

FO600005696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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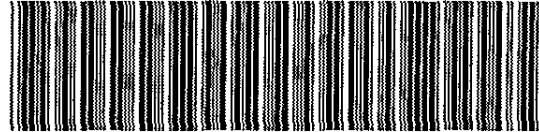
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRET
TALLAHASSEE, FLORIDA

J. Shivers SEP 01 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Health Resources, Ltd.
(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:

Dr. Ronald Hammerle
(Name of Person)
Health Resources, Ltd.
(Firm/Company)
16041 La Costa Drive
(Address)
Weston FL 33326-1484
(City/State and Zip code)

For further information concerning this matter, please call:

Ron Hammerle at (954) 579.4124
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Health Resources, Ltd. (Incorporated)
(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. Missouri 3. 43-1071404
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 31, 1976 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. 457 Sand Ridge Drive - Valrico, FL 33594-4058
(Principal office address)

16041 La Costa Drive - Weston, FL 33326-1484
(Current mailing address)

8. Any legal business of corporations
(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: Jennifer Lynn Suttmiller

Office Address: 457 Sand Ridge Drive
Valrico, Florida 33594-4058
(City) (Zip code)

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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.

Jennifer Lynn Suttmiller
(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: Ronald L. Hammerle

Address: 16041 La Costa Drive
Weston, FL 33326-1484

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ronald L. Hammerle

Address: 16041 La Costa Drive
Weston, FL 33326

Vice President: Jennifer L. Suttmilller

Address: 457 Sand Ridge Drive
Valrico, FL 33594

Secretary: Barbara L. Hammerle

Address: 16041 La Costa Drive, Weston, FL 33326

Treasurer: Ronald L. Hammerle

Address: As above

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

13. Ronald L. Hammerle
(Signature of Director or Officer listed in number 12 of the application)

14. Ronald L. Hammerle Chairman
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**HEALTH RESOURCES, LTD.
00182560**

was created under the laws of this State on the 30th day of March, 1976, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 16th day of August, 2006

Robin Carnahan

Secretary of State

