

F 15000001246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

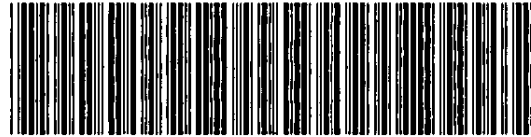
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

647-



100270384121

03/11/15--01010--013 **70.00

FILED
15 MAR 23 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/23/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ACCOUNTABLE HEALTHCARE AMERICA, 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:

MICHAEL BOWEN
Name of Person
Accountable Healthcare America, Inc.
Firm/Company
2455 East Sunrise Blvd., Suite 1204
Address
Ft. Lauderdale, FL 33304
City/State and Zip code
Mike @ AHA Healthcare
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Bowen at (561) 253-4532
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

FILED
15 MAR 23 PM 3:11
TALLAHASSEE, FLORIDA

RECEIVED
15 MAR 23 PM 4:33
ACCOUNTABLE HEALTHCARE AMERICA, INC.
--- A LEADER IN VALUE-BASED CARE ---

2455 East Sunrise Blvd., Suite 1204, Ft. Lauderdale, FL 33304 | 954-449-4710 | mike@AHA.Healthcare

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

March 20, 2015

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

Attention: Miss Golden

Document #W15000018518

This letter is to certify that our original Application to register a foreign profit corporation had an incorrect Date of incorporation. The date given on line six was for incorporation of our Company in the *State of Delaware*. Our Company has never been incorporated in the State of Florida.

We are resubmitting our Application with a corrected line six. We are also attaching a Certificate of Good Standing from the State of Delaware dated March 18, 2015.

Please expedite our Application, as we would like to open a bank account and begin doing business in the State of Florida.

Thank you,



Michael Bowen
CFO
Accountable Healthcare America, Inc

FILED
15 MAR 23 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2015

MICHAEL BOWEN
2455 EAST SUNRISE BLVD.
SUITE 1204
FORT LAUDERDALE, FL 33304

SUBJECT: ACCOUNTABLE HEALTHCARE AMERICA, INC.
Ref. Number: W15000018518

We have received your document for ACCOUNTABLE HEALTHCARE AMERICA, 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:

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.

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.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 315A00005277

FILED
15 MAR 23 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. ACCOUNTABLE HEALTHCARE AMERICA 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 3. 47-3191634
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 6, 2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ~~12/15/2014~~ NEVER - OR BY THIS APPLICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2711 Centerville Rd., Suite 400 Wilmington, DE 19808
(Principal office address)

2455 E. Sunrise Blvd., Suite 1204 Ft. Lauderdale, FL 33304
(Current mailing address)

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

Name: Michael Bowen, CFO

Office Address: 2455 E. Sunrise Blvd, Suite 1204

Ft. Lauderdale, Florida 33304
(City) (Zip code)

FILED
15 MAR 23 PM 3:11
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.

Michael C. Bowen
(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

FILED

Chairman: FRED STERNBERG
Address: 2455 E. Sunrise Blvd., Suite 1204
Ft. Lauderdale, FL 33304

15 MAR 23 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Benjamin Patipa

Address: 2455 E. Sunrise Blvd., Suite 1204
Ft. Lauderdale FL 33304

Director: KARL SACHS

Address: 2455 E. Sunrise Blvd., Suite 1204
Ft. Lauderdale FL 33304

B. OFFICERS

President: FRED STERNBERG

Address: SEE ABOVE

Vice President: LFO MICHAEL BOWEN

Address: 2455 E. Sunrise Blvd., Suite 1204
Ft. Lauderdale FL 33304

Secretary: MICHAEL BOWEN

Address: _____

Treasurer: _____

Address: _____

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

12. [Signature] LFO
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. MICHAEL C. BOWEN - LFO
(Typed or printed name and capacity of person signing application)

ACCOUNTABLE HEALTHCARE AMERICA, INC.

ADDENDUM: Other Officers:

Chief Executive Officer: Benjamin Patipa
2455 E. Sunrise Blvd., Suite 1204
Ft. Lauderdale, FL 33304

FILED

15 MAR 23 PM 3:11

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCOUNTABLE HEALTHCARE AMERICA 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 EIGHTEENTH DAY OF MARCH, A.D. 2015.

FILED
15 MAR 23 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5616080 8300

150371093

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2212261

DATE: 03-18-15