

F170000002S16

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

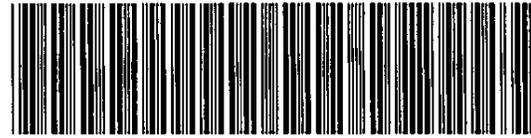
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000299630630

05/30/17--01028--028 \*\*87.50

FILED  
17 MAY 30 AM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT

JUN 5 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sano Informed Prescribing, 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:

Leighton Liles  
Name of Person

Sano Informed Prescribing, Inc.  
Firm/Company

393 Nichol Mill Ln, Suite 34  
Address

Franklin, TN 37067  
City/State and Zip code

leighton@thinksano.com  
E-mail address: (to be used for future annual report notification)

FILED  
17 MAY 30 AM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

leighton@thinksano.com at (615) 491-2822  
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. Sano Informed Prescribing, 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. 46-2126914
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/30/2013 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. 393 Nichol Mill Ln, Suite 34, Franklin, TN 37067
(Principal office address)

(Current mailing address, if different)

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

Name: Northwest Registered Agent, LLC.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(City) (Zip code)

FILED
17 MAY 30 AM 5:05
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.

Tom Glover Northwest Registered Agent, LLC.
Tom Glover - Assistant Secretary
(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: Murray Blackshear

Address: 9635 Stanfield Rd.

Brentwood, TN 37027

Vice Chairman: Tim Ryan

Address: 1671 North, 350 West

Greenfield, IN 46140

Director: Douglas Ryan

Address: 153 Comerstone Cir

Franklin, TN 37064

Director: Jeffrey Rothenberger

Address: 9 Colonel Winstead

Brentwood, TN 37027

**B. OFFICERS**

President: Timothy Ryan

Address: 1671 North, 350 West

Greenfield, IN 46140

Vice President: Scott Daniels

Address: 9664 Brunswick Dr

Brentwood, TN 37027

Secretary: Douglas Ryan

Address: 153 Comerstone Cir, Franklin, TN 37064

Treasurer: Leighton Liles

Address: 3500 Foxhall Rd, Nashville, TN 37215

FILED  
17 MAY 30 AM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

12. Leighton Liles *Leighton Liles*

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. Leighton Liles *Leighton Liles T*

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

# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SANO INFORMED PRESCRIBING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE THIRTIETH DAY OF JANUARY, A.D. 2013, AT 5:09 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "PARACELSUS CIP, LLC" TO "SANO INFORMED PRESCRIBING, LLC", FILED THE TWENTY FIRST DAY OF MAY, A.D. 2013, AT 3:27 O`CLOCK P.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "SANO INFORMED PRESCRIBING, LLC" TO "SANO INFORMED PRESCRIBING, INC.", FILED THE THIRTIETH DAY OF DECEMBER, A.D. 2014, AT 2:06 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2015 AT 12:01 O`CLOCK A.M.

FILED  
MAY 30 AM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

5282073 8310

SR# 20173886196

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202584119

Date: 05-24-17

# Delaware

Page 2

The First State

CERTIFICATE OF INCORPORATION, FILED THE THIRTIETH DAY OF  
DECEMBER, A.D. 2014, AT 2:06 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF INCORPORATION IS THE FIRST DAY OF  
JANUARY, A.D. 2015 AT 12:01 O`CLOCK A.M.

RESTATED CERTIFICATE, FILED THE TENTH DAY OF AUGUST, A.D. 2016,  
AT 5:59 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID CORPORATION, "SANO INFORMED PRESCRIBING, INC.".

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

FILED  
17 MAY 30 AM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bludock, Secretary of State

5282073 8310

SR# 20173886196

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202584119

Date: 05-24-17