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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 13 A 11:41

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490

COVER LETTER

FILED
2009 NOV 13 A 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: BCH, 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," or "Certificate of Good Standing" 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:

Vincent Cheshire

Name of Person

BCH, Inc.

Firm/Company

821 Sixth Avenue

Address

Picayune MS 39466

City/State and Zip code

vincec@wellnessworks.biz

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vincent Cheshire

Name of Person

at (601) 749-2221

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 Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2009

VINCENT CHESHIRE
BCH, INC.
821 6TH AVE.
PICAYUNE, MS 39466

SUBJECT: BCH, INC.
Ref. Number: W09000048891

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II

Letter Number: 009A00034733

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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09 NOV - 9 AM 11:41

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

BCH Health Consultants, Inc.

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

2. Louisiana 3. 72-1325627
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/96 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Will Start in November 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 821 Sixth Ave., Picayune MS 39466
(Principal office address)

821 Sixth Ave., Picayune MS 39466
(Current mailing address)

8. Healthcare Consultants
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

By: C T Corporation System
James Halpin, Asst. Sec
(Registered agent's signature)
(to be sent under separate cover)

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: Byron D. Speights, Jr.

Address: 25 Quail Hollow
Carriere, MS 39426

Vice Chairman: Vincent E. Cheshire

Address: 286 W. Essex Dr.
Slidell LA 70461

Director: Betsy Burk

Address: 4694 B Pontchartrain Drive
Slidell LA 70458

Director: _____

Address: _____

B. OFFICERS

President: Byron D. Speights, Jr.

Address: 25 Quail Hollow
Carriere, MS 39426

Vice President: Vincent E Cheshire

Address: 286 W. Essex Dr
Slidell LA 70461

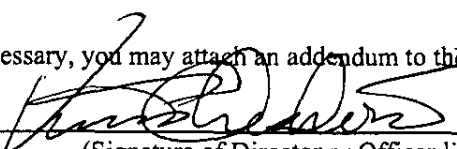
Secretary: Betsy Burk

Address: 4694 B Pontchartrain Drive , Slidell, LA 70458

Treasurer: Vincent Cheshire

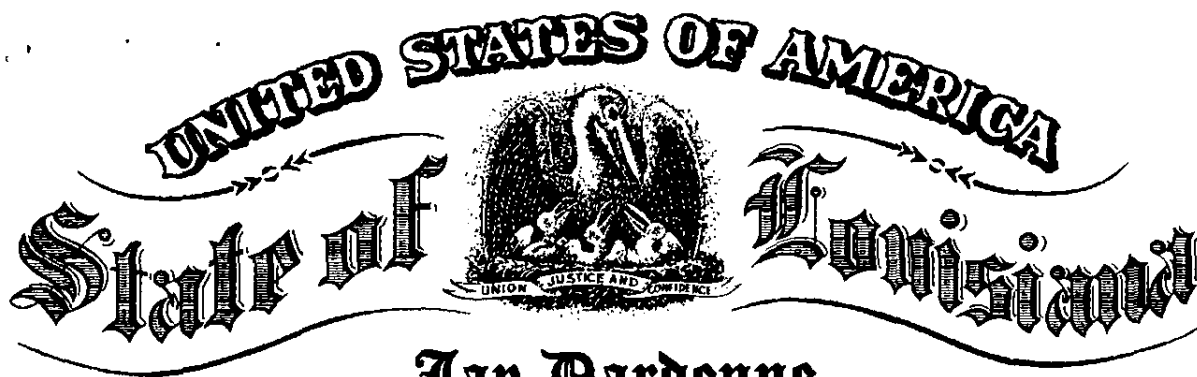
Address: 286 W Essex Dr. Slidell LA 70461

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. Vincent Cheshire, CFO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Jay Bardenne
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that
BCH, INC.

A corporation domiciled in SLIDELL, LOUISIANA,

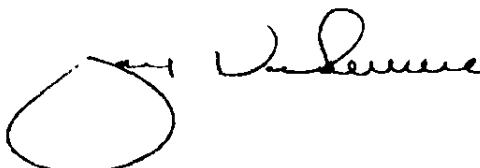
Filed charter and qualified to do business in this State on May 10, 1996,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

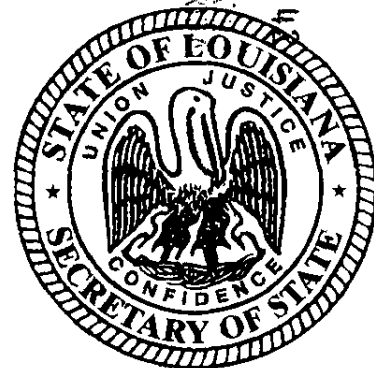
I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

November 6, 2009


Secretary of State

Web GSC



Certificate ID: 10021549#CFG40

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA