

F17000001669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

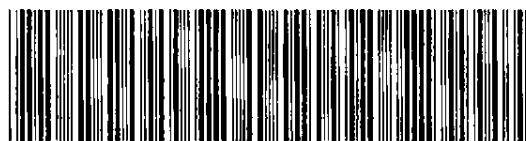
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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04/10/17--01011--016 **70.00

17 APR 10 AM 9:03

APR 13 2017
J. HARRIS



William R. Poynter
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wpoynter@kaleolegal.com

Tina Bingham
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Brian Wainger
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bwainger@kaleolegal.com

April 7, 2017

Jenna Harris
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Patronus Physicians Group, PC – File W16000067014

I recently spoke with someone in the Registration Section who gave me instructions on correcting this filing. Attached please find the revised form with a corrected suffix on the name of the company.

Also included is the filing fee of \$70, payable to the Florida Department of State.

Please let me know if you need any further information.

Very truly yours,

A handwritten signature in cursive script that reads 'Tina P. Bingham'.

Tina Bingham

cc: Brian A. Wainger, Esq.
William R. Poynter, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations
Patrons Physicians Group, PC

SUBJECT: _____
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:
Tina Bingham

_____	Name of Person
Kaleo Legal	
_____	Firm/Company
4456 Corporation Lane Suite 135	
_____	Address
Virginia Beach, VA 23462	
_____	City/State and Zip code
TBINGHAM@KALEOLEGAL.COM	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tina Bingham	757	409-4714
_____	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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

Patronus Physicians Group, PC, Inc.

1. _____
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Patronus Physicians Group PC, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Virginia 47-3361982

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
January 22, 2015

4. _____ 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)
8000 Towers Crescent Drive, Suite 1350, Vienna VA 22182

7. _____
(Principal office address)

(Current mailing address, if different)

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

InCorp Services, Inc.

Name:

17888 67th Court North

Office Address:

Loxahatchee FL

33470

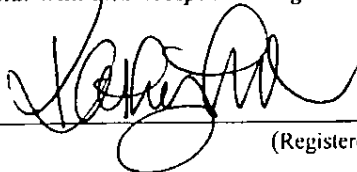
(City)

, Florida

(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.



Kathy Shin on behalf of InCorp Services, Inc

(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.

17 APR 10 AM 9:00

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

A. DIRECTORS

Leonard DaSilva

Chairman: _____
8000 Towers Crescent Drive, Suite 1350, Vienna VA 22182
Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Leonard DaSilva

President: _____
8000 Towers Crescent Drive, Suite 1350, Vienna VA 22182
Address: _____

Vice President: _____

Address: _____

Carey Grainger

Secretary: _____
8000 Towers Crescent Drive, Suite 1350, Vienna VA 22182
Address: _____

Treasurer: _____

Address: _____

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

12. Carey Grainger
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. Carey Grainger
(Typed or printed name and capacity of person signing application)

17 APR 10 PM 9:08

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

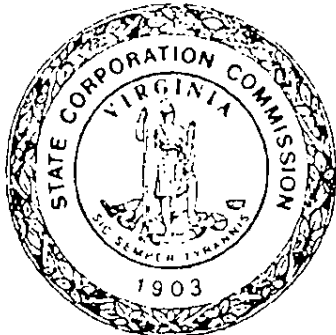
That Patronus Physicians Group, PC is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is January 22, 2015;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified



*Signed and Sealed at Richmond on this Date:
April 7, 2017*

Joel H. Peck

Joel H. Peck, Clerk of the Commission