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DATE:

8/16/18

NAME:

BEEPER MEDICAL GROUP, P.C., INC.

TYPE OF FILING: APPLICATION

COST:

78.75

RETURN:

**CERTIFIED COPY PLEASE** 

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

### **COVER LETTER**

	ration Section on of Corporations				
SUBJECT:	Beeper Medical Group,	P.C., Inc.			
	Name of	corporation -	must include suffix		
Dear Sir or Ma	ıdam:				
"Certificate of	'Application by Foreign Cor Existence," or "Certificate of ed foreign corporation to tra	of Good Stand	ing" and check are subi		
Please return a	Il correspondence concernin	g this matter t	o the following:		
	Kirsten Chong				<b>6.3</b>
		Name of P	erson		13
	Beeper Medical Group,	P.C.		ż	AUS 16
		Firm/Comp	any	<del></del>	<del></del>
	625 Broadway 5th Floor				
		Addres	S		
	New York NY 10012			°e	AH 10: 2:
		City/State and	d Zip code	· · · · · · · · · · · · · · · · · · ·	
	finance@pager.com	•	•		
	E-mail address:	(to be used fo	r future annual report n	otification)	
For further inf	ormation concerning this ma	itter, please ca	II:		
Kellie Chang	'a	n (855	374-7038		
Name	of Person	Area Code	Daytime Teleph	none Number	
Regist Divisi Cliftor 2661 I	ET/COURIER ADDRESS ration Section on of Corporations Building Executive Center Circle assee, FL 32301	:	MAILING AI Registration Se Division of Co P.O. Box 6327 Tallahassee, Fl	ection rporations	
Enclosed is a	check for the following amou	unt:			
□ \$70.00 Fili	ng Fee		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Certificate of Certified Cop	f Status &

# 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.

<ol> <li>Beeper Medic</li> </ol>	cal Group, P.C., Inc.				
	orporation: must include "INCORPORATI orp," "Inc," "Co," or "Corp.")	ED," "(	COMPANY," "CORPORATION,"		
(If name unavaila	able in Florida, enter alternate corporate na	me ado	pted for the purpose of transacting busi	ness in Florida)	
New York		3.	47-2449651		
	(State or country under the law of which it is incorporated)		(FEI number, if applicable)		
4_ 11/24/2014		5.			
·	(Date of incorporation)		(Date of duration, if other than perpetual)		
N/A - no pric	or transaction				
7625 Broadwa	ay 5th Fl, New York NY 10012 (Pri	incipal	office address)	ÚÝ đủ	
	(Current m	ailing a	ddress, if different)	- <del> </del>	
8. Name and stree	et address of Florida registered agent:	(P.O. I	Box NOT acceptable)	75 0	
Name:	NRAI Services, Inc.			<i>⊳</i> 5	
Office Address:	1200 South Pine Island Road		<del></del>	32	
	Plantation		, Florida <u>33324</u>		
	(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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Vice Chairman: Address: \_\_\_ **B. OFFICERS** President: Kimberly Henderson and Abraham Berger 625 Broadway 5th Fl Address: \_ New York, NY 10012  $\overline{z}$ Vice President: Address: Victoria Kasumu Secretary: 625 Broadway 5th Fl, New York NY 10012 Address: \_ Kirsten Chong Treasurer: Address: 625 Broadway 5th Fl, New York NY 10012 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Kirsten Chong

# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BEEPER MEDICAL GROUP, P.C. was filed on 11/24/2014, 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.



Witness my hand and the official seal of the Department of State at the City of Albany, this 15th day of August two thousand and eighteen.

Brendan W. Fitzgerald

**Executive Deputy Secretary of State** 

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