

F010000000206

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: INPHACT, 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:

ROSEMARY PERKINS

(Name of Person)

INPHACT, INC.

(Firm/Company)

28 WHITE BRIDGE ROAD, SUITE 209

(Address)

NASHVILLE, TN 37205

(City/State and Zip Code)

FILED  
00 JAN 12 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mt  
1/12

300003476133--5  
-11/27/00--01112--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

W-28316

KIRK H. LOW, JR., CPA

(Name of Person)

at 615-661-6599

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300003476133--5  
-01/11/01--01098--003  
\*\*\*650.00 \*\*\*650.00

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  
Katherine Harris  
Secretary of State

November 30, 2000

ROSEMARY PERKINS  
28 WHITE BRIDGE RD, STE 209  
NASHVILLE, TN 37205

SUBJECT: INPHACT, INC.  
Ref. Number: W00000028316

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

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 \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

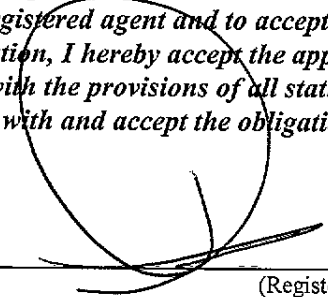
Michael Mays  
Document Specialist

Letter Number: 000A00060865

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**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. INPHACT, 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. TENNESSEE  
(State or country under the law of which it is incorporated)
3. 62-162316  
(FEI number, if applicable)
4. MARCH 6, 1996  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 1, 1999  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 28 WHITE BRIDGE ROAD, SUITE 209, NASHVILLE, TN 37205  
(Principal office address)  
28 WHITE BRIDGE ROAD, SUITE 209, NASHVILLE, TN 37205  
(Current mailing address)
8. MEDICAL AND BILLING SERVICES  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: CT CORPORATION SYSTEM  
Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida 33324  
(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.*  
  
**PETER F. SOUZA**  
**ASSISTANT SECRETARY**  
(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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JAN 12 PM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: JON LEHMAN

Address: 28 WHITE BRIDGE ROAD, SUITE 209, NASHVILLE, TN 37205

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

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

Secretary: JOHN VOIGHT

Address: 28 WHITE BRIDGE ROAD, SUITE 209, NASHVILLE, TN 37205

Treasurer: ROSEMARY PERKINS

Address: 28 WHITE BRIDGE ROAD, SUITE 209, NASHVILLE, TN 37205

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

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

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROSEMARY PERKINS

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

**INPHACT, INC.**  
**BOARD OF DIRECTORS**

Attachment to Application by Foreign Corporation for Authorization to Transact  
Business

Chairman of the Board	Jeff Landman 28 White Bridge Road, Suite 209 Nashville, Tennessee 37205
Director	Jon Lehman 28 White Bridge Road, Suite 209 Nashville, Tennessee 37205
Director	Rob Breckon 28 White Bridge Road, Suite 209 Nashville, Tennessee 37205
Director	Irene Kerr 28 White Bridge Road, Suite 209 Nashville, Tennessee 37205
Director	David Wilds 28 White Bridge Road, Suite 209 Nashville, Tennessee 37205
Director	Denis Ho 28 White Bridge Road, Suite 209 Nashville, Tennessee 37205
Director	Richard Eskind 28 White Bridge Road, Suite 209 Nashville, Tennessee 37205
Director	William Eskind 28 White Bridge Road, Suite 209 Nashville, Tennessee 37205

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TALLAHASSEE, FLORIDA

**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 11/07/2000  
REQUEST NUMBER: 00312544  
TELEPHONE CONTACT: (615) 741-6488  
CHARTER/QUALIFICATION DATE: 03/06/1996  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0308585  
JURISDICTION: TENNESSEE

TO:  
INPHACT, INC-ST E 209  
AT: ROSEMARY PERKINS  
28 WHITE BRIDGE RD  
NASHVILLE, TN 37205

REQUESTED BY:  
INPHACT, INC-ST E 209  
AT: ROSEMARY PERKINS  
28 WHITE BRIDGE RD  
NASHVILLE, TN 37205

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"INPHACT, 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 DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
00 JAN 12 PM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/07/00

FROM:  
INPHACT, INC.  
28 WHITE BRIDGE RD.  
SUITE 209  
NASHVILLE, TN 37205-0000

	FEES	
RECEIVED:	\$40.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$40.00

RECEIPT NUMBER: 00002762643  
ACCOUNT NUMBER: 00267833



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE