

F18000001847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

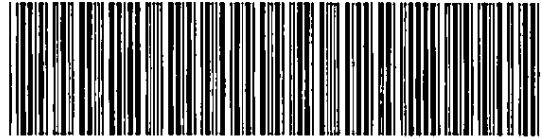
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100308951541

100308951541
04/02/18--01030--030 **87.50

FILED
2018 APR 11 9 PM 3:48
CLERK OF COURT
TALLAHASSEE FLORIDA

APR 19 2018
J. HARRIS

REC-81M

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cockerell Dermatology Consulting Services PA
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:

Mark Faselle (VP Health Plans)
Name of Person

Cockerell Dermatology Consulting Services, PA
Firm/Company

2110 Research Row #101
Address

Dallas TX 75235
City/State and Zip code

M.Faselle@DermPath.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Wander at (214) 530-5220
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2018

MARK FASELLE
2110 RESEARCH ROW #101
DALLAS, TX 75235

SUBJECT: COCKERELL DERMATOLOGY CONSULTATION SERVICES, P.A.
Ref. Number: W18000032378

We have received your document for COCKERELL DERMATOLOGY CONSULTATION SERVICES, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Acceptable suffix included after PA.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 618A00006866

RECEIVED
2018 APR 19 AM 11:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 APR 19 PM 3:42

FILED

**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. Cockerell Dermatology Consulting Services, PA Corp.
(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. Texas 3. 75-2679052
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-30-1996 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. 2110 Research Row Suite 101, Dallas Texas 75235
(Principal office address)

(Current mailing address, if different)

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

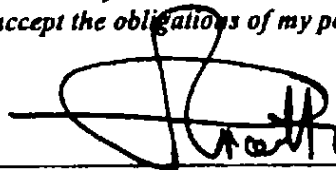
Name: Carlos Ricotti

Office Address: 1070 NE 87th Street

Miami, Florida 33138
(City) (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)

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.

FILED
2010 APR 19 PM 3:46
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY FLORIDA

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

A. DIRECTORS

Chairman: Clay J. Cockerell

Address: 2110 Research Row #101
Dallas TX 75235

Vice Chairman: ''

Address: ''

Director: ''

Address: ''

Director: ''

Address: ''

B. OFFICERS

President: Clay J. Cockerell

Address: 2110 Research Row #101
Dallas TX 75235

Vice President: ''

Address: ''

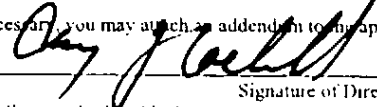
Secretary: ''

Address: ''

Treasurer: ''

Address: ''

NOTE: If necessary, you may attach an addendum to this 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. Clay J. Cockerell, President
(Typed or printed name and capacity of person signing application)

FILED
2018 APR 19 PM 3:46
TALLAHASSEE, FLORIDA
DEPT. 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, Articles Of Association for COCKERELL DERMATOLOGY CONSULTATION SERVICES, P.A. (file number 81749303), a Professional Association, was filed in this office on October 30, 1996.

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 26, 2018.



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

Rolando B. Pablos
Secretary of State