

F18000001596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

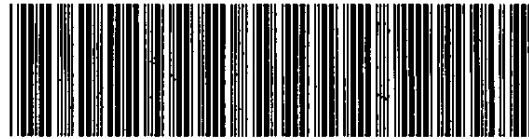
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

RC HEALTH SERVICES, INC., a Texas corporation

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:
C. STEPHEN TOBIN, ATTORNEY

_____	Name of Person
THE TOBIN FIRM PC	
_____	Firm/Company
1555 RIO GRANDE AVENUE	
_____	Address
FORT WORTH, TEXAS 76102	
_____	City/State and Zip code
STEPHEN@THETOBINFIRM.COM	

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

For further information concerning this matter, please call:

C. STEPHEN TOBIN	817	502-2199
_____	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 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 checked="" 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.*

RC HEALTH SERVICES, INC.

1. _____
(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)
TEXAS

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

4/2/2010 (Converted from LLC to Inc. 6/8/15)

PERPETUAL

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

07 March 2018

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

1801 Country Place Parkway, #109, Pearland, Texas 77584

7. _____
(Principal office address)

1801 Country Place Parkway, #109, Pearland, Texas 77584

(Current mailing address, if different)

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

Name: InCorp Services, Inc.

17888 67TH COURT NORTH

Office Address: _____

LOXAHATCHEE

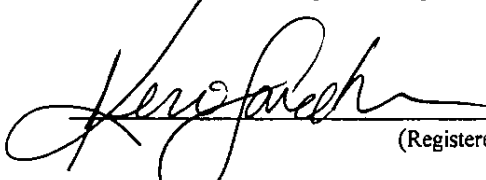
33470

(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.



(Registered agent's signature)

Keri Sandler, Authorized Representative, on
behalf of InCorp Services, Inc.

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.

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

A. DIRECTORS

ROBERT CHAMBERS III

Chairman:

1801 COUNTRY PLACE PARKWAY, #109, PEARLAND, TX 77584

Address:

HEDVIG CHAMBERS

Vice Chairman:

1801 COUNTRY PLACE PARKWAY, #109, PEARLAND, TX 77584

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

ROBERT CHAMBERS III

President:

1801 COUNTRY PLACE PARKWAY, #109, PEARLAND, TX 77584

Address:

HEDVIG CHAMBERS

Vice President:

1801 COUNTRY PLACE PARKWAY, #109, PEARLAND, TX 77584

Address:

HEDVIG CHAMBERS

Secretary:

1801 COUNTRY PLACE PARKWAY, #109, PEARLAND, TX 77584

Address:

ROBERT CHAMBERS III

Treasurer:

1801 COUNTRY PLACE PARKWAY, #109, PEARLAND, TX 77584

Address:

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.

s/ The Tobin Firm PC; C. Stephen Tobin, Attorney and Agent-in-Fact for RC Health Services, Inc.

13.

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for RC Health Services, Inc. (file number 802230979), a Domestic For-Profit Corporation, was filed in this office on June 08, 2015.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 16, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State