

F12000004125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

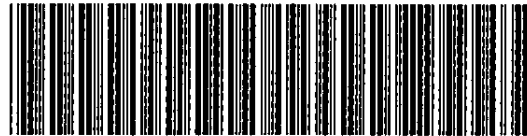
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000240539100

10/09/12--01008--019 **78.75

FILED
12 OCT -9 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. Shivers OCT 10 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Medical Logic Ft. Walton, 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:

Kelly W. Waites

Name of Person

Medical Logic Ft. Walton, Inc.

Firm/Company

466 East Main Street

Address

Prattville, AL 36067

City/State and Zip code

kellywaites123@gmail.com

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

For further information concerning this matter, please call:

Michael C. Waites

Name of Person

at (334) 358-7500

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT - 9 AM 9:25

FILED

**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. Medical Logic Ft. Walton, 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. Alabama

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

3. 45-5284531

(FEI number, if applicable)

4. May 9, 2012

(Date of incorporation)

5. Perpetual

(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. 922 Mar Walt Drive, Ft. Walton, FL 32547

(Principal office address)

466 East Main Street, Prattville, AL 36067

(Current mailing address)

8. Owners and financial support to start building is coming from Alabama.

(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: Bill Vordtriede

Office Address: 922 Mar Walt Drive

Ft. Walton, Florida 32547

(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.

Bill B. Vordtriede
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT -9 AM 9:25

FILED

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

A. DIRECTORS

Chairman: Michael C. Waites

Address: 466 East Main Street
Prattville, AL 36067

Vice Chairman: Kelly W. Waites

Address: 466 East Main Street
Prattville, AL 36067

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael C. Waites

Address: 466 East Main Street
Prattville, AL 36067

Vice President: _____

Address: _____

Secretary: Kelly W. Waites

Address: 466 East Main Street, Prattville, AL 36067

Treasurer: _____

Address: _____

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. Kelly W. Waites

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

FILED
12 OCT - 9 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Medical Logic Ft. Walton, Inc.
was formed in Autauga County, Alabama on June 21, 2012. The Alabama Entity
Identification number for this entity is 044-805. I further certify that the records
do not disclose that said entity has been dissolved, cancelled or terminated.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

12 OCT - 9 AM 9:25



20121002000007488

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

10/2/2012

Date

Beth Chapman

Beth Chapman

Secretary of State