

F120000002092

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

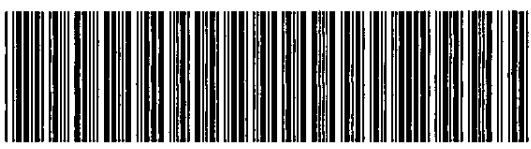
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800235119698

05/16/12--01016--011 \*\*87.50

FILED  
12 MAY 16 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UH

**COVER LETTER**

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

**SUBJECT:** MEDICOUNT MANAGEMENT, 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:

Joseph A. Newcomb

Name of Person

Medicount Management, Inc.

Firm/Company

10361 Spartan Drive

Address

Cincinnati, Ohio 45215

City/State and Zip code

jnewcomb@medicount.com

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

For further information concerning this matter, please call:

Arnold Mann

at ( 513 ) 612-3144

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. Medicount Management, 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. OHIO 3. 31-1450800  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 30, 1995 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. Not as of date of registration  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10361 Spartan Drive, Cincinnati, Ohio 45215  
 (Principal office address)

10361 Spartan Drive, Cincinnati, Ohio 45215  
 (Current mailing address)

8. To engage in and to own, operate, conduct and manage a business for the purpose of medical billing services.  
 (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: Joseph D. Newcomb

Office Address: 9602 Pavia Court

Naples, Florida 34113  
 (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) JOSEPH D. NEWCOMB

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  
 MAY 16 AM 11:24  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Joseph D. Newcomb

Address: 9602 Pavia Court

Naples, Florida 34113

Vice Chairman: Timothy Newcomb

Address: 10361 Spartan Drive

Cincinnati, Ohio 45215

Director: Joseph A. Newcomb

Address: 10361 Spartan Drive

Cincinnati, Ohio 45215

Director: Angela Ferguson

Address: 10361 Spartan Drive

Cincinnati, Ohio 45215

**B. OFFICERS**

President: Joseph D. Newcomb

Address: 9602 Pavia Court

Naples, Florida 34113

Vice President: Joseph A. Newcomb

Address: 10361 Spartan Drive

Cincinnati, Ohio 45215

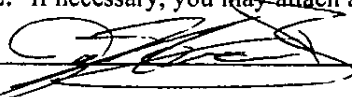
Secretary: Joseph A. Newcomb

Address: 10361 Spartan Drive, Cincinnati, Ohio 45215

Treasurer: Joseph A. Newcomb

Address: 10361 Spartan Drive, Cincinnati, Ohio 45215

**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. Joseph A. Newcomb, Vice President & Director

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

FILED  
12 MAY 16 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED

12 MAY 16 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I, Jon Husted, 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 MEDICOUNT MANAGEMENT, INC., an Ohio corporation, Charter No. 924403, having its principal location in Cincinnati, County of Hamilton, was incorporated on November 30, 1995 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 30th day of April, A.D. 2012*

*Jon Husted*

Ohio Secretary of State