

CAPITAL CONNECTION INC.

417 E. Virginia Ave. • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-322-8022 Fax (850) 224-2222

F01000002350

Trillum Medical Group of Virginia, Inc

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*****87.50 *****87.50

RECEIVED
01 MAY -2 PM 1:40
DIVISION OF CORPORATION

G

- ☐ Art of Inc. File
- ☒ LTD Partnership File
- ☒ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☒ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
01 MAY -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trillium Medical Group of Virginia, 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:

Marcy J. Thurman
(Name of Person)

Trillium Health Network, Inc.
(Firm/Company)

2631 McCormick Drive, Suite 102
(Address)

Clearwater, FL 33759
(City/State and Zip code)

For further information concerning this matter, please call:

MARCY J. THURMAN at (727) 669-4522 ext. 17
(Name of Person) (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

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

FILED
01 MAY 2007 PM 3:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. Trillium Medical Group of Virginia, 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. Virginia 3. 54-2016212
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/22/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(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. 2631 McCormick Drive, Suite 102, Clearwater, FL 33759
(Principal office address)

Same as above

(Current mailing address)

8. Provision of healthcare services including laboratory services
(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 or Mail Drop Box **NOT** acceptable)

Name: Bobby L. Coates

Office Address: 2631 McCormick Drive, Suite 102

Clearwater

(City)

, Florida 33759

(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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Bobby L. Coates

Address: 2631 McCormick Drive, Suite 102
Clearwater, FL 33759

Director: N/A

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Bobby L. Coates

Address: 2631 McCormick Drive, Suite 102
Clearwater, FL 33759

Vice President: Deborah R. Coates

Address: 2631 McCormick Drive, Suite 102
Clearwater, FL 33759

Secretary: Marcy J. Thurman

Address: 2631 McCormick Drive, Suite 102, Clearwater, FL 33759

Treasurer: Deborah R. Coates

Address: 2631 McCormick Drive, Suite 102, Clearwater, FL 33759

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

13. Marcy J. Thurman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARCY J. THURMAN
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Trillium Medical Group of Virginia, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 22, 2000.

Nothing more is hereby certified.

FILED
01 MAY -2 PM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
April 19, 2001*



Joel H. Peck

Joel H. Peck, Clerk of the Commission

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Vice Chairman: N/A

Address: _____

Director: Bobby L. Coates

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Director: N/A

Address: _____

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Joel H. Peck

Joel H. Peck, Clerk of the Commission