

FD6000006329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

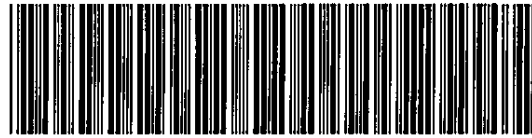
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W06-43131

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2006 OCT -4 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Management Health Systems International, 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:

J. Edward Sprouse

(Name of Person)

Page, Scrantom, Sprouse, Tucker & Ford, P. C.

(Firm/Company)

P. O. Box 1199

(Address)

Columbus, GA 31902

(City/State and Zip code)

For further information concerning this matter, please call:

J. Edward Sprouse

(Name of Person)

at (706) 243-5603

(Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2006

J. EDWARD SPROUSE
PAGE, SCRANTON, SPROUCE, TUCKER & FORD,
P.O. BOX 1199
COLUMBUS, GA 31902

SUBJECT: MANAGEMENT HEALTH SYSTEMS INTERNATIONAL, INC.
Ref. Number: W06000043161

We have received your document for MANAGEMENT HEALTH SYSTEMS INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist

Letter Number: 006A00058363

PAGE, SCRANTOM, SPROUSE, TUCKER & FORD, P. C.
ATTORNEYS AND COUNSELLORS AT LAW

SYNOVUS CENTRE

1111 BAY AVENUE, THIRD FLOOR
COLUMBUS, GEORGIA 31901

WEB SITE ADDRESS:
WWW.COLUMBUSGALAW.COM

MAILING ADDRESS:
P. O. BOX 1199
COLUMBUS, GEORGIA 31902
TELEPHONE (706) 324-0251
TELECOPIER (706) 323-7519

W. M. PAGE
W. G. SCRANTOM, JR.
J. EDWARD SPROUSE
WILLIAM L. TUCKER
CHARLES H. FORD, JR.*
E. LOWRY REID, JR.
S. DAVIS LANEY
MARCUS B. CALHOUN, JR.
CECIL M. CHEVES*
J. RONALD MULLINS, JR.
RUBBELL E. HINDS*
DAVID A. SIEGEL
ALLAN E. KAMENSKY
DAVID A. BUEHLER

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KENNETH E. EVANS, JR.*
THOMAS F. GRISTINA**
ROBERT C. BRAND, JR.
JOSEPH A. SILLITTO
LINDA D. NGUYEN*
TRAVIS C. HARGROVE*
BLAKE N. MELTON*
CHANDLER W. RILEY*
QIAN WANG***

*ALSO ADMITTED IN ALABAMA
**ALSO ADMITTED IN FLORIDA

October 3, 2006

**ALSO ADMITTED IN VIRGINIA
AND THE DISTRICT OF COLUMBIA

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Management Health Systems International, Inc.
Reference: W06000043161

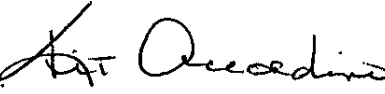
Dear Ms. Poole:

In connection with the captioned matter, I am enclosing the Certificate of Existence which was not included in the package received in your office on Monday, October 2, 2006.

Please forward the Certificate of Status to me at the above address. Thank you for your assistance in this matter. If you have any questions or comments, please call.

Sincerely,

PAGE, SCRANTOM, SPROUSE,
TUCKER & FORD, P.C.

By: 

Kit Accordinio
Corporate Paralegal

/lsa
Enclosure

**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. Management Health Systems International, 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. Georgia

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

3. 20-5624632

(FEI number, if applicable)

4. 9/28/2006

(Date of incorporation)

5. Perpetual

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

6. October 2, 2006

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

7. 5608 Princeton Avenue Columbus, Georgia 31908

(Principal office address)

P. O. Box 9386 Columbus, Georgia 31908

(Current mailing address)

8. Medical Staffing

(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: **M. Wayne Starks**

Office Address: **109 Marsh Creek Road**

Fernadena Beach

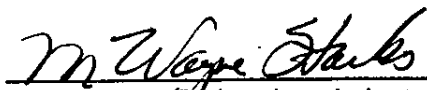
(City)

, Florida **32034**

(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.

2006 OCT -4 PM 12:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael K. LeMonier

Address: 16 Bridgecroft Lane
Barrington Hills, IL 60010

Vice Chairman: M. Wayne Starks

Address: 5608 Princeton Avenue
Columbus, GA 31908

Director: James H. Parker

Address: 5608 Princeton Avenue
Columbus, GA 31908

Director: _____

Address: _____

B. OFFICERS

President: Michael K. LeMonier

Address: 16 Bridgecroft Lane
Barrington Hills, IL 60010

Vice President: M. Wayne Starks

Address: 5608 Princeton Avenue
Columbus, GA 31908

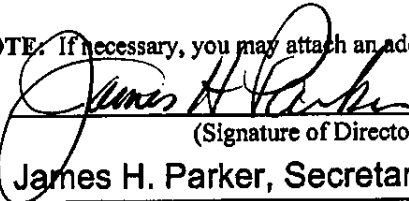
Secretary: James H. Parker

Address: 5608 Princeton Avenue, Columbus, Georgia 31908

Treasurer: James H. Parker

Address: 5608 Princeton Avenue, Columbus, Georgia 31908

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 H. Parker, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

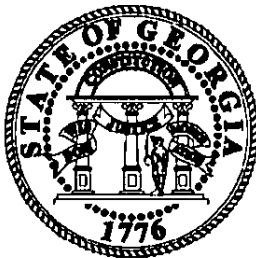
MANAGEMENT HEALTH SYSTEMS INTERNATIONAL, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 09/28/2006 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 3rd day of October, 2006

A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State