

F/1000002877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

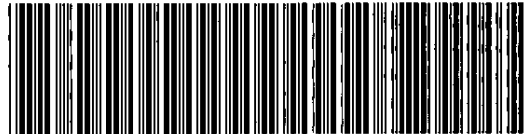
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W11-34582



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06/24/11--01026--027 **78.75

FILED
11 JUL 13 PM 3:50
STATE
CALIFORNIA

K 07/15/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 JUL 13 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 28, 2011

DAVID HILL
3240 GULF OF MEXICO DR., 307B
LONGBOAT KEY, FL 34228

SUBJECT: RENO DAVIS & ASSOCIATES, INC.
Ref. Number: W11000034582

We have received your document for RENO DAVIS & ASSOCIATES, 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 registered agent must sign accepting the designation.

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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 111A00015519

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Reno Davis & Associates, 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:

David Hill

Name of Person

Reno Davis & Associates, Inc.

Firm/Company

3240 Gulf of Mexico Dr., 307B

Address

Longboat Key, FL 34228

City/State and Zip code

hilldm@gmail.com

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

For further information concerning this matter, please call:

David Hill at (240) 393-0492

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

**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. Reno Davis & Associates, 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. Maryland

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

3. 20-8132366

(FEI number, if applicable)

4. December 29, 2006

(Date of incorporation)

5. Perpetual

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

6. January 1, 2011

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

7. 3240 Gulf of Mexico Drive, 307B, Longboat Key, FL 34228

(Principal office address)

3240 Gulf of Mexico Drive, 307B, Longboat Key, FL 34228

(Current mailing address)

8. See attached sheet

(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:

~~Irene Flesher~~ ^{ERROR} David M. Hill

Office Address:

3240 Gulf of Mexico Drive, 307B

LongboatKey

(City)

, Florida 34228

(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.

David M. Hill

(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.

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11 JUL 13 PM 3:50
TALLAHASSEE, FLORIDA
STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Irene Fleshner

Address: 3240 Gulf of Mexico Drive, 307B
Longboat Key, FL 34228

Director: David Hill

Address: 3240 Gulf of Mexico Drive, 307B
Longboat Key, FL 34228

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. David M. Hill

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. David M. Hill, Director

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

**Question 8 from Application by Foreign Corporation for Authorization to Transact
Business in Florida**

8. (1) To perform health care consulting and patient advocacy. (2) To do anything permitted by
Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as
amended from time to time.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

FILED
11 JUL 13 PM 3:50
STATE
TALLAHASSEE FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT RENO DAVIS & ASSOCIATES, INC., INCORPORATED JANUARY 02, 2007, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 16, 2011.

Paul B. Anderson

Paul B. Anderson
Charter Division



11 JUL 13 PM 3:50
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
BALTIMORE, MARYLAND

301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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