

F05000004547

(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:

Name  
Availability

Document

Examiner

DCC

Updater

Office Use Only  
DCC

Modifier

Verifier

DCC

Acknowledgment

DCC

Att. P. Verifier

DCC



300058126043

08/03/05--01065--1005 \*\*65.00

RECEIVED  
2005 AUG -3 P 2:02  
TALLAHASSEE, FL

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** USHEALTH Direct, 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:

KONNIE DAVIS  
(Name of Person)

USHEALTH Direct, Inc.  
(Firm/Company)

801 CHERRY ST, UNIT 33  
(Address)

FORT WORTH, TEXAS 76102  
(City/State and Zip code)

For further information concerning this matter, please call:

KONNIE DAVIS at ( 817 ) 878-3607  
(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

2015 DEC -3 P 2:02  
SEC. OF STATE  
TALLAHASSEE, FL 32314

**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. USHEALTH Direct, Inc.

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

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

2. TEXAS

(State or country under the law of which it is incorporated)

3. 20-1004264

(FEI number, if applicable)

4. 4-15-04

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON APPROVAL

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

7. 801 CHERRY ST, UNIT 33 FORT WORTH, TEXAS 76102

(Principal office address)

801 CHERRY ST, UNIT 33 FORT WORTH, TEXAS 76102

(Current mailing address)

8. Is for transaction of any and all lawful business for which Corp. may be incorporated under the TexasCorp law  
(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: 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.*

(Registered agent's signature)

Michael E. Jones  
Assistant 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:

2005 JUN -3 P 2:02  
TALLAHASSEE, FL  
SECRETARY OF STATE

**A. DIRECTORS**

Chairman: SEE ATTACHED LIST

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

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

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHED LIST

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

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

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

Secretary: \_\_\_\_\_

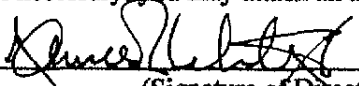
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

RECEIVED  
JUN 11 1977  
ZIMMERMAN  
SECRETARY  
TALLMAN

**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. JAMES R. WHITE, JR VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

**USHEALTH Direct, Inc.  
Officer and Director Listing  
As of June 2, 2005**

**Benjamin M. Cutler**  
801 Cherry Street, Unit 33  
Fort Worth, Texas 76102  
SS# 509-44-5251  
D/O/B:9/9/44

**Chairman of the Board**

**Patrick H. O'Neill**  
801 Cherry St, Unit 33  
Fort Worth, Texas 76102  
SS# 502-52-8571  
D/O/B1/27/51

**Director**

**Cynthia B. Koenig**  
801 Cherry St, Unit 33  
Fort Worth, Texas 76102  
SS#454-11-8362  
D/O/B 2/4/57

**Vice President and Treasurer**

**James R. White, Jr**  
801 Cherry St, Unit 33  
Fort Worth, Texas 76102  
SS# 405-04-3794  
D/O/B 4/2/62

**Vice President and Secretary  
Licensed Agent**

**Leopoldo C. Toraballa**  
801 Cherry St, Unit 33  
Fort Worth, Texas 76102  
SS#145-40-6366  
D/O/B 6/6/47

**President**

111 111  
2005 AUG -3 P 2:02  
SECRETARY  
TALLMAN, J. L.

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for USHEALTH Direct, Inc. (filing number: 800329540), a Domestic Business Corporation, was filed in this office on April 15, 2004.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 28, 2005.



*Roger Williams*

Roger Williams  
Secretary of State

2005 JUL -3 P 2 02  
SECRET  
TALMADGE