

FD4000005082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

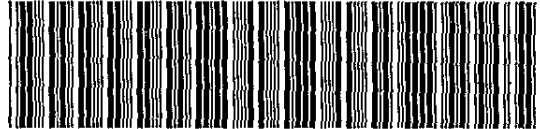
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400040364364

09/01/04--01043--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP - 1 AM 11:20

FILED

FD4-5082
OR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

VIA FEDERAL EXPRESS
7919 2275 3392

SUBJECT: Jon Harrell, D.O., Inc.

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:

Martin F. Stamp
Killgore, Pearlman, Stamp, Ornstein & Squires, P.A.
P.O. Box 1913
Orlando, FL 32802-1913

For further information concerning this matter, please call:

Martin F. Stamp at (407) 425-1020.

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP - 1 AM 11:20

FILED

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. Jon F. Harrell, D.O., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.")

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

2. California 3. 94-3375088
(State of country under the law of which it is incorporated) (FEI number, if applicable)

4. September 15, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3109 Grand Avenue, #252, Coconut Grove, Florida 33133
(Principal office address)

3109 Grand Avenue, #252, Coconut Grove, Florida 33133
(Current mailing address)

8. To engage in the profession of medicine and any other lawful activities.
(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: Martin F. Stamp

Office Address: 2 South Orange Avenue, 5th Floor

Orlando
(City)

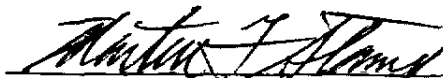
Florida 32801
(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP - 1 AM 11:00

FILED

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: Jon F. Harrell

Address: 3109 Grand Avenue, #252, Coconut Grove, Florida 33133

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jon F. Harrell

Address: 3109 Grand Avenue, #252, Coconut Grove, Florida 33133

Vice President: _____

Address: _____

Secretary: Jon F. Harrell

Address: 3109 Grand Avenue, #252, Coconut Grove, Florida 33133

Treasurer: _____

Address: _____

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

13. 

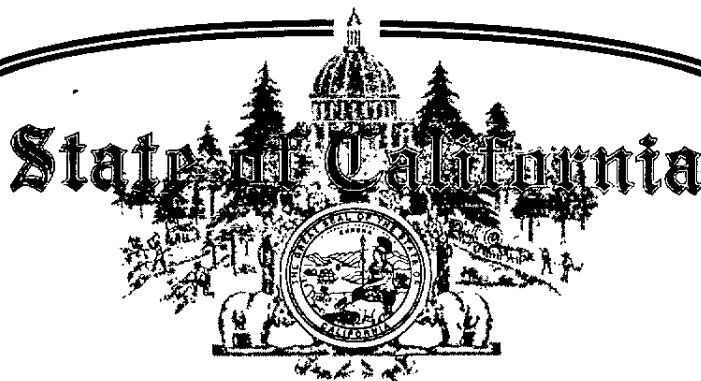
(Signature of Director or Officer listed in number 12 of the application)

14 Jon F. Harrell, President

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

CL SEP -1 4 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

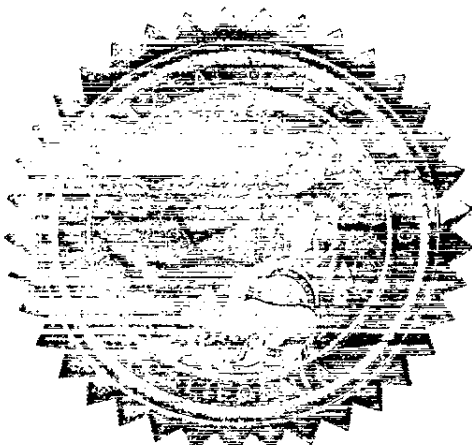
That on the **15th day of September, 2000**, **JON F. HARRELL, D.O., INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of August 3, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State