Office: (813) 333-6396
Mobile: (813) 263-4612
Enclosure (1)

**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. M.D. Health Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

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

3. 20-5545604

(FEI number, if applicable)

4. September 14th 2006

(Date of incorporation)

5. September 30th 2007

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

6. October 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Melissa M. Montgomery

(Principal office address)

P.O. Box 3394, Tampa FL 33601

(Current mailing address)

8. Medical record management and release of protected health information
(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:

Melissa M. Montgomery

Office Address:

8201 Pinewood Run Ct.

Tampa

(City)

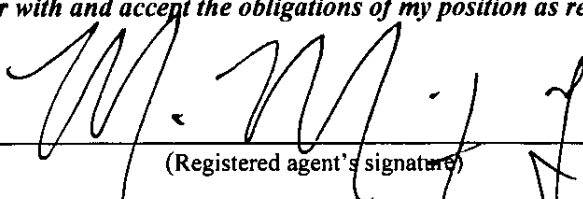
FL

336047

(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.



(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Melissa M Montgomery

Address: 8201 Pinewood Run Ct.
Tampa, FL 33647

Vice President: Danielle Sorrentino

Address: 1703 Tangledvine Drive
Wesley Chapel, FL 33543

Secretary: Danielle Sorrentino

Address: 1703 Tangledvine Drive Wesley Chapel, FL 33543

Treasurer: Melissa M Montgomery

Address: 8201 Pinewood Run Ct. Tampa, FL 33647

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Melissa M. Montgomery, President

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

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



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TALLAHASSEE, FLORIDA

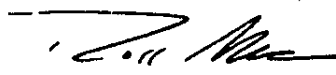
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **M.D. HEALTH SERVICES INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 14, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 17, 2007.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20070717-0492
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>