

FD9000002491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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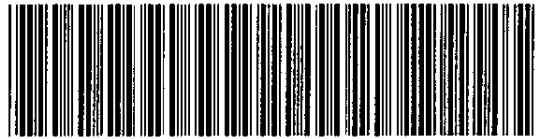
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 JUN 19 P 4: 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 22 2009

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# **FINNEY<sup>®</sup>LAW**

Finney Law Firm LLC  
155 South Warren Street  
Mobile, Alabama 36602  
Phone: 251-432-3781  
Fax: 251-432-3787  
pgrayfinney@finneylaw.com  
www.finneylaw.com

**P. Gray Finney**  
Attorney At Law  
Licensed in Alabama,  
Florida and Mississippi

June 17, 2009

**VIA FEDERAL EXPRESS**

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

**RE: 4PERFORMANCE HEALTHCARE SERVICES, INC.**

Dear Sir/Madam:

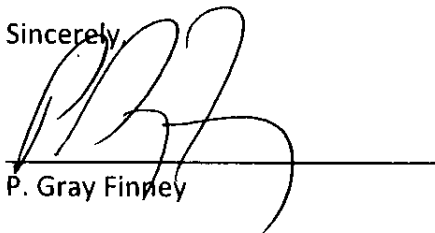
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check in the amount of \$87.50 (for the Filing Fee, Certificate of Status & Certified Copy), are submitted to register the above-referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

P. Gray Finney  
Finney Law Firm LLC  
155 South Warren Street  
Mobile, Alabama 36602  
pgrayfinney@finneylaw.com

For further information concerning this matter, please call me at: 251-432-3781

Sincerely,



P. Gray Finney

Enclosures

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. 4Performance Healthcare Services, Inc.

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

N/A

(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. 80-0401668

(FEI number, if applicable)

4. April 9, 2009

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 132 Pembroke Drive, Palm Beach Gardens, FL 33418

(Principal office address)

132 Pembroke Drive, Palm Beach Gardens, FL 33418

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized.

(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: William Kelly

Office Address: 132 Pembroke Drive

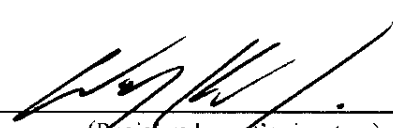
Palm Beach Gardens, Florida 33418

(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)

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:

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**A. DIRECTORS**

Chairman: Michael Snyder

Address: 132 Pembroke Drive  
Palm Beach Gardens, FL 33418

~~2009~~ JUN 19 P 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: N/A

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

Director: Brian Kelly

Address: 132 Pembroke Drive  
Palm Beach Gardens, FL 33418

Director: William Kelly

Address: 132 Pembroke Drive  
Palm Beach Gardens, FL 33418

**B. OFFICERS**

President: Brian Kelly

Address: 132 Pembroke Drive  
Palm Beach Gardens, FL 33418

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

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

Secretary: William Kelly

Address: 132 Pembroke Drive, Palm Beach Gardens, FL 33418

Treasurer: Richard Power

Address: 132 Pembroke Drive, Palm Beach Gardens, FL 33418

**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. William Kelly, Secretary

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "4PERFORMANCE HEALTHCARE SERVICES, 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 ELEVENTH DAY OF JUNE, A.D. 2009.

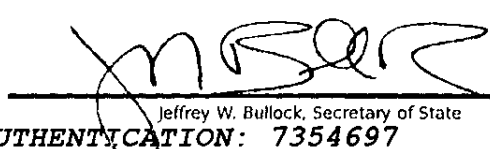
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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2009 JUN 19 P 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7354697

DATE: 06-11-09