

F1600002634

(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:

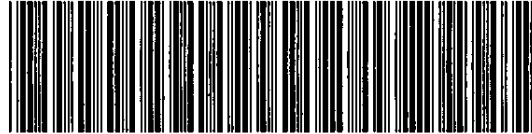
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W16-40213

Office Use Only



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05/27/16--01023--014 **87.50

FILED
2016 JUN 10 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature] 6/10

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Agilum Healthcare Intelligence, 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:

Deana Snyder

Name of Person

Sentry Data Systems, Inc.

Firm/Company

800 Fairway Drive, Suite 400

Address

Deerfield Beach, FL 33441

City/State and Zip code

DSnyder@sentryds.com

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

For further information concerning this matter, please call:

Deana Snyder

800

411-4566

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

June 9, 2016

VIA EMAIL michelle.milligan@dos.myflorida.com
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATTN: Michelle Milligan

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2016 JUN 10 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Agilum Healthcare Intelligence, Inc. ("Agilum") Foreign Corporation
Registration Filing No. W16000040213**

Dear Ms. Milligan,

This letter is to confirm that for the above filing, we inadvertently inserted the date of December 22, 2015 as the date Agilum first transacted business in the State of Florida on Line 6. A correct, amended registration form showing a blank Line 6 was delivered to your offices this morning per the attached FedEx delivery confirmation.

Please be advised that as of today Agilum has not transacted business in the State of Florida, and will not do so until it is properly registered as a foreign corporation.

If you have any further concerns, please do not hesitate to contact me.

Sincerely,

Agilum Healthcare Intelligence, Inc.



By: Thomas Tran
Title: Chief Financial Officer

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

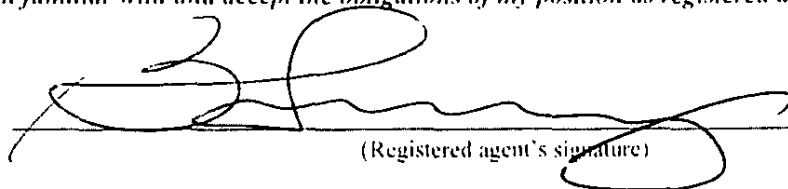
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Agilum Healthcare Intelligence, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Tennessee 3. 20-2837042
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/13/2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 278 Franklin Road, Suite 310, Brentwood, TN 37027
(Principal office address)
c/o Sentry Data Systems, Inc., 800 Fairway Drive, Suite 400, Deerfield Beach, FL 33441
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Brian Foremny
- Office Address: 3500 N. 37 Street
- Hollywood, Florida 33021
(City) (Zip code)

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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.


(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: Travis J. Leonardi c/o Sentry Data Systems, Inc.

Address: 800 Fairway Drive, Suite 400

Deerfield Beach, FL 33441

Vice Chairman: Brent Stone c/o Sentry Data Systems, Inc.

Address: 800 Fairway Drive, Suite 400

Deerfield Beach, FL 33441

Director: TJ Rose c/o Sentry Data Systems, Inc.

Address: 800 Fairway Drive, Suite 400

Deerfield Beach, FL 33441

Director:

Address:

B. OFFICERS

President: Travis J. Leonardi c/o Sentry Data Systems, Inc.

Address: 800 Fairway Drive, Suite 400

Deerfield Beach, FL 33441

Executive Vice President: Mark McCurry
of Business Development

Address: 800 Fairway Drive, Suite 400

Deerfield Beach, FL 33441

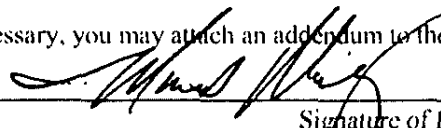
Secretary:

Address:

Treasurer: Robert Nicewicz

Address: 800 Fairway Drive, Suite 400, Deerfield Beach, FL 33441

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. Mark McCurry, Executive Vice President of Business Development

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

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JUN 10 PM 3:04
STATE OF FLORIDA
TALLAHASSEE



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

SENTRY DATA SYSTEMS
ATTN: LINDSAY COHEN
STE 400
800 FAIRWAY DR
DEERFIELD BEACH, FL 33441-1830

May 10, 2016

Request Type: Certificate of Existence/Authorization
Request #: 0201916

Issuance Date: 05/10/2016
Copies Requested:

Document Receipt

Receipt #: 002691113

Filing Fee: \$20.00
\$20.00

Payment-Check/MO - SENTRY DATA SYSTEMS, DEERFIELD BEACH, FL

Regarding: AGILUM HEALTHCARE INTELLIGENCE, INC.

Filing Type: For-profit Corporation - Domestic

Formation/Qualification Date: 05/13/2005

Status: Active

Duration Term: Perpetual

Business County: WILLIAMSON COUNTY

Control #: 493872

Date Formed: 05/13/2005

Formation Locale: TENNESSEE

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

AGILUM HEALTHCARE INTELLIGENCE, INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Sheila Keeling

Verification #: 017276023