

FAD000001078

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
MedFin Bodhi Tree Holdings, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MedFin Bodhi Tree Holdings, 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:

Name of Person

MedFin Bodhi Tree Holdings, Inc.

Firm/Company

Address

City/State and Zip code

susan.barker@dentons.com

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

For further information concerning this matter, please call:

Name of Person

at ()

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

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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. MedFin Bodhi Tree Holdings, 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. 46-4630014

(FEI number, if applicable)

4. January 27, 2014

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

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

7. 201 Montgomery Avenue, Sarasota, Florida 34243

(Principal office address)

201 Montgomery Avenue, Sarasota, Florida 34243

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized in the State of Delaware and Florida

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

C T Corporation System

By: SEE ATTACHED

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

A. DIRECTORS

Chairman: see attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached Exhibit A

Address: _____

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. Steven L. Rist, Secretary

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**MEDFIN BODHI TREE HOLDINGS, INC.
FLORIDA AUTHORIZATION TO TRANSACT BUSINESS**

EXHIBIT A

A. DIRECTORS

Michael A. Shea, COB 1905 Stonegate Road Anchorage, KY 40223	Todd M. Hamilton 875 N. Michigan Ave., Suite 3230 Chicago, IL 60611	Frank W. Stellato 540 South Pine Meadow Drive Debary, FL 32713
James A. Gordon 900 N. Michigan Ave., Suite 1800 Chicago, IL 60611	David M. Toimie 900 N. Michigan Ave., Suite 1800 Chicago, IL 60611	Gordon L. Nelson, Jr. 27 Main Street, 2nd Floor Concord, MA 01742
Steven L. Rist 4520 Main Street, Suite 1100 Kansas City, MO 64111		

B. OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael A. Shea	Chairman of the Board/Chief Executive Officer/President	1905 Stonegate Road Anchorage, KY 40223
Ian A. Myers	President	201 Montgomery Avenue Sarasota, FL 34243
Kelli D. Tharpe	Chief Financial Officer	201 Montgomery Avenue Sarasota, FL 34243
Frank DeJohn	Executive Vice President	201 Montgomery Avenue Sarasota, FL 34243
Frank W. Stellato	Vice President	540 South Pine Meadow Drive Debary, FL 32713
Todd M. Hamilton	Vice President	875 N. Michigan Ave., Suite 3230 Chicago, IL 60611
James A. Gordon	Vice President	900 N. Michigan Ave., Suite 1800 Chicago, IL 60611
David M. Toimie	Vice President	900 N. Michigan Ave., Suite 1800 Chicago, IL 60611
Gordon L. Nelson, Jr.	Vice President/Assistant Secretary	27 Main Street, 2nd Floor Concord, MA 01742
Steven L. Rist	Secretary	4520 Main Street, Suite 1100 Kansas City, MO 64111

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

RE: MedFin Bodhi Tree Holdings, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 03/10/2014

CT CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey,
Assistant Secretary

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TALLAHASSEE FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDFIN BODHI TREE HOLDINGS, 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 TENTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5452779 8300

140307259

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1191716

DATE: 03-10-14