

F04000006258

(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



500042214905

10/29/04--01014--002 **70.00

FILED
04 OCT 29 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/29/04

5A

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEALTHPRO, 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:

GARY R. BOHNER
(Name of Person)

HEALTHPRO, INC.
(Firm/Company)

6615 W. BOYNTON BEACH BLVD #312
(Address)

BOYNTON BEACH, FL. 33437
(City/State and Zip code)

FILED
04 OCT 29 PM 12: 80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

GARY R. BOHNER at (305) 542-5437
(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

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

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

2. NEVADA 3. 57-1213160
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPT 21, 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 6615 W. BOYNTON BEACH BLVD #312, BOYNTON BCH, FL.
(Principal office address)

6615 W. BOYNTON BEACH BLVD #312, BOYNTON BCH, FL.
(Current mailing address)

8. RECRUITING OF MEDICAL DOCTORS AND RELATED ACTIVITIES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

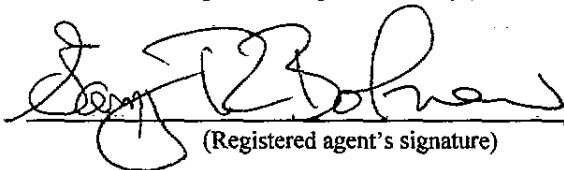
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: GARY R. BOHNER

Office Address: 6615 W. BOYNTON BCH BLVD #312
BOYNTON BEACH, Florida 33437
(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.


(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:

GARY R. BOHNER, Secy

FILED
OCT 26 PM 3:30
TALLAHASSEE
FLORIDA

A. DIRECTORS

Chairman: RONDA K. BOHNEN

Address: 6615 W. BOYNTON Bch #312 T
BOYNTON Bch, FL. 33437

Vice Chairman: Director ROSE KUNTZIGER

Address: N/A 315 N. ELM ST.
STANDBERRY, MO 64489

Director: RONDA K. BOHNEN

Address: SAME AS ABOVE

Director: GARY R. BOHNEN

Address: 6615 W. BOYNTON Bch BLVD #312
BOYNTON Bch FL. 33437

FILED
JAN 29 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: RONDA K. BOHNEN

Address: 6615 W. BOYNTON Bch BLVD #312
BOYNTON BEACH, FL 33437

Vice President: GARY R. BOHNEN

Address: 6615 W. BOYNTON Bch BLVD #312, BOYNTON Bch, FL. 33437

Secretary: GARY R. BOHNEN

Address: 6615 W. BOYNTON Bch BLVD #312, BOYNTON Bch FL. 33437

Treasurer: GARY R. BOHNEN

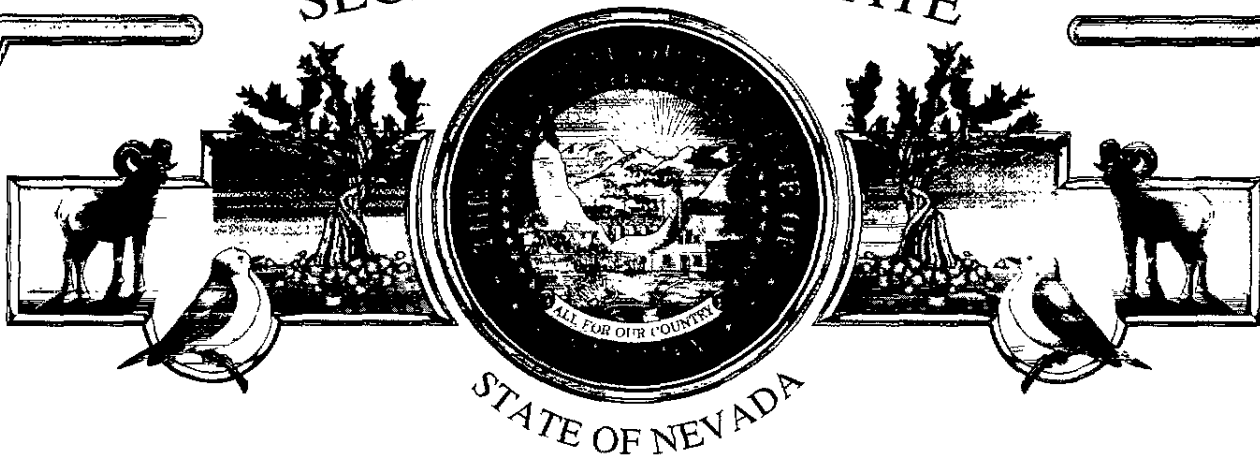
Address: 6615 W. BOYNTON Bch BLVD #312, BOYNTON Bch, FL. 33437

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. GARY R. BOHNEN, Secretary
(Typed or printed name and capacity of person signing application)

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, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability 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, **HEALTHPRO, 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 21, 2004, 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 October 18, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By

Chal

Certification Clerk

FILED
OCT 19 2004
CLERK OF STATE
CARSON CITY, NEVADA