

F15000004969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

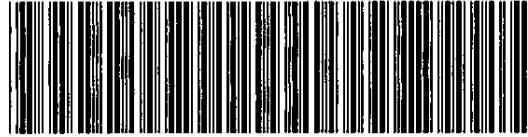
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700278951617

11/10/15--01023--001 **70.00

FILED
15 NOV 10 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 12 2015

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C2C Innovative Solutions, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jeff Peterson

Name of Person

C2C Innovative Solutions, Inc.

Firm/Company

301 W. Bay Street

11th Floor

Address

Jacksonville, FL 32202

City/State and Zip Code

fabian.alzate@c2cinc.com

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

For further information concerning this matter, please call:

Jeff Peterson

Name of Person

at (904)
Area Code

791-6415

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

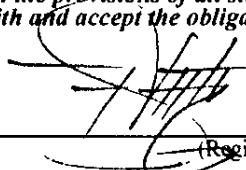
- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. C2C Innovative Solutions, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
n/a
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas
(State or country under the law of which it is incorporated)
3. 473641754
(FEI number, if applicable)
4. 02/24/2015
(Date of Incorporation)
5. Perpetual
(Date of duration, if other than perpetual)
6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 301 W. Bay St., 11th Floor, Jacksonville, FL 32202
(Principal office address)

n/a
(Current mailing address, if different)
8. Medicare second level appeals and reconsiderations federal contractor.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Fabian Alzate
Office Address: 301 W. Bay St., 11th Floor
Jacksonville, Florida 32202
(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.

(Registered agent's signature)
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.

FILED
15 NOV 10 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Thomas J. Manley
Address: 6715 Yaupon Drive, Austin, TX 78759

Vice Chairman:
Address:

Director: Jeff Peterson
Address: 1805 West Lake Court, Fleming Island, FL 32203

Director:
Address:

B. OFFICERS

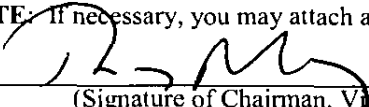
President: Jeff Peterson
Address: 1805 West Lake Court, Fleming Island, FL 32203

Vice President:
Address:

Secretary: Lisa Hanson
Address: 1311 Brockton Drive Signal Mountain, TN

Treasurer: Pamela L. Hoernis
Address: 1355 Walker Circle, Salado, TX 76571

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas J. Manley, Chairman
(Typed or printed name and capacity of person signing application)

15 NOV 10 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



November 6, 2015

Bridgepoint I, Suite 300
5918 West Courtyard Drive • Austin, TX 78730-5036
Phone 512-329-6610 • Fax 512-327-7159 • www.tmf.org

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Supporting Documentation for Registration of C2C Innovative Solutions, Inc. (wholly-owned subsidiary of TMF Health Quality Institute)

Dear Sir or Madam:

On August 6, 2001, the Office of the Texas Secretary of State converted to a new computer system. Before the system conversion, certificates of existence/fact issued by the Corporations Section were printed on special certificate paper that contained a pre-printed gold seal. Under the current system, all original certificates issued by the Secretary of State are electronically generated.

Consequently, certificates issued by the Corporations Section are black and white and do not contain a gold or raised seal, and bear the electronic signature of the named Secretary of State. The certificates of filing and certificates of fact generated through the Texas web filing service, SOSDirect, are the same certificates of filing and certificates of fact that are generated internally. Please contact me at 512.596.7414 or ty.clift@tmf.org if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Ty Clift".

Ty Clift
TMF Compliance Officer and Contract Manager

Enclosures: Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida
Texas Secretary of State Certificate of Fact
Check for Filing Fee

RECEIVED
NOV 10 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

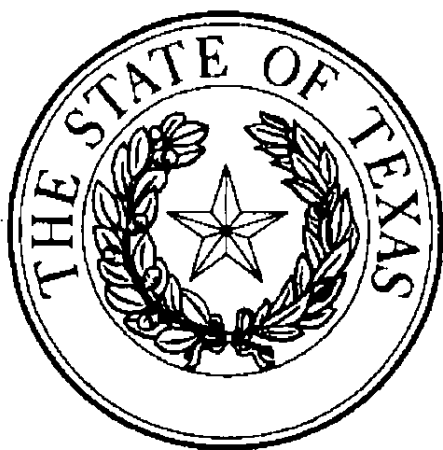
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for C2C Innovative Solutions, Inc. (file number 802163414), a Domestic Nonprofit Corporation, was filed in this office on February 24, 2015.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on October 20, 2015.

FILED
15 NOV 20 AM 9:01
SECRETARY OF STATE
ITALIA, JESSE L. FLORIDA



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State