

# F01000005238

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Healthcomp Evaluation Services Corporation  
(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:

Thomas Hartnett  
(Name of Person)

Healthcomp Evaluation Services Corporation  
(Firm/Company)

2001 Siesta Drive, Suite 302  
(Address)

Sarasota, FL 34239  
(City/State/Zip)

300004242709--7  
-05/17/01--01095--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Should you need to call someone concerning this matter, please call.

Thomas Hartnett at (941) 925-2625  
(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

2001 MAY 17 PM 12:11  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 23, 2001

THOMAS HARTNETT  
HEALTHCOMP EVALUTATION SERVIVCES CORP.  
2001 SIESTA DRIVE, SUITE 302  
SARASOTA, FL 34239

SUBJECT: HEALTHCOMP EVALUTATION SERVICES CORPORATION  
Ref. Number: W01000011748

We have received your document for HEALTHCOMP EVALUTATION SERVICES CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$78.75 payment.

Your application indicated that HEALTHCOMP EVALUATION SERVICES CORPORATION has been transacting business in Florida since December 1998. If that is so, then penalty fees are owed.

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 \$3,450.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 201A00031754

SPOKE WITH LISA THOMPSON  
6/18

SPOKE WITH LISA THOMPSON  
10/2

SENDING APPLICATION

+ SIGNED FORM  
NO PENALTIES PER BT 10/2

FILED  
01 OCT -5 PM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



F27BMP4R

June 13, 2001

FILED  
01 OCT -5 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. Buck Kohr  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Afton, Inc./Healthcomp Evaluation Services Corporation

Dear Mr. Kohr,

I am in need of your assistance to straighten out some matters with the filing of our corporate documents. Somehow, we have gotten off the beaten track and the filing is getting more jumbled and confused by the day.

I am forwarding to you the documents that have been filed to date. I think that with your help, we will be able to straighten this out.

Thank you very much for your help in this matter.

Sincerely,

Lisa Thompson

1025

5  
nelu (6) (7)

FAX

941-951-0976



October 3, 2001

01 OCT -5 AM 11:43  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. Buck Kohr  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Mr. Kohr:

On March 15, 1999, our Company, Afton, Inc. (a Tennessee corporation) doing business as Healthcomp Evaluation Services Corporation filed documents to qualify with the State of Florida. When the corporation legally changed the name to Healthcomp Evaluation Services Corporation (a Nevada corporation), we were advised by the Division of Corporations that we needed to withdraw Afton, Inc. and then proceed with the qualification for Healthcomp Evaluation Services Corporation (HESc). We understood that we had followed the instructions of the State of Florida when we filed the Administrative Dissolution or Revocation documents for Afton, Inc. and filed for the Foreign Name Registration for the new parent, HESc. We withdrew Afton, Inc. on December 27, 2000 and filed for the Name Registration on January 3, 2001.

When this application was rejected, we attempted several times to determine the proper procedure for qualifying the Company to do business in Florida. We were not advised as to the correct procedures and documents to be filed and have erroneously filed the incorrect documentation.

Healthcomp Evaluation Services Corporation was not doing business as such until after January 3, 2000, and until that time, we were operating as Afton, Inc. dba Healthcomp Evaluation Services Corporation.

Enclosed is an affidavit confirming the facts described above. We apologize for any confusion that this may have caused your department. We thought that by filing the Foreign Name Registration we were in compliance with all State requirements.

Sincerely,

Thomas M. Hartnett  
Secretary

Encl.

AFFIDAVIT

01 OCT -5 AM 11:43  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Thomas M. Hartnett, Secretary of Healthcomp Evaluation Services Corporation, being duly sworn, on oath depose and say that:

1. On March 15, 1999, our Company, Afton, Inc. (a Tennessee corporation) doing business as Healthcomp Evaluation Services Corporation filed documents to qualify with the State of Florida. When the corporation legally changed its name to Healthcomp Evaluation Services Corporation (a Nevada corporation), we were advised by the Division of Corporations that we needed to withdraw Afton, Inc. and then proceed with the qualification for Healthcomp Evaluation Services Corporation (HESc). We understood that we had followed the instructions of the State of Florida when we filed the Administrative Dissolution or Revocation documents for Afton, Inc. and filed for the Foreign Name Registration for the new parent, HESc. We withdrew Afton, Inc. on December 27, 2000 and filed for the Name Registration on January 3, 2001.

2. When this application was rejected, we attempted several times to determine the proper procedure for qualifying the Company to do business in Florida. We were not advised as to the correct procedures and documents to be filed and have erroneously filed the incorrect documentation.

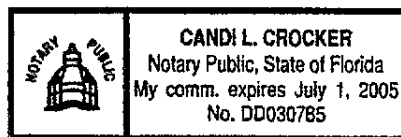
3. Healthcomp Evaluation Services Corporation was not doing business as such until after January 3, 2000, and until that time, we were operating as Afton, Inc. dba Healthcomp Evaluation Services Corporation.

FURTHER AFFIANT SAYETH NOT:

  
(Signature)

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of October, 2001 by Thomas M. Hartnett who is personally known to me or who has produced FL.Dr. Lic as identification.

