

F16000002618

(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



300285683573

05/13/16--01013--016 **70.00

06/07/16--01031--014 **650.00

RECEIVED
TALLAHASSEE, FLORIDA

2016 JUN -7 PM 12:49

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2016 JUN -7 P 2:04

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01853-35810



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2016

LYDIA GRIFFY
100 WINNERS NORTH, SUITE 202
BRENTWOOD, FL 37027

SUBJECT: MDSAVE INC.
Ref. Number: W16000035810

We have received your document for MDSAVE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 116A00010422

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MDSave 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:

Lydia Griffy

Name of Person

MDSave INC

Firm/Company

100 Winners North Circle, Suite 202

Address

Brentwood, TN 37027

City/State and Zip code

lgriffy@mdsave.com

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

For further information concerning this matter, please call:

Lydia Griffy

615

934-0979

at (_____) _____

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.

MDSave INC

1. _____
(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. 45-4596653
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/16/2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 06/09/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Winners Circle North, Suite 202 Brentwood, TN 37027
(Principal office address)

(Current mailing address, if different)

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

Name: Florida Filing & Search Services, Inc.
Office Address: 155 Office Plaza Drive, Suite A
Tallahassee, Florida 32301
(City) (Zip code)

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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.

Cubbie Hodge
(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

Chairman: Clyde Spencer
Address: 100 Winners Circle North Suite 202
Brentwood, TN 37027

Vice Chairman: Olive Moses
Address: 623 Fifth Avenue, 16th Floor
New York, NY 10022

Director: Calvin Magee
Address: 7415 NE 117th Court
Edmond, OK 73013

Director: David Pontius
Address: 623 Fifth Avenue, 16th Floor
New York, NY 10022

B. OFFICERS

President: Paul J Ketchel, III
Address: 100 Winners Circle North Suite 202
Brentwood, TN 37027

Vice President: George Consagra
Address: One Maritime Plaza, Suite 1101
San Francisco, CA 94111

Secretary: Clyde Spencer
Address: 100 Winners Circle North, Suite 202 Brentwood, TN 37027

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 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. Paul J Ketchel, III
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

MDSave INC Board of Directors and Officers List

Board Members

- Paul J Ketchel, III	100 Winners Circle North Suite 202 Brentwood, TN 37027
- Clyde Spencer	100 Winners Circle North Suite 202 Brentwood, TN 37027
Senator William H Frist	2525 West End Avenue Suite 1250 Nashville, TN 37203
- Calvin Magee	7415 NE 117 th Court Edmond, OK 73013
- David Pontius	623 Fifth Avenue 16 th Floor New York, NY 10022
- Oliver Moses	623 Fifth Avenue 16 th Floor New York, NY 10022

Officers & Title

- CEO – Paul J Ketchel, III	100 Winners Circle North Suite 202 Brentwood, TN 37027
- COO – George Consagra	One Maritime Plaza Suite 1101 San Francisco, CA 94111
CMO – Anne Ashbey	One Maritime Plaza Suite 1101 San Francisco, CA 94111
CTO – Ryan Aipperspach	One Maritime Plaza Suite 1101 San Francisco, CA 94111

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MDSAVE 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 MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MDSAVE INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF AUGUST, A.D. 2011.

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



5025156 8300

SR# 20162820280

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202258392

Date: 05-04-16