

F13000002815

(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



100248402651

06/27/13--01003--012 **800.00

06/11/13--01018--001 **70.00

W13-34138

FILED
13 JUN 27 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Durkin JUN 26 2013

(Handwritten signature)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ancillary Advantage, 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:

Anna Babayan

Name of Person

Ancillary Advantage, Inc

Firm/Company

1255 West 15th Street, Ste 540

Address

Plano, TX 75075

City/State and Zip code

ababayan@ancillaryadvantage.com

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

For further information concerning this matter, please call:

Anna Babayan

Name of Person

at (214) 989-7524

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2013

ANNA BABAYAN
1255 WEST 15TH STREET STE 540
PLANO, TX 75075

SUBJECT: ANCILLARY ADVANTAGE, INC.
Ref. Number: W13000034138

We have received your document for ANCILLARY ADVANTAGE, INC. and your check(s) totaling \$70.00. 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 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.

Tim Burch
Regulatory Specialist II

Letter Number: 613A00014774

**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. Ancillary Advantage, 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 3. 27-1642360

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

(FEI number, if applicable)

4. 01/08/2010 5. perpetual

(Date of incorporation)

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

6. July 2011

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

7. 1255 West 15th Street, Ste 540, Plano, TX 75075

(Principal office address)

1255 West 15th Street, Ste 540, Plano, TX 75075

(Current mailing address)

8. Resale of DME

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Lindsey Buis Asst. Secretary

(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
13 JUN 27 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
13 JUN 27 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FL 32301

B. OFFICERS

President: Charles Bavier

Address: 1661 N Swan Road, Ste 138
Tucson, AZ 85712

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.  _____
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. Charles Bavier, President

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

**Ancillary Advantage, Inc.
Board of Directors**

NAME	TITLE	OFFICE ADDRESS	E-Mail
Carlos A. Ferrer	Chairman of the Board	Ferrer Freeman & Company The Mill 10 Glenville St Greenwich, CT 06831 203-532-8030	cferrer@ffandco.com
Theodore B. Lundberg	Director, Treasurer	Ferrer Freeman & Company The Mill 10 Glenville St Greenwich, CT 06831 203-829-7754	tlundberg@ffandco.com
Keith Newton	Director	DentalOne Partners Cleveland 5875 Landerbrook Drive, Ste. 250 Mayfield Heights, OH 44124 440-684-2828	keith.newton@dentalonepartners.com
Charles Bavier	Director, Secretary	Ancillary Advantage 1661 North Swan Road, Ste. 138 Tucson, AZ 85712 520-405-5658	cbavier@ancillaryadvantage.com

SECRETARY OF STATE
TALLAHASSEE, FL 32304

13 JUN 27 PM 4:36

FILED

Delaware

PAGE 1

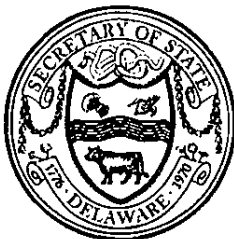
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANCILLARY ADVANTAGE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JUNE, A.D. 2013.

FILED
13 JUN 27 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4775281 8300

130722238



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0478412

DATE: 06-03-13