

F15000001582

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 : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

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

Email Address: vlong@ncgemail.com

ATTN:
Diane Cushing

FOREIGN PROFIT/NONPROFIT CORPORATION
Nephrology Care Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
15 APR 14 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

15 APR 14 PM 4:25

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nephrology Care 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:

Vicki Eggleston

Name of Person

Stites & Harbison PLLC

Firm/Company

401 Commerce Street, Suite 800

Address

Nashville, Tennessee 37219

City/State and Zip code

vlong@ncgemail.com

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

For further information concerning this matter, please call:

Vicki Eggleston

Name of Person

at **(615) 782-2240**

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. Nephrology Care 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. Delaware

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

3. M14000006070

(FEI number, if applicable)

4. December 31, 2014

(Date of incorporation)

5. Perpetual

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

6. Previously qualified as a foreign LLC on 8/22/2014 (M14000006070), converted from an LLC to a corporation and re-qualifying as a corporation.

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

7. 2999 Palm Harbor Blvd, Suite B, Palm Harbor, FL 34683

(Principal office address)

2999 Palm Harbor Blvd, Suite B, Palm Harbor, FL 34683

(Current mailing address)

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

Name: Advanced Medical Services, LLC

Office Address: 2999 Palm Harbor Blvd. Suite B

Palm Harbor, Florida 34683

(City)

(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.

(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.

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

A. DIRECTORS

Chairman: Virginia A. LongAddress: 2999 Palm Harbor Blvd, Suite B, Palm Harbor, FL 34683Vice Chairman: Christopher PyrekAddress: 2999 Palm Harbor Blvd, Suite B, Palm Harbor, FL 34683Director: John A. JohnsonAddress: 2999 Palm Harbor Blvd, Suite B, Palm Harbor, FL 34683Director: John AlesAddress: 2999 Palm Harbor Blvd, Suite B, Palm Harbor, FL 34683

Additional Directors: Joseph L. MJohn Ales oscato, Dmitri Adler and Kurt Frahn all at the Palm Harbor address above.

B. OFFICERS

President: Virginia A. LongAddress: 2999 Palm Harbor Blvd, Suite B, Palm Harbor, FL 34683Vice President: Mike CapitoAddress: 2999 Palm Harbor Blvd, Suite B, Palm Harbor, FL 34683Secretary: Mike CapitoAddress: 2999 Palm Harbor Blvd, Suite B, Palm Harbor, FL 34683

Treasurer: _____

Address: _____

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

12. Virginia A. Long, President

Signature of Director or Officer

The officer or director signing this document (and who 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. Virginia A. Long, President:

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEPHROLOGY CARE GROUP, 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 THIRTEENTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEPHROLOGY CARE GROUP, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
15 APR 15 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5447080 8300

150352758

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2196805

DATE: 03-13-15

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