Page 1 of 2

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110000835783)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

RECEIVED MAR 3 0 2011

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (\$50)878-5368

\*\*\*Rater the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address	1,	

# FOREIGN PROFIT/NONPROFIT CORPORATION NPAS Affiliate, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

1. Suppose MYK 3 1 504 3/30/2011

# COVER LETTER

TO: New Filing Section		•
Division of Corporations	,	
SUBJECT: NPAS AMINATE, INC.		
·(Name of co	rporation - must include su(fix)	1
ear Sir or Madem:	•	
he enclosed "Application by Foreign Corporal Certificate of Existence," and check are submi ansact business in Flurida.	tion for Authorization to Transact Business in ted to register the above referenced foreign co	Florida." rporation to
case return all correspondence concerning this	s matter to the following:	<u>;</u> ÷.
	Dora Blackwood	
4)	(ame of Person)	
	S Affiliate, Inc.	· · · · · · · · · · · · · · · · · · ·
•	iran/Company)	
One Ps	rk Plaza	
•	(Address)	≱⊱ <b>≥</b>
Nashvill Nashvill	ie TN 37203	
(City)  r further information concerning this matter, p	State and Zip code)	HAR 30 A
Dora Blackwood at (at (	615 ) 344-2162	AH II: OF STA FLOR
(Name of Person)	(Area Code & Daytime Telephone Number)	<b>1 1 1 1 1 1 1 1 1 1</b>
STREET/COURIER ADDRESS: New Filing Section MAILING ADDRESS: New Filing Section		
Division of Corporations Clifton Building	Division of Corporations P.O. Box 6327	
266) Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301		
closed is a check for the following amount:		
\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status	X \$78.75 Fifing Fcc & S87.50 Filing Certificate Copy Certificate Certificate	of Status &

# 2011 MAR 30 AM 11: 2:

٠.,

# 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.

TN	itable in Florida, enter alternate corporate na	•	auses in a misself
	y under the law of which it is incorporated)	3. <u>J00655717</u> (FEI number, if applicab	ie)
11/29/16		5. Perpetual	
(Dut	e of incorporation)	(Duration: Year carp, will cease to exis	t or "perpetual")
upon qualiß			
,		s m Floride, if prior to registration) .1502, F.S., to determine penalty liability)	
•	One Park Plaza, Nashville, TN 3	• • • • • • • • • • • • • • • • • • • •	
	(Principal office of	*	1. 1. 45.05.5
			<u> </u>
	(Current mailing at	(diess)	144 /44
Wan dafaale	Debt Collection		Ą
	i) of corporation authorized in home state or	country to be carried out in state of Plorida)	
-	•		. <del>I</del>
Ague and Sac	et address of Plorida registered agent: (P	.C. Box NOT acceptable)	SS
Name:	C T Corporation System		. <u> </u>
	1200 South Pine Island Road		The A Top
ice Address:			95
ice Address:	Plantation	111114 11114	
ice Address:	Plantation (City)	Florids 33324 (Zip code)	Ō.m

1). 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.

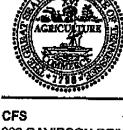
<ol><li>Numes and business addresse</li></ol>	a of officers and/or directors:	·	
A. DIRECTORS		t.	
Chairman;		18 154 Feb.	
Address:	•	ेर्न सर्वेत	
		,	
Vice Chairman:			
Address:			
		in the first	
Director: Nicholas Eric Ward			
Address: One Park Plaza		1	
Nashville TN 37203			
Director: Curtis Alan Warfleld			
Address: 2700 Blankenbaker Par	kway		
Louisville KY 40299			
B. OFFICERS			
President: Nicholas Erle Ward		## <b>. Z</b> ≤	<b>3</b>
Address: One Park Plaza		S S S	
Nashville TN 37203		IAS AS	AR:
vice President: Curtis Alan Warfi	•	<u>SS</u> ?≺	8
Address: 2700 Blankenbaker Pr			A
Louisville KY 4029		OR.	=
cerotury:	<u> </u>		<b>1</b> 00
Address:	• •		
reasurer: Nicholas Eric Ward	See Attached List of Officers		
ddress: One Park Plaza Nash			
OTE: If nocessary, you may attack	h an addendum to the application listing additional	officers and/or directors.	٠
3. Cupt Wisher	3/8/11		
(Signature of I	Director or Officer listed in number 12 of the applic	ation)	_
Curtis Alan Warfle	Id Director, VP, Secretary		•

# NPAS Affiliate, Inc. List of Officers

President, Director, Treasurer Nicholas Eric Ward One Park Plaza Nashville, TN 37203

Vice President, Director, Secretary Curtis Alan Warfield 2700 Blankenbaker Parkway, Suite 100 Louisville, KY 40299

Vice President, Asst. Secretary Debra Davies Machos 3600 Harwood Drive, Suite B Bedford, TX 76021



# STATE OF TENNESSEF Tre Hargett, Secretary of State

Division of Business Services William R. Snodgrass Tower 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

992 DAVIDSON DRIVE

SUITE B.

Nashville, TN 37205

Request Type: Certificate of Existence/Authorization

Request #:

0034204

Issuance Date: 03/17/2011

Copies Requested:

**Document Receipt** 

Receipt#: 387048

Filing Fee:

\$20.00 \$20.00

March 17, 2011

Payment-Account - CFS, NASHVILLE, TN

Regarding: Filing Type: NPAS Affiliate, Inc.

Corporation For-Profit - Domestic

Formation/Qualification Date: 11/29/2010

Status:

Active Duration Term: Perpetual Control #: Date Formed: 645313 11/28/2010

Formation Locale: Davidson County

Inactive Date:

### CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as the issuance date noted above

## NPAS Affiliate, Inc.

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above:
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business:
- \* has filed the most recent corporation annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State

Processed By: Shella Keeling

Phone 615-741-6488 \* Fax (615) 741-7310 \* Website: http://inbear.tn.gov/