

F18000005238

1111
11/15/2018

Division of Corporations

10:33:06 a.m. 11-15-2018

1 / 4

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000328587 3)))



H180003285873ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : PURCELL, FLANAGAN, HAY & GREENE, P.A.
Account Number : 071722000522
Phone : (904)355-0355
Fax Number : (904)355-0820

SECRETARY OF STATE
PALM BEACH OFFICE

18 NOV 16 PM 12:39

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: elsa@cddiabetescare.com

FOREIGN PROFIT/NONPROFIT CORPORATION
CLEVELAND DIABETES CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

* Note, client abandoned a profit corporation filing
Doc. No.: W18000098873

Electronic Filing Menu

Corporate Filing Menu

Help

11-16-18

H18000328587 3

**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.*

CLEVELAND DIABETES CARE, 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)
2. DELAWARE 3. 20-8735962
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 28, 2007 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
6. 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10752 DEERWOOD PARK BLVD. SOUTH, SUITE 100, JACKSONVILLE, FL 32256
(Principal office address)

(Current mailing address, if different)

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

Name: CHARLES RICHARDSON

Office Address: 10752 DEERWOOD PARK BLVD., SUITE
100
JACKSONVILLE, Florida 32256
(City) (Zip code)

FILED
18 NOV 16 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Charles Richardson

(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.

Christopher J. Greene, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 516015

H18000328587 3

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

A. DIRECTORS

Director: CHARLES RICHARDSON, MD MBA

Address: 10752 DEERWOOD PARK BLVD., SUITE 100, JACKSONVILLE, FL 32256

Vice Chairman: _____

Address: _____

Director: ANTHONY BACCHI, MD

Address: 10752 DEERWOOD PARK BLVD., SUITE 100, JACKSONVILLE, FL 32256

Director: JAMES ROBERTS, MD

Address: 10752 DEERWOOD PARK BLVD., SUITE 100, JACKSONVILLE, FL 32256

B. OFFICERS

President: CHARLES RICHARDSON, CHIEF EXECUTIVE OFFICER

Address: 10752 DEERWOOD PARK BLVD. SOUTH, SUITE 100, JACKSONVILLE, FL 32256

Vice President: ELSA CROUSER, PRESIDENT AND CHIEF OPERATING OFFICER

Address: 10752 DEERWOOD PARK BLVD. SOUTH, SUITE 100, JACKSONVILLE, FL 32256

Secretary: _____

Address: _____

Treasurer: SCOTT DAM, CHIEF FINANCIAL OFFICER

Address: 10752 DEERWOOD PARK BLVD. SOUTH, SUITE 100, JACKSONVILLE, FL 32256

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Charles Richardson

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. CHARLES RICHARDSON, CHIEF EXECUTIVE OFFICER

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

FILED
18 NOV 16 PM 12:39
SEC. OF STATE
JACKSONVILLE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEVELAND DIABETES CARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLEVELAND DIABETES CARE, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
18 NOV 16 PM 12:39
SECRETARY OF STATE
DELAWARE



4325209 8300

SR# 20187646212

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203901886

Date: 11-14-18