

F11000004633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

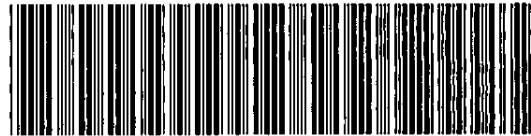
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300214143023

11/15/11--01022--016 \*\*87.50

11 NOV 15 PM 4:22

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Ps 11/17/11

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** APLICARE 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:

JAMES COER  
Name of Person  
APLICARE INC  
Firm/Company  
550 RESEARCH PARKWAY  
Address  
MERIDEN, CT 06450  
City/State and Zip code  
jamescoer@aplicare.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jim Coer at ( 203 ) 630-4826  
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. APLICARE, 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. CONNECTICUT 3. 061570411  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 0/30/99 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 550 RESEARCH PKWY, MERIDEN CT 06450  
(Principal office address)

'54910  
(Current mailing address)

8. SALES REP  
(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: SCOTT KURZMAN

Office Address: 6204 MILLER DR

Miami, Florida 33155  
(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.*

Scott Kurzman  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 15 PM 4:22

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

**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 15 PM 4:22

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

13. James E. Cox

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. JAMES E COX, CEO

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

**Board of Directors:**

**Chairman:** Philip Hamrock  
199 Falcon Road  
Guilford, CT 06437

**Secretary:** Patrick Hatcher  
7 Pheasant Run  
Windsor, CT 06095

**Directors:** Bruce Wilson  
136 Concord Drive  
Madison, CT 06443

Bruce Wilson Jr.  
45 Diary Hill Road  
Madison, CT 06443

Michael Kovolchik  
1 Overlook Passway  
Morris, CT 06763

Rodger Stotz  
35 Gannet Drive  
Southington, CT 06489

Brian J Herrman  
12 Colony Road  
Canton, CT 06019

**Officers:**

**President:** Philip Hamrock  
199 Falcon Road  
Guilford, CT 06437

**Secretary:** Patrick Hatcher  
7 Pheasant Run  
Windsor, CT 06443

**Treasurer:** Bruce Wilson  
136 Concord Drive  
Madison, CT 06443

**CEO:** Bruce Wilson Jr.  
45 Diary Hill Road  
Madison, CT 06443

**CFO:** James E Coer  
84 Scenic Road  
Madison, CT 06443

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 15 PM 4:22

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

APLICARE, INC.

a domestic STOCK corporation, was filed in this office on December 30, 1999, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



---

Secretary of the State

Date Issued: July 26, 2011

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 15 PM 4:22