

6/5/2014 10:56:06 From: To: 8506176381

(1/5)

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

MedHost Direct, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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14 JUN -5 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
6-6-14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MEDHOST Direct, 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:

Kenny Barfield

Name of Person

MEDHOST, Inc.

Firm/Company

6550 Carothers Parkway Suite 100

Address

Franklin, TN 37067

City/State and Zip code

kenny.barfield@medhost.com

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

For further information concerning this matter, please call:

Kenny Barfield

at (615) 761-2868

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

1. MEDHOST Direct, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 27, 2000 5. perpetual
(Date of incorporation) (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. 6550 Carothers Pkwy, Suite 100, Franklin, TN 37067
(Principal office address)
- _____
(Current mailing address)
8. Sale of access and use of remotely hosted ASP solution for healthcare facilities.
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

CT Corporation System

By: Connie Bryan Connie Bryan
(Registered agent's signature) (Assistant Secretary)

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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JUN 5 2014

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

A. DIRECTORS

Chairman: William P. Anderson

Address: 6550 Carothers Parkway, Suite 100, Franklin, TN 37067

Vice Chairman: _____

Address: _____

Director: Phillip C. Molner II

Address: 6550 Carothers Parkway, Suite 100, Franklin, TN 37067

Director: Aaron Davis

Address: 6550 Carothers Parkway, Suite 100, Franklin, TN 37067

B. OFFICERS

President: Lionel Tehini

Address: 6550 Carothers Parkway, Suite 100, Franklin, TN 37067

Vice President: Herman Moncrief

Address: 6550 Carothers Parkway, Suite 100, Franklin, TN 37067

Secretary: Kenny Barfield

Address: 6550 Carothers Parkway, Suite 100, Franklin, TN 37067

Treasurer: Kenneth D. Misch

Address: 6550 Carothers Parkway, Suite 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, Secretary

(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

CT CORPORATION
 2390 E CAMELBACK ROAD
 PHOENIX, AZ 85016

April 3, 2014

Request Type: Certificate of Existence/Authorization
Request #: 0124812

Issuance Date: 04/03/2014
Copies Requested: 1

Document Receipt

Receipt #: 1443261 **Filing Fee: \$22.25**
Payment-Credit Card - State Payment Center - CC #: 155373880 **\$22.25**

Regarding: MEDHOST Direct, Inc.
Filing Type: Corporation For-Profit - Domestic
Formation/Qualification Date: 12/27/2000
Status: Active
Duration Term: Perpetual
Business County: DAVIDSON COUNTY

Control #: 400741
Date Formed: 12/27/2000
Formation Locale: TENNESSEE
Inactive Date:

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

MEDHOST Direct, 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
 Tre Hargett
 Secretary of State

Processed By: Cert Web User

Verification #: 006729325