# F16000005441

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S Warren DEC 09 2016 CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT	NO.	:	I2000000195

REFERENCE : 393144 7841736

AUTHORIZATION

COST LIMIT : \$\70.00

ORDER DATE: December 6, 2016

ORDER TIME: 3:39 PM

ORDER NO. : 393144-005

CUSTOMER NO: 7841736

### FOREIGN FILINGS

NAME: ADVANCED MEDICAL REVIEWS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER:

## **COVER LETTER**

TO:	Registration Se Division of Con				
SUBJ	Advanced	Medical Reviews, Inc.			
5020		Name of corp	oration -	nust include suffix	· · · · · · · · · · · · · · · · · · ·
Dear S	ir or Madam:				
"Certif	ficate of Existence	ion by Foreign Corporate," or "Certificate of Go on corporation to transact	od Standi	ng" and check are sub	
Please	return all corresp	condence concerning this	s matter to	the following:	
		N	ame of Pe	rson	
		Fir	m/Compa	ny	
			Address		
		City	/State and	Zip code	<del></del>
		E-mail address: (to b	e used for	future annual report r	notification)
For fu	ther information	concerning this matter,	please cal	l:	
Jasmin	e Johnson	40 at (	•	836-9015	
	Name of Perso		ca Code	Daytime Telep	hone Number
	STREET/COU Registration Se Division of Con Clifton Buildin 2661 Executive Tallahassee, FI	rporations g : Center Circle		MAILING A Registration S Division of Co P.O. Box 6327 Tallahassee, F	ection orporations 7
	ed is a check for 0.00 Filing Fee	the following amount:  \$78.75 Filing Fee Certificate of Stat		\$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certificate of Status &

# 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.

•				
(Enter name of c	corporation; must include "INCORPORATED, Corp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION	33	
	able in Florida, enter alternate corporate name	• •	g business in Florida)	
California	3.	59-3791598		
(State or country 1/25/2005	ry under the law of which it is incorporated)  5.	(FEI number, if app	•	
(Date of incorporation)		(Date of duration, if other	(Date of duration, if other than perpetual)	
3280 Peachtree F	(SEE SECTIONS 607.1501 & 607.1 Road, Suite 2625, Atlanta, GA 30305	n Florida, if prior to registration) 502, F.S., to determine penalty liabili	ly)	
· · · · · · · · - · · - · · - · · - · · - · · - · · - · · - · · - · · · - · · · - ·	(Princi	pal office address)		
	<b>(</b>	, <del></del> ,		
	(Current maili	ng address, if different)		
	(		S. B.	
Name and stre	et address of Florida registered agent: (P.	O. Box NOT acceptable)	Til 2	
Name and stre Name:	et address of Florida registered agent: (P. Corporation Service Company	O. Box NOT acceptable)		
Name:		O. Box NOT acceptable)	B Fig 8 EGRETARY O	
Name:	Corporation Service Company  1201 Hays Street  Tallahassee	 , Florida	THE A	
Name:	Corporation Service Company  1201 Hays Street  Tallahassee	· · 32301		
Name: Mice Address:	Corporation Service Company  1201 Hays Street  Tallahassee  (City)	 , Florida	THE A	
Name: ffice Address: Registered ag	Corporation Service Company  1201 Hays Street  Tallahassee  (City)  ent's acceptance:	, Florida(Zip code)	A ID 05	
Name: ffice Address:  Registered ag aving been nan signated in this	Corporation Service Company  1201 Hays Street  Tallahassee  (City)  ent's acceptance: ned as registered agent and to accept services application, I hereby accept the appoint	, Florida	d corporation at the plee to act in this capaci	
Name: Tice Address:  Registered ag aving been nan signated in this rther agree to c	Corporation Service Company  1201 Hays Street  Tallahassee  (City)  ent's acceptance: ned as registered agent and to accept serves application, I hereby accept the appoint comply with the provisions of all statutes	32301, Florida (Zip code)  vice of process for the above state ment as registered agent and agreelative to the proper and comple	d corporation at the pose to act in this capacite performance of my	
Name: Tice Address:  Registered ag aving been nan signated in this rther agree to c	Corporation Service Company  1201 Hays Street  Tallahassee  (City)  ent's acceptance: ned as registered agent and to accept services application, I hereby accept the appoint	32301, Florida (Zip code)  vice of process for the above state ment as registered agent and agreelative to the proper and comple	d corporation at the pose to act in this capacite performance of my	
Name: ffice Address:  Registered ag faving been nan esignated in this erther agree to couties, and I am	Corporation Service Company  1201 Hays Street  Tallahassee  (City)  ent's acceptance: ned as registered agent and to accept serves application, I hereby accept the appoint comply with the provisions of all statutes familiar with and accept the obligations of	, Florida 32301 (Zip code)  ice of process for the above state ment as registered agent and agriculative to the proper and complete for my position as registered agent	d corporation at the pose to act in this capacite performance of my	
Name: ffice Address:  Registered ag faving been nan esignated in this orther agree to coutles, and I am	Corporation Service Company  1201 Hays Street  Tallahassee  (City)  ent's acceptance: ned as registered agent and to accept serves application, I hereby accept the appoint comply with the provisions of all statutes	, Florida, Florida, (Zip code)  vice of process for the above state ment as registered agent and agrical relative to the proper and complete for my position as registered agent.	d corporation at the piee to act in this capacite performance of my	

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:	•
Address:	
·	
Vice Chairman:	·
Address:	
Director:	·
Address:	
Director:	
Address:	
	in junta
B. OFFICERS	(1) 25 (5) 20 D
Please see attachment. President:	ASS.
	लिंद ले जि
Address:	A D
W. Duridan	OS RIDA
Vice President:	
Address:	
Secretary:	<del></del>
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additiona	
12. Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 11 above) a are true and that he or she is aware that false information submitted in a document to the a third degree felony as provided for in s.817.155, F.S.	
13. Crystal Patmore  (Typed or printed name and capacity of person signing applications)	<u> </u>
(Typed or printed name and capacity of person signing application)	ation)

## Officer List

Title/Name	Address	Phone
Executive Chairman - Richard E. Perlman	3280 Peachtree Road	404-952-2400
	Suite 2625	
	Atlanta, GA 30305	
Chief Executive Officer - James K. Price	3280 Peachtree Road	404-952-2400
	Suite 2625	
	Atlanta, GA 30305	
President – Wesley Campbell	3280 Peachtree Road	404-952-2400
	Suite 2625	
	Atlanta, GA 30305	
Chief Financial Officer, Senior Executive Vice	3280 Peachtree Road	404-952-2400
President and Treasurer-J. Miguel Fernandez de Castro	Suite 2625	
	Atlanta, GA 30305	
Executive Vice President - Crystal Patrnore	3280 Peachtree Road	404-952-2400
	Suite 2625	
	Atlanta, GA 30305	
General Counsel, Executive Vice President, and	3280 Peachtree Road	404-952-2400
Secretary – Clare Arguedas	Suite 2625	
	Atlanta, GA 30305	

SECSETARY OF STATE

70 F C -8 A &

## State of California Secretary of State

CERTIFICATE OF STATUS

#### ENTITY NAME:

ADVANCED MEDICAL REVIEWS, INC.

FILE NUMBER:

C2697371

FORMATION DATE:

01/25/2005

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 07, 2016.

ALEX PADILLA
Secretary of State