

Division of Corporations

2:24 AM From: 850-1763663 1/6

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
MHM Health Professionals Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

2016 FEB -5 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2016 FEB -5 PM 12:49

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K. SALY
EXAMINER

FEB - 8

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MHM Health Professionals 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:

Christine R. Byler

Name of Person

MHM Services, Inc.

Firm/Company

1447 Peachtree St. NE, Suite 500

Address

Atlanta, GA 30309

City/State and Zip code

cbyler@mhm-services.com

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

For further information concerning this matter, please call:

Deana Johnson

at (404)

347-4134

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

**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.*

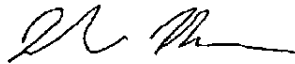
1. MHM Health Professionals Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 46-1734817
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/13/2012 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1593 Springhill Road, Suite 610, Vienna, VA 22182
(Principal office address)

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida
(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.

By:  Jordan Brown, Assistant Secretary
CT Corporation System
(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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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: (SEE ATTACHED LISTING)

Address: 1

Vice Chairman:

Address:

Director: Michael S. Pinkert

Address: 1593 Springhill Road, Suite 610

Vienna, VA 22182

Director: Robert Doolittle

Address: 1593 Springhill Road, Suite 610

Vienna, VA 22182

B. OFFICERS

President: Steven H. Wheeler

Address: 1593 Springhill Rd., Suite 610

Vienna, VA 22182

Vice President:

Address:

Secretary: Deana Johnson

Address: 1447 Peachtree St. N.E., Suite 500, Atlanta, GA 30309

Treasurer: John Campbell

Address: 1593 Springhill Rd., Suite 610, Vienna, VA 22182

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 11 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. Deana L. Johnson, Vice President and General Counsel

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

MHM Health Professionals, Inc.
Listing of Officers and Directors, February 2016

<u>Officers</u>	<u>Address</u>
Steven H. Wheeler, President and CEO	1593 Springhill Road, Suite 610, Vienna, VA 22182
John Campbell, Treasurer	1593 Springhill Road, Suite 610, Vienna, VA 22182
Deana Johnson, Secretary	1447 Peachtree St. N.E., Suite 500, Atlanta, GA 30309
Carolyn Lowstuter, Assistant Secretary	1593 Springhill Road, Suite 610, Vienna, VA 22182
 <u>Directors</u>	
Michael S. Pinkert	1593 Springhill Road, Suite 610, Vienna, VA 22182
Robert Doolittle	1593 Springhill Road, Suite 610, Vienna, VA 22182
William Bates	1593 Springhill Road, Suite 610, Vienna, VA 22182
Joey Jacobs	1593 Springhill Road, Suite 610, Vienna, VA 22182
Michael Rotko	1593 Springhill Road, Suite 610, Vienna, VA 22182
Christopher Holden	1593 Springhill Road, Suite 610, Vienna, VA 22182

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ATLANTA, GEORGIA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MMH HEALTH PROFESSIONALS 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 FOURTH DAY OF FEBRUARY, A.D. 2016.

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.


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SR# 20160586977

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


Jeffrey W. Bullock, Secretary of State

Authentication: 201779047

Date: 02-04-16