

F13000000 2013

(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:

W13-24304

Office Use Only



100247174141

05/15/13--01020--007 **800.00

04/24/13--01017--023 **87.50

FILED
13 MAY -7 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Medhost, 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:

Clay C. Brooker

Name of Person

Cheffy Passidomo, P.A.

Firm/Company

821 5th Avenue South

Address

Naples, FL 34102

City/State and Zip code

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

For further information concerning this matter, please call:

Tracey Kail, CPA

Name of Person

at (615) 761-2936

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

CHEFFY PASSIDOMO

ATTORNEYS AT LAW

EDWARD K. CHEFFY
BOARD CERTIFIED CIVIL TRIAL LAWYER
BOARD CERTIFIED BUSINESS LITIGATION LAWYER

JOHN M. PASSIDOMO
BOARD CERTIFIED REAL ESTATE LAWYER

JOHN D. KEHOE
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WILLIAM J. DEMPSEY
BOARD CERTIFIED REAL ESTATE LAWYER

MICHAEL W. PETTIT

NICHOLAS P. MIZELL

BRIAN D. ORSBORN
MATEO ARIAS

OF COUNSEL:
GEORGE L. VARNADOE

May 6, 2013

Via Federal Express

New Filing Section
Division of Corporations
c/o Ms. Valerie Herring, Regulatory Specialist II
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: **MEDHOST, Inc.**
Ref. No. W13000024304

Dear Ms. Herring:

In response to the enclosed letter from the Division of Corporations, dated April 25, 2013, please find enclosed a check in the amount of \$800.00 for the civil penalty and annual report filing fees. The original and one copy of the application are enclosed as well.

Pursuant to Section 607.0123(3), Florida Statutes, please enter the filing date of MEDHOST's application as the filing date that would have been applied had the original document not been deficient. According to our records, that date is April 24, 2013. Thank you.

Sincerely,



Clay C. Brooker
Cheffy Passidomo, P.A.

Enclosures

RECEIVED
13 MAY - 7 PM 12:27
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2013

CLAY C. BROOKER
CHEFFY PASSIDOMO, P.A.
821 5TH AVENUE SOUTH
NAPLES, FL 34102

SUBJECT: MEDHOST, INC.
Ref. Number: W13000024304

DIVISION OF CORPORATIONS

13 MAY -7 PM 12:27

RECEIVED

We have received your document for MEDHOST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 313A00010001

**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. **Medhost, 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. **Delaware**

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

3. **34-1861855**

(FEI number, if applicable)

4. **04/01/1998**

(Date of incorporation)

5. **perpetual**

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

6. **05/04/2011**

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

7. **6100 W. Plano Pkwy, # 3100, Plano, TX 75093**

(Principal office address)

6550 Carothers Pkwy, Ste 100, Franklin, TN 37067

(Current mailing address)

8. **Healthcare computer hardware/software**

(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: Clay C. Brooker, Cheffy Passidomo, P.A

Office Address: 821 5th Avenue South

Naples

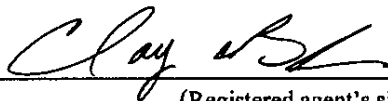
(City)

, Florida 34102

(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)

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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13 MAY -7 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William P. Anderson

Address: 6550 Carothers Pkwy, Ste 100
Franklin, TN 37067

Vice Chairman: Phillip C. Molner II

Address: 5900 Landerbrook Drive, Suite 200
Cleveland, OH 44124-4020

Director: Scott Seelbach

Address: 5900 Landerbrook Drive, Suite 200
Cleveland, OH 44124-4020

Director: Steve Pattison

Address: 1900 East Ninth Street, 17th Floor
Cleveland, OH 44114

B. OFFICERS

President: Craig Herrod

Address: 6100 W. Plano Pkwy, #3100
Plano, TX 75093

Vice President: Douglas I. Stewart

Address: 6100 W. Plano Pkwy, #3100
Plano, TX 75093

Secretary: Kenny Barfield

Address: 6550 Carothers Pkwy, Ste 100, Franklin, TN 37067

Treasurer: Patricia Petrous

Address: 6550 Carothers Pkwy, Ste 100, Franklin, TN 37067

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. Kenny Barfield

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

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13 MAY -7 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

PAGE 1
13 MAY -7 PM 2:44
FILED
SECRETARY OF STATE
ALBANY, N.Y.

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "MEDHOST, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIRST DAY OF APRIL, A.D. 1998, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "MEDHOST OF OHIO, INC." TO "MEDHOST, INC.", FILED THE FIRST DAY OF APRIL, A.D. 1998, AT 4:31 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE FOURTH DAY OF AUGUST, A.D. 1999, AT 6 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FIFTEENTH DAY OF DECEMBER, A.D. 1999, AT 1:15 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2000, AT 1:45 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-SEVENTH DAY OF JULY, A.D. 2001, AT 4:30 O'CLOCK P.M.

2879451 8310

130466558



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0376199

DATE: 04-22-13

Delaware

PAGE 2

The First State

CERTIFICATE OF MERGER, FILED THE TWENTY-NINTH DAY OF
JANUARY, A.D. 2010, AT 3:28 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-NINTH DAY OF JANUARY,
A.D. 2010, AT 3:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "MEDHOST, INC."

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDHOST,
INC." WAS INCORPORATED ON THE FIRST DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

2879451 8310

130466558



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0376199

DATE: 04-22-13