

FE000002003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

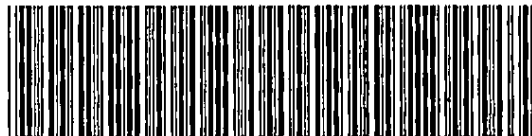
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/27/18--01010--004 **70.00

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2018 APR 27 P 3:43

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4/30/18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LifeNet Health Corporation
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Lori Costa

Name of Person

LifeNet Health

Firm/Company

1864 Concert Drive

Address

Virginia Beach, VA 23453

City/State and Zip Code

lori_costa@lifenethealth.org

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

For further information concerning this matter, please call:

Lori Costa

Name of Person

at

757

Area Code

609-4586

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. LifeNet Health Corporation

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

N/A

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

2. Virginia 3. 52-1273592
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 17, 1982 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1864 Concert Drive, Virginia Beach, Virginia 23453
(Principal office address)

Same

(Current mailing address, if different)

8. Distribution of human allograft tissue
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

10. 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.

CT Corporation System

By: Michael Scraphin Michael Scraphin Asst. Secretary
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors

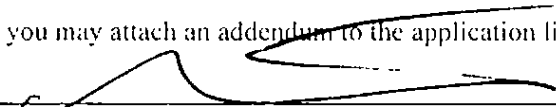
A. DIRECTORS

- ✓ Chairman: John M. Herre, MD
Address: 517 Pembroke Ave.
Norfolk, VA 23507
- ✓ Vice Chairman: Gerald M. Bowers, DDS, MS
Address: 3540 Lansing Loop, Unit 101.
Estero, FL 33928
- ✓ Director: Rony Thomas, CEO ✓
Address: 1864 Concert Drive
Virginia Beach, VA 23453
- ✓ Director: Ann Lange
Address: 5409 Shadowwood Drive
Virginia Beach, VA 23455

B. OFFICERS

- ✓ President: Rony Thomas, CEO
Address: 1864 Concert Drive
Virginia Beach, VA 23453
- ✓ Vice President: John M. Herre, MD (Chairman)
Address: 517 Pembroke Avenue
Norfolk, VA 23507
- ✓ Secretary: Gordon Berkstresser, CFO ✓
Address: 1864 Concert Drive, Virginia Beach, VA 23453
- ✓ Treasurer: Gerald M. Bowers, DDS, MS (Vice Chairman)
Address: 3540 Lansing Loop, Unit 101, Estero, FL 33928

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Gordon Berkstresser, CFO
(Typed or printed name and capacity of person signing application)

LIFENET HEALTH BOARD OF DIRECTORS AS OF 11/30/17

<u>NAME</u>	<u>DIRECTORS AND OFFICERS</u>
✓ Rony Thomas Pres/CEO 1864 Concert Drive Virginia Beach, VA 23453	Officer and Director
✓ Gordon Berkstresser SEC/CFO 1864 Concert Drive Virginia Beach, VA 23453	Officer
✓ Gerald M. Bowers, DDS, MS Vice Chairman 3540 Lansing Loop, Unit 101 Estero, FL 33928	Officer and Director
✓ John M. Herre, MD Chairman 517 Pembroke Ave. Norfolk, VA 23507	Officer and Director
✓ Ann Lange 5409 Shadowwood Drive Virginia Beach, VA 23455	Director
✓ Linda Cross 625 Casa Loma Blvd., Unit 601 Boynton Beach, FL 33425	Director
Dr. Lee Riley 211 Woodlawn Road Baltimore, MD 21210	Director
Dr. Lenneal Henderson, Jr. 71 Eagle Bluff Drive P.O. Box 280 Claremont, VA 23899	Director
Dr. Tim Pruett 4341 E. Lake Harriet Parkway Minneapolis, MN 55409	Director

11/30/17
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COC

11/30/17

Adam Landsman P.O. Box 398106 Cambridge, MA 02139	Director
Honorable Norman Olitsky 421 Bute Street Norfolk, VA 23510	Director
Thomas Mason 7524 Hampden Lane Bethesda, MD 20814	Director
Jonathan Barton 731 Watch Hill Road Midlothian, VA 23114	Director
Dr. John Cardea 13717 Hickory Mt. Pt. Midlothian, VA 23112	Director

03/03/2013

03/03/2013

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That LifeNet Health is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is November 17, 1982;

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.

March 7, 2018
1:00 PM



Signed and Sealed at Richmond on this Date:
March 7, 2018

Joel H. Peck
Joel H. Peck, Clerk of the Commission