

F/4000004099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

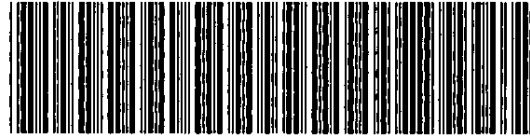
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200264227492

09/30/14--01030--007 **650.00

09/11/14--01003--008 **70.00

FILED
14 SEP 29 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14-55965

10/01/14



RECEIVED

14 SEP 29 AM 11:25

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 12, 2014

JUSTIN K. BREWER
TRIALCARD, INCORPORATED
6501 WESTON PARKWAY, STE. 370
CARY, NC 27513

SUBJECT: TRIALCARD, INCORPORATED
Ref. Number: W14000055965

We have received your document for TRIALCARD, INCORPORATED 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 \$650.00.

Please use the complete Corporate Name of the Registered Agent as it is listed in our database.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 614A00019633

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TrialCard, Incorporated

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:

Justin K. Brewer

Name of Person

TrialCard, Incorporated

Firm/Company

6501 Weston Parkway, Ste 370

Address

Cary, NC 27513

City/State and Zip code

jbrewer@trialcard.com

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

For further information concerning this matter, please call:

Justin Brewer

Name of Person

at (919) 845-0774

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. TrialCard Incorporated

(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. North Carolina

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

3. 52-2251120

(FEI number, if applicable)

4. 4/24/2000

(Date of incorporation)

5. Perpetual

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

6. 4/9/2013

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

7. 6501 Weston Parkway, Suite 370 Cary, NC 27513

(Principal office address)

6501 Weston Parkway, Suite 370c Cary, NC 27513

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **US Corporation Agents, Inc.**

Office Address: **13302 Winding Oaks Ct. Ste A**

Tampa

(City)

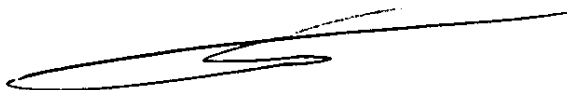
Florida 33612

(Zip code)

FILED
14 SEP 29 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: David W. Cunningham

Address: 6501 Weston Parkway, Suite 370
Cary, NC 27513

Vice Chairman: Charles W. Reuben

Address: 6501 Weston Parkway, Suite 370
Cary, NC 27513

Director: Paul F. Cunningham

Address: 6501 Weston Parkway, Suite 370
Cary, NC 27513

Director: John R. Cunningham

Address: 6501 Weston Parkway, Suite 370
Cary, NC 27513

B. OFFICERS

President: David W. Cunningham

Address: 6501 Weston Parkway, Suite 370
Cary, NC 27513

Vice President: Charles W. Reuben

Address: 6501 Weston Parkway, Suite 370
Cary, NC 27513

Secretary: Charles W. Reuben

Address: 6501 Weston Parkway, Suite 370 Cary, NC 27513

Treasurer: David W. Cunningham

Address: 6501 Weston Parkway, Suite 370 Cary, NC 27513

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

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.

13. Charles W. Reuben

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

FILED
SEP 29 AM 11:12
TALAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

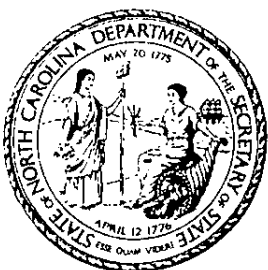
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

TRIALCARD INCORPORATED

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 27th day of February, 2008, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED
14 SEP 29 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of September, 2014.

Elaine F. Marshall

Secretary of State