  
NOTARY PUBLIC  
My Commission expires:



**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. Healthcomp Evaluation Services Corporation  
(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. Nevada  
(State or country under the law of which it is incorporated)
3. 88-0395372  
(FEI number, if applicable)
4. November 23, 1993  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. December 1998  
(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. a. 2001 Siesta Dr., Ste. 302, Sarasota, FL 34239  
(Principal office address)
- b. 2001 Siesta Dr., Ste. 302, Sarasota, FL 34239  
(Current mailing address)
8. health and drug screening  
(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: Corporation Service Company
- Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Deborah D. Skipper  
(Registered agent's signature)

Deborah D. Skipper  
Asst. Secretary

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: Martin J. Clegg  
 Address: 2001 Siesta Drive, Suite 302  
Sarasota, FL 34239

Director Vice-Chairman: Jeffrey H. Lowrey  
 Address: 8071 Winchester  
Memphis, TN 38125

Director: Chris Spanoudakis  
 Address: Holden House, 57 Rathbone Place  
London, England W1P 1AW

Director: Neil Stafford  
 Address: Holden House, 57 Rathbone Place  
London, England W1P 1AW

## B. OFFICERS

President: Martin J. Clegg  
 Address: 2001 Siesta Drive, Suite 302  
Sarasota, FL 34239

Vice President: Keith M. Fred  
 Address: 2001 Siesta Drive, Suite 302  
Sarasota, FL 34239

Secretary: Thomas M. Hartnett  
 Address: 2001 Siesta Drive, Suite 302  
Sarasota, FL 34239

Treasurer: Jeffrey S. Kerns  
 Address: 2001 Siesta Drive, Suite 302  
Sarasota, FL 34239

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

13. X Thomas M. Hartnett  
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas M. Hartnett, Secretary  
 (Typed or printed name and capacity of person signing application)

FILED  
 OCT-5 AM 11:43  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Officers

Martin J. Clegg/President	2001 Siesta Drive, Suite 302, Sarasota, FL 34239
Jeffery S. Kerns/CFO&Treasurer And Assistant Secretary	2001 Siesta Drive, Suite 302, Sarasota, FL 34239
Troy Heppner/Controller	2001 Siesta Drive, Suite 302, Sarasota, FL 34239
T. M. Hartnett/VP & Secretary	2001 Siesta Drive, Suite 302, Sarasota, FL 34239
Keith M. Fred/VP	2001 Siesta Drive, Suite 302, Sarasota, FL 34239

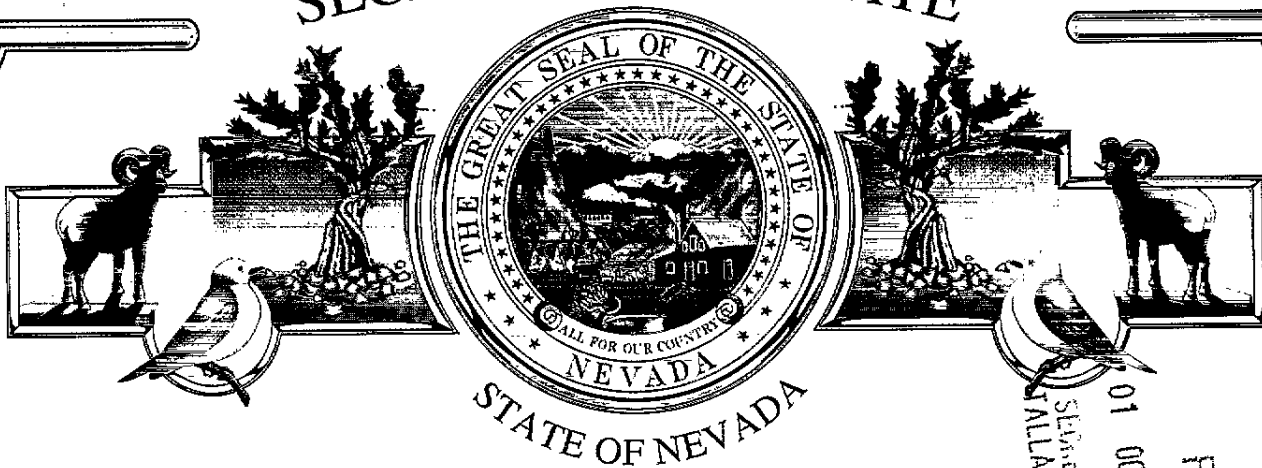
Directors

Martin J. Clegg	2001 Siesta Drive, Suite 302, Sarasota, FL. 34239
Jeffrey H. Lowery	8071 Winchester, Memphis, TN. 38125
Chris Spanoudakis	Holden House, 57 Rathbone Place, London, England. W1P 1AW
Neil Stafford	Holden House, 57 Rathbone Place, London, England W1P 1AW

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SECRET  
TALLAHASSEE, FLORIDA  
11:43



# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, 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, 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, **HEALTHCOMP EVALUATION SERVICES CORPORATION**, 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 November 23, 1993, 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, in Carson City, Nevada, on March 26, 2001.



*Dean Heller*

Secretary of State

By

*Acqueline Warr*  
Certification Clerk

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01 OCT -5 AM 11:4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA