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DATE: 7/12/17

WALK IN

ENTITY NAME: Mobile Health Management Services, Inc.

DOCUMENT #

****PLEASE FILE THE ATTACHED AND RETURN:****

Plain Copy

X

Certified Copy

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY:****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' /NOTARIAL CERTIFICATION:****

COUNTRY OF DESTINATION

NUMBER OF CERTIFICATES REQUESTED

TOTAL \$ OWED: \$78.75

CHECK #: 3858

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOBILE HEALTH MANAGEMENT SERVICES, 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:

Dolores Burton

Name of Person

United Corporate Services, Inc.

Firm/Company

100 State Street, Suite 800

Address

Albany, NY 12207

City/State and Zip code

mloria@bebcapital.com

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____
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.*

Mobile Health Management Services, Inc.

1. Mobile Health Management Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. New York 3. 11-3103510
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 17, 1992 5. Upon registration
(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. 26 Harbor Park Drive, Port Washington, NY 11050
(Principal office address)
- (Current mailing address, if different)

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

Name: United Corporate Services, Inc.
Office Address: 9200 South Dadeland Blvd. - Suite 508
Miami, Florida 33156
(City) (Zip code)

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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.

Michael A Barr, President

(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

~~Director:~~ Bert E. Brodsky

~~Chairman:~~

Address: 26 Harbor Park Drive
Port Washington, NY 11050

Vice Chairman:

Address:

Director: David C. Brodsky
Address: 26 Harbor Park Drive
Port Washington, NY 11050

Director: Jeffrey H. Brodsky
Address: 26 Harbor Park Drive
Port Washington, NY 11050

B. OFFICERS

~~President:~~ CEO: Andrew Shulman
Address: 229 West 36th Street, 10th Floor, New York, NY 10018

Vice President: Bert E. Brodsky
Address: 26 Harbor Park Drive, Port Washington, NY 11050

Secretary: Bert E. Brodsky
Address: 26 Harbor Park Drive, Port Washington, NY 11050

Treasurer: Bert E. Brodsky
Address: 26 Harbor Park Drive, Port Washington, NY 11050

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. Bert E. Brodsky, Vice President

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

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TALLAHASSEE FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MOBILE HEALTH MANAGEMENT SERVICES, INC. was filed on 03/17/1992, under the name of BRODSKY SIBLING REALTY ST. JAMES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment BRODSKY SIBLING REALTY ST. JAMES, INC., changing its name to BRODSKY SIBLING REALTY INC., was filed 12/06/1993.

A Certificate of Amendment BRODSKY SIBLING REALTY INC., changing its name to OLDSCO, INC., was filed 06/09/1994.

A Certificate of Amendment OLDSCO, INC., changing its name to MOBILE HEALTH MANAGEMENT SERVICES, INC., was filed 02/10/1995.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of July
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State