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DIVISION OF CORPORATIONS
13 SEP 12 4H 11:28

82-1713

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CSS HEALTH TECHNOLOGIES, 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:

DEWEY SLUSHER, CPA

Name of Person

CSS HEALTH TECHNOLOGIES, INC.

Firm/Company

5200 MARYLAND WAY, SUITE 310

Address

BRENTWOOD, TN 37027

City/State and Zip code

DSLUSHER@CSSHEALTHTECH.COM

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

For further information concerning this matter, please call:

DEWEY SLUSHER at (615) 467-6527

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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
13 SEP 12 AM 11:28

1. **CSS HEALTH TECHNOLOGIES, 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. **TENNESSEE**

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

3. **62-1214738**

(FEI number, if applicable)

4. **8/24/1984**

(Date of incorporation)

5. **PERPETUAL**

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

6. **8/22/2013**

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

7. **5200 MARYLAND WAY, SUITE 310, BRENTWOOD, TN 37027**

(Principal office address)

5200 MARYLAND WAY, SUITE 310, BRENTWOOD, TN 37027

(Current mailing address)

8. **FOR-PROFIT CORPORATION**

(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:

Nollie E. Peeler

Office Address:

349 Wind Rush Loop

TARPON SPRINGS
(City)

, Florida

34689

(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.

Nollie E. Peeler

(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.

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

A. DIRECTORS

Chairman: JOE BYRUM

Address: 5200 MARYLAND WAY, SUITE 310
BRENTWOOD, TN 37027

Vice Chairman: RICHIE WILKES

Address: 5200 MARYLAND WAY, SUITE 310
BRENTWOOD, TN 37027

Director: JOHN PRYOR

Address: 5200 MARYLAND WAY, SUITE 310
BRENTWOOD, TN 37027

Director: MARK FOSTER

Address: 5200 MARYLAND WAY, SUITE 310
BRENTWOOD, TN 37027

B. OFFICERS

President: RICHIE WILKES

Address: 5200 MARYLAND WAY, SUITE 310
BRENTWOOD, TN 37027

Vice President: TAMMY GIBSON

Address: 5200 MARYLAND WAY, SUITE 310
BRENTWOOD, TN 37027

Secretary: DEWEY SLUSHER, CPA

Address: 5200 MARYLAND WAY, SUITE 310, BRENTWOOD, TN 37027

Treasurer: DEWEY SLUSHER, CPA

Address: 5200 MARYLAND WAY, SUITE 310, BRENTWOOD, TN 37027

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. RICHIE WILKES, PRESIDENT & CEO

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



STATE OF TENNESSEE
Tre Hargett, Secretary of State

Division of Business Services

William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CSS HEALTH TECHNOLOGIES INC.

August 23, 2013

STE 310

5200 MARYLAND WAY

BRENTWOOD, TN 37027-5072

Request Type: Certificate of Existence/Authorization

Issuance Date: 08/23/2013

Request #: 0106654

Copies Requested: 1

Document Receipt

Receipt #: 1136381

Filing Fee: \$20.00

Payment-Check/MO - CSS HEALTH TECHNOLOGIES INC., BRENTWOOD, TN

\$20.00

Regarding: CSS HEALTH TECHNOLOGIES, INC.

Filing Type: Corporation For-Profit - Domestic

Control #: 145586

Formation/Qualification Date: 08/28/1984

Date Formed: 08/28/1984

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: WILLIAMSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

CSS HEALTH TECHNOLOGIES, INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent corporation annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.



Tre Hargett
Secretary of State

Processed By: Robert Graves

Verification #: 004073017