

F07000005105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

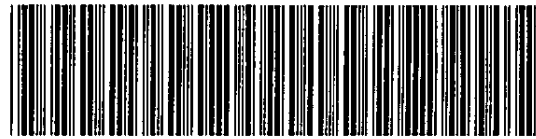
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT 15 P 12:00

FILED

W07-28566
CS. 6-15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rehab Review, Incorporated
(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:

Kathy Busby
(Name of Person)
Rehab Review
(Firm/Company)
1498 Old Fannin Road
(Address)
Brandon MS 39047
(City/State and Zip code)

For further information concerning this matter, please call:

Kathy Busby at (601) 991-0030
(Name of Person) (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

FILED
2001 OCT 15 P 12:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Jackson Office:
1498 Old Fannin Rd.
Brandon, MS 39047
Phone: (601) 991-0030
Toll Free: (877) 991-0030
Fax: (601) 991-0056

Gulf Coast Office:
1403 Jackson Ave., Suite B
Pascagoula, MS 39567
Phone: (228) 762-6656
Toll Free: (888) 246-1174
Fax: (228) 769-6312

REHABILITATION, INC.

rehablr@datasync.com

Lance Robinson
Operations Manager

July 2, 2007

Division of Corporations
Attention: Carolyn Lewis
P.O. Box 6327
Tallahassee, Florida 32314

Regarding: Rehab Review, Incorporated
Ref. Number: W07000028566

Dear Ms. Lewis:


I am writing concerning a letter we received from your agency on June 22, 2007. Rehab Review Inc. submitted an application to the Division of Corporations. In your letter you indicated that our application is being denied pursuant to section 607.1502(4) or 608.502(4). The Division of Corporations is assessing a \$5,750 fine for fees and penalties dating back to April of 2000.

Concerning the above, our business provides managed care services for self insured group health plans. Our customer is based in Mississippi and we do not have employees or an office in Florida. Our customer has accounts in Florida and they hire our services accordingly.

We are required to submit applications to a governing agency in each State that we provide services. Each respective governing body in the state screens our applications and provides us with the requirements to conduct business. Therefore, if such a requirement as addressed above is state law, the governing agency will notify our firm and inform us that we have to have a registered agent or register with the State. We submitted an application to the Florida Agency for Health Care (AHCA) in April of 2000. We were granted a Utilization Review License and have been performing said services as of April 2000. We have had to renew our license accordingly. In researching this matter, AHCA made a change in their application process in 2006 at which time they require documentation regarding the above. Therefore, this urgent matter was brought to our attention.

I am aware that ignorance of the law is not an excuse; our failure to register with the State of Florida was not an intentional or malicious act on our part. We simply were not aware of this requirement. The majority of the States in which we conduct business do not require us to register being that our services are generated and performed in Mississippi. With this letter I respectfully request that you fine us for the back payment for report fees and waive the \$1000 annual fine. Your consideration in this matter will be greatly appreciated.

Sincerely,



Lance Robinson
Operations Manager

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Brandon, MS 39047
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REHABILITATION, INC.

rehablr@datasync.com

Lance Robinson
Operations Manager

July 2, 2007

Agency for Health Care Administration
Attention: Agency Clerk
2727 Mahan Drive, Mail Stop #3
Tallahassee, Florida 32308

Re: License Number: 737
Case Number: 2007006652

Please accept the requested information as addressed in the letter that your agency sent to Rehab Review on June 19, 2007. All of the information that was requested with the exception of the documentation of Rehab Inc.'s registration with the Florida Department of State, Division of Corporations as a foreign entity is enclosed for your review.

Concerning the Division of Corporations, Rehab Inc has submitted an application to this agency. We received a letter from this agency on June 15, 2007 at which time we were notified that we were being fine \$5750.00 due to the fact that we failed to register with this department when we were granted a UR License in April of 2000. Our failure to do so was not intentional, at no point during the UR application process were we made aware of such requirement. We do not have employees in the state of Florida nor do we have accounts that hire our services based in Florida. All of our business is generated out of Mississippi, our customers administrate self insured health plans. Some of their health plans include employers based in Florida.

