

F09000002399

Florida Department of State

Division of Corporations

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Electronic Filing Cover Sheet

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(((H09000142358 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : FEE & JEFFRIES, P.A.

Account Number : I20010000069

Phone : (813) 229-8008

Fax Number : (813) 229-0046

File 2ndRECEIVED
DEPARTMENT OF STATE
09 JUN 15 PM 3:09

FOREIGN PROFIT/NONPROFIT CORPORATION

Registerpatient.com, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2009 JUN 15 P 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Corporate Filing Menu

JUN 15 2009

D.A. WHITE

Jun 15 09 02:19p
850-617-6381

FEE AND JEFFRIES

6/15/2009 2:05:26 PM PAGE 1/001 Fax Server

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June 15, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FEE & JEFFRIES, P.A.

SUBJECT: REGISTERPATIENT.COM, INC.
REF: W09000027830

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000142358
Letter Number: 509A00020141

FAX AUDIT NO.: (((H09000142358 3)))

REGISTERPATIENT.COM, LLC
101 SE 2ND Place, Suite 201-B
Gainesville, FL 32601

June 10, 2009

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

RE: Release of Name

Dear Sir or Madam:

The members of Registerpatient.com, LLC wish to release the name of Registerpatient.com, LLC, a Florida limited liability company, for use by Registerpatient.com, Inc., a Delaware corporation. The parties involved with both the filing of the dissolution of the LLC and the Application for the Authorization of the Corporation to Transact Business in Florida are the same people and are authorized to request the release and grant permission for use of the name. Thank you.

Sincerely,



David K. Williams, Member

DKW/jdr

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FEE AND JEFFRIES

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FAX AUDIT NO.: (((H09000142358 3)))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Registerpatient.com, 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:

Mindy L. Carreja

(Name of Person)

Fee & Jeffries, P.A.

(Firm/Company)

1227 N. Franklin Street

(Address)

Tampa, FL 33602

(City/State and Zip code)

For further information concerning this matter, please call:

Mindy L. Carreja

(Name of Person)

at (813) 229-8008

(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

FAX AUDIT NO.: (((H09000142358 3)))

FAX AUDIT NO.: (((H09000142358 3)))

FILED**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

2009 JUN 15 P 12:49

SECRETARY OF STATE
TALLAHASSEE, 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. Registerpatient.com, Inc.

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

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

2. Delaware

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

3. _____

(FBI number, if applicable)

4. June 9, 2009

(Date of incorporation)

5. Perpetual

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

6. Upon registration

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

7. 101 SE 2nd Place, Suite 201-B, Gainesville, FL 32601

(Principal office address)

101 SE 2nd Place, Suite 201-B, Gainesville, FL 32601

(Current mailing address)

8. Any and all lawful purposes

(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: Mindy L. CarrejaOffice Address: 1227 N. Franklin StreetTampa

(City)

Florida 33602

(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.

Mindy L. Carreja
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director Richard R. Allen
Chairman:

Address: 101 SE 2nd Place, Suite 201-B, Gainesville, FL 32601

Director David K. Williams
Vice Chairman:

Address: 101 SE 2nd Place, Suite 201-B, Gainesville, FL 32601

Director: Gregory Bailey

Address: 101 SE 2nd Place, Suite 201-B, Gainesville, FL 32601

Director: _____

Address: _____

B. OFFICERS

President: David K. Williams

Address: 101 SE 2nd Place, Suite 201-B, Gainesville, FL 32601

Vice President: and Medical Director: Gregory Bailey

Address: 101 SE 2nd Place, Suite 201-B, Gainesville, FL 32601

Secretary: and Treasurer: Robert Castellucci

Address: 101 SE 2nd Place, Suite 201-B, Gainesville, FL 32601

Treasurer: _____

Address: _____

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. David K. Williams, President

(Typed or printed name and capacity of person signing application)

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FEE AND JEFFRIES

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REGISTERPATIENT.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REGISTERPATIENT.COM, INC." WAS INCORPORATED ON THE NINTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml

FAX AUDIT NO.: (((H09000142358 3)))

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7353001

DATE: 06-10-09