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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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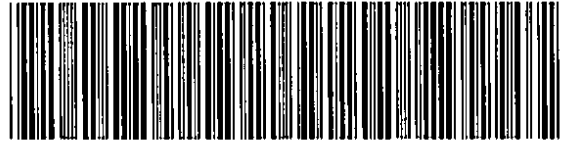
(Business Entity Name)

(Document Number)

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SECURITY STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SHIELD-DENVER HEALTH CARE CENTER, 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:

Laura Williams

\_\_\_\_\_  
Name of Person

Shield-Denver Health Care Center, Inc.

\_\_\_\_\_  
Firm/Company

27911 Franklin Parkway

\_\_\_\_\_  
Address

Valencia, CA 91355

\_\_\_\_\_  
City/State and Zip code

lwilliams@shieldhealthcare.com

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

For further information concerning this matter, please call:

Danielle Gurule

661 294-6661  
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 &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

SHIELD-DENVER HEALTH CARE CENTER, INC.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SHIELD HEALTH CARE CENTERS, INC.

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

2. COLORADO 3. 22-2466968  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 15, 1983 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 05/17/2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 27911 Franklin Parkway - Valencia, CA 91355  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*



\_\_\_\_\_  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Roger Miller

Address: 27911 Franklin Parkway

Valencia, CA 91355

Director: Keith Degner

Address: 27911 Franklin Parkway

Valencia, CA 91355

**B. OFFICERS**

President: James Snell

Address: 27911 Franklin Parkway

Valencia, CA 91355

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Daren Dickerson

Address: 27911 Franklin Parkway - Valencia, CA 91355

Treasurer: \_\_\_\_\_

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.

13. Daren Dickerson - CFO

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

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Medical Supplies for Care at Home Since 1957

TAX ID: 22-2466968

Shield-Denver Health Care Center, Inc. - Officers		
Officer	Title	
James Snell	President	
Daren Dickerson	CFO/Secretary	
Jennifer Puleo	Chief HR Officer	

Shield-Denver Health Care Center, Inc. - Directors		
Name		
Roger Miller	CMO	
Keith Degner	Director – National Accounts	
Karlene Martin	Sales Rep - Denver	

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12/22/15 last updated lw

CALIFORNIA

Fresno (800) 675-8842 Fax (559) 449-4257	Inland Empire (800) 557-8797 Fax (909) 512-9288	Los Angeles (800) 372-6205 Fax (562) 908-9400	Sacramento (800) 675-8842 Fax (559) 449-4257	San Diego (800) 557-8797 Fax (909) 512-9288	San Francisco (800) 675-8840 Fax (925) 256-1639
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Dallas, TX (800) 407-8982 Fax (469) 366-0740	San Antonio, TX (800) 495-0999 Fax (210) 375-0009	COLORADO (800) 525-8049 Fax (303) 745-3002	ILLINOIS (800) 675-8847 Fax (630) 617-5218	WASHINGTON (800) 720-7440 Fax (206) 575-6765
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CORPORATE OFFICE

27911 Franklin Parkway  
Valencia, CA 91355

(800) 458-7718  
Fax (661) 294-1042  
[www.shieldhealthcare.com](http://www.shieldhealthcare.com)

Celebrate  
Caregivers



OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

SHIELD-DENVER HEALTH CARE CENTER, INC.

is a

Corporation

formed or registered on 07/15/1983 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871530452 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/15/2018 that have been posted, and by documents delivered to this office electronically through 05/16/2018 @ 16:22:20 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 05/16/2018 @ 16:22:20 in accordance with applicable law. This certificate is assigned Confirmation Number 10904639 .



Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*  
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."