In addressing this issue in other states, the governing agency that reviews our applications and grants the UR license provides us with the requirements regarding Utilization Review services and requirements regarding conducting business in the respective state. It appears that AHCA recently amended its' requirements and has instituted a policy requiring documentation of registration with the Division of Corporations. We are making every effort to rectify this situation in a timely manner.

I respectfully request that AHCA approves our application and allows Rehab Inc to continue to provide services as described above. We will submit the documentation concerning the registration with the Division of Corporations as soon as we can clear up the issue of the fine. We hope to have this matter resolved within the next 14 days. Your help in this matter will be greatly appreciated.

Sincerely,



Lance Robinson
Operations Manager

Jackson Office:
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REHABILITATION, INC.

rehablr@datasync.com

Lance Robinson
Operations Manager

October 10, 2007

Ms. Diane Cushing
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: case number W07000028566. (allocated to Utilization Review /Pre-certification)

Dear Ms. Cushing,

In response to your letter dated July 10, 2007, Rehab Review was approved to provide Utilization review services in April of 2000. Therefore, we have enclosed a check for \$4050.00.

Please contact me at your earliest convenience should you have questions regarding the above.

Respectfully submitted,

Handwritten signature of Lance Robinson in black ink, with the initials "LR" written to the right of the signature.

Lance Robinson
Operations Manager

LR/kb

enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2007

KATHY BUSBY / REHAB REVIEW
1498 OLD FANNIN RD.
BRANDON, MS 39047

SUBJECT: REHAB REVIEW, INCORPORATED
Ref. Number: W07000028566

We have received your document for REHAB REVIEW, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5750.00.

Please return your document, along with 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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 707A00040287

2000 - 8,050.00 - 4,050.00
2002 - 5,750.00 - 3,250.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2007

KATHY BUSBY / REHAB REVIEW
1498 OLD FANNIN RD.
BRANDON, MS 39047

SUBJECT: REHAB REVIEW, INCORPORATED
Ref. Number: W07000028566

We have received your document for REHAB REVIEW, INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

We can not waive the penalty fee but I can reduce it. Instead of the \$1,000.00 per year we can lower it to \$500.00 per year. However, we have conflicting dates. On your application you wrote January 2002 and in your letter of July 2nd you wrote April of 2000. If 2002 is correct the penalty fee with annual reports will be \$3,250.00 and if 2000 is correct the fee will be \$4,050.00. First of all you must advise us which date is correct and second pay the proper fee.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 107A00043820

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

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

2. Mississippi 3. 72-1372532
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 3/13/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January, 2002
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1498 Old Fannin Road Brandon MS 39047
(Principal office address)

Same as above
(Current mailing address)

8. managed case organization provides Utilization Review, Medical bill
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Repricing, case management

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

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr. Suite 4

Weston

(City)

Florida 33331
(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.

NRAI Services, Inc.

By: Amy Purdy 5/31/07

(Registered agent's signature)

Amy Purdy, 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.

FILED
2001 OCT 15 P 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Sam Cox

Address: 1498 Old Fannin Rd
Brandon MS 39047

Vice Chairman: Farrell Pete Mills

Address: 1498 Old Fannin Rd
Brandon MS 39047

Director: Leon Tingle

Address: 1498 Old Fannin Rd
Brandon MS 39047

Director: _____

Address: _____

B. OFFICERS

President: Sam Cox

Address: 1498 Old Fannin Rd
Brandon MS 39047

Vice President: Farrell Pete Mills

Address: 1498 Old Fannin Rd
Brandon MS 39047

Secretary: Leon Tingle

Address: 1498 Old Fannin Rd Brandon MS 39047

Treasurer: Leon Tingle

Address: "

FILED
2001 OCT 15 P 12 00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. Sam Cox, President
(Signature of Director or Officer listed in number 12 of the application)

14. Sam Cox, President
(Typed or printed name and capacity of person signing application)

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on March 11, 1997, the State of Mississippi issued a Charter/Certificate of Authority to:

REHAB REVIEW, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
May 24, 2007

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT 15 P 12:00

FILED