

F09000005106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

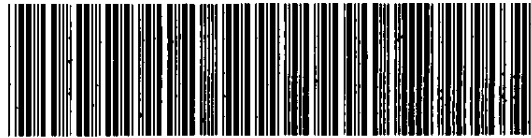
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600163791296

12/21/09--01027--012 **70.00

FILED
2009 DEC 21 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 22 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Care Around The Clock, Inc PO Box 470839 Tulsa, OK 74147-0839

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:

Dianna Emmons

Name of Person

Care ATC

Firm/Company

PO Box 470839

Address

Tulsa, OK 74147

City/State and Zip code

demmons@careatc.com

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

For further information concerning this matter, please call:

Dianna Emmons

at (918) 779-7408

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

2009 DEC 21 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Care Around the Clock, Inc.

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

Care ATC, Inc.

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

2. Oklahoma

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

3. 73-1598062

(FEI number, if applicable)

4. 10-6-2000

(Date of incorporation)

5. Perpetual

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

6. Care Around the Clock, Inc 9902-A East 43rd Street Tulsa, OK 74146

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

7. Care Around the Clock, Inc 9902-A East 43rd Street Tulsa, OK 74146

(Principal office address)

Care Around The Clock, Inc PO Box 470839 Tulsa, OK 74147-0839

(Current mailing address)

8. Onsite Medical Clinics for Florida companies and public entities

(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: Don Winders

Office Address: 11068 Bay Shore Drive

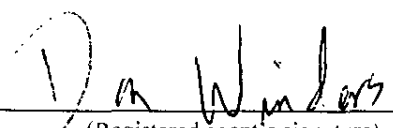
Windermere, Florida 34786

(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.

2009 DEC 21 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: Ron Woods

Address: PO Box 470839
Tulsa, OK 74147

Vice Chairman: _____

Address: _____

Director: <u>Bill Cale</u>	/	<u>Glen Yaffe</u>
Address: <u>3504 River Oaks Dr.</u>	/	<u>PO Box 916</u>
<u>Muskogee, OK 74403</u>	/	<u>Muskogee, OK 74402</u>

Director: Joe Toscano

Address: 17475 Jovanna Dr. Ste 1B
Homewood, IL 60430

B. OFFICERS

President: Ron Woods

Address: PO Box 470839
Tulsa, OK 74147

Vice President: _____

Address: _____

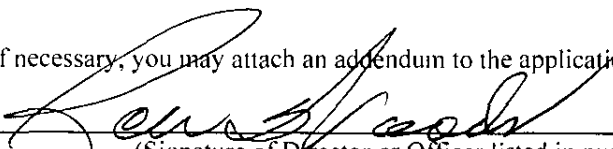
Secretary: Ron Woods

Address: PO Box 470839 Tulsa, OK 74147

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

FILED
2009 DEC 21 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that CARE AROUND THE CLOCK, INC. whose registered agent is RONALD J WOODS, with its registered office at 2401 CHANDLER STE 400 MUSKOGEE 74403 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 23rd day of November, 2009.

M. Susan Savage

Secretary Of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 21 AM 11:59

FILED