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TALLAHASSEE, FLORIDA

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J. Shivers FEB 04 2011

111-3070
(6500) (800)


**VALUED RELATIONSHIPS, INC.
330 PROGRESS ROAD
WEST CARROLLTON, OHIO 45449**

CONSENT TO USE OF NAME

VALUED RELATIONSHIPS, INC., a corporation organized under the laws of the State of Florida ("VRI"), hereby consents to the foreign qualification in the State of Florida of **VALUED RELATIONSHIPS, INC.**, a corporation organized under the laws of the State of Ohio ("VRI-OH"). VRI will not revoke its voluntary dissolution and VRI releases its name to be used by VRI-OH.

IN WITNESS WHEREOF, the said VRI has caused this consent to be executed by its President this 21st day of January, 2011.

VALUED RELATIONSHIPS, INC.

By: 
Name: Chris Hendriksen
Title: President

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VALUED RELATIONSHIPS, 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:

CHRIS HENDRIKSEN
Name of Person
VALUED RELATIONSHIPS, INC
Firm/Company
330 PROGRESS ROAD
Address
WEST CARROLLTON, OH 45419
City/State and Zip code
CHRIS@MONITORINGCARE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRIS HENDRIKSEN at (800) 860 4230
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

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

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

2. OH 3. 31-1274364
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/06/1989 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02/16/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 330 PROGRESS ROAD, WEST CARROLLTON, OH 45449
(Principal office address)

330 PROGRESS ROAD, WEST CARROLLTON, OH 45449
(Current mailing address)

8. PROVIDE PERSONAL EMERGENCY RESPONSE SYSTEMS (PERS) INC.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
MEDICATION ADHERENCE DEVICES

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


Name: DARREN TORRENCE

Office Address: 14241 PERDIDO BEACH BLVD #10E
PENSACOLA, FL, Florida 32507
(City) (Zip code)

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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:

A. DIRECTORS

Chairman: CHRIS HENDRIKSEN
Address: 330 PROGRESS ROAD
WEST CARROLLTON, OH 45449

Vice Chairman: _____

Address: _____

Director: ANDY SCHOONOVER

Address: 330 PROGRESS ROAD
WEST CARROLLTON, OH 45449

Director: _____

Address: _____

B. OFFICERS

President: CHRIS HENDRIKSEN

Address: 330 PROGRESS ROAD
WEST CARROLLTON, OH 45449

Vice President: ANDY SCHOONOVER

Address: 330 PROGRESS ROAD
WEST CARROLLTON, OH 45449

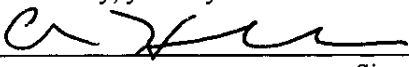
Secretary: ANDY SCHOONOVER

Address: 330 PROGRESS ROAD, WEST CARROLLTON OH 45449

Treasurer: CHRIS HENDRIKSEN

Address: 330 PROGRESS ROAD, WEST CARROLLTON, OH 45449

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. CHRIS HENDRIKSEN PRESIDENT

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

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TALLAHASSEE, FLORIDA

Sent directly from
Secretary of State

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show VALUED RELATIONSHIPS, INC., an Ohio corporation, Charter No. 718815, having its principal location in Springboro, County of Warren, was incorporated on February 16, 1988 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of January, A.D. 2011

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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