

FLA 000000595

(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



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11/25/14--01012--001 **70:00

14 DEC 29 AM 8:16

W14-7148p

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HEALTHCARE RESOURCE GROUP, 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:

GREG KING

Name of Person

HEALTHCARE RESOURCE GROUP, INC.

Firm/Company

12610 E MIRABEAU PARKWAY STE 800

Address

SPOKANE VALLEY, WA, 99216

City/State and Zip code

GREG.KING@HRGPROS.COM

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

For further information concerning this matter, please call:

GREG KINE

at (509) 252-5262

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2014

GREG KING
12610 E MIRABEAU PKWY STE 800
SPOKANE VALLEY, WA 99216

SUBJECT: HEALTHCARE RESOURCE GROUP, INC.
Ref. Number: W14000071486

We have received your document for HEALTHCARE RESOURCE GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

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 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 914A00025250

1-850-245-6995

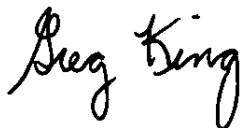
12/19/2014

Hi Jessica,

I just received the Certificate of existence from the State of Washington. I have included the letter I received from you last month. I have also included the first page of the Cover Letter as I noticed that my email address and my last name at the bottom was incorrect.

Please let me know if there is anything else you might need from me.

Thanks again,



Greg King

Corporate Accountant
12610 E Mirabeau Pkwy, STE 800
Spokane Valley, WA 99216
<http://hrgpros.com>
509-252-5262/800-695-8171 ph
509-209-2053/800-967-8985 fax

**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. HEALTHCARE RESOURCE GROUP, 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. WASHINGTON

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

3. _____

(FEI number, if applicable)

4. 12/23/2010

(Date of incorporation)

5. PERPETUAL

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

6. 5/8/2013

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

7. 12610 E MIRABEAU PARKWAY STE 800, SPOKANE VALLEY, WA, 99216

(Principal office address)

12610 E MIRABEAU PARKWAY STE 800, SPOKANE VALLEY, WA, 99216

(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

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.

Corporation Service Company

By: _____

(Registered agent's signature)

Paul Gottlieb
Vice President

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.

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

A. DIRECTORS

Chairman: Dennis Byerly

Address: 3888 Northlake Creek Drive
Tucker, GA, 30084

Vice Chairman: Harriett Flowers

Address: 2116 Aristocrat
Irving, TX, 75063

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steve McCoy

Address: 12610 E Mirabeau Parkway STE 800
Spokane Valley, WA, 99216

Vice President: Greg West

Address: 12610 E Mirabeau Parkway STE 800
Spokane Valley, WA, 99216

Secretary: Kristina English

Address: 12610 E Mirabeau Parkway STE 800, Spokane Valley, WA, 99216

Treasurer: _____

Address: _____

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. KRISTINA ENGLISH - CFO

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

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
HEALTHCARE RESOURCE GROUP, INC.**

I FURTHER CERTIFY that the records on file in this office show that the above named Profit
Corporation was formed under the laws of the State of WA and was issued a Certificate Of
Incorporation in Washington on 12/23/2010.

I FURTHER CERTIFY that as of the date of this certificate, HEALTHCARE RESOURCE
GROUP, INC. remains active and has complied with the filing requirements of this office.

Date: December 16, 2014

UBI: 603-072-507



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

14 DEC 29 AM 8:16