

F19000001896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

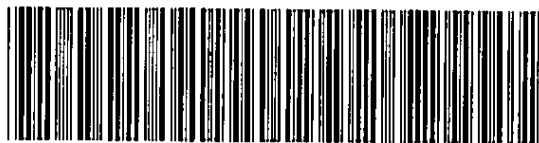
Special Instructions to Filing Officer:

W19000033327

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03/28/19--01027--011 **70.00

FILED

2019 APR 18 AM 8:50

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

4/18/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hillsborough Healthcare Properties, 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:

Erin Kendall

Name of Person

PruittHealth, Inc.

Firm/Company

1626 Jeurgens Court

Address

Norcross, Georgia 30093-2219

City/State and Zip code

ekendall@pruitthealth.com

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

For further information concerning this matter, please call:

Erin Kendall

770

279-6251

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:

- ☒ \$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 2, 2019

ERIN KENDALL
1626 JEURGENS COURT
NORCROSS, GA 30093-2219

SUBJECT: HILLSBOROUGH HEALTHCARE PROPERTIES, INC
Ref. Number: W19000033327

We have received your document for HILLSBOROUGH HEALTHCARE PROPERTIES, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Zakiya M Brown
Regulatory Specialist II

Letter Number: 119A00006532

**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. Hillsborough Healthcare Properties, Inc.
(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. Georgia 3. 83-3262694
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/16/2019 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. 1626 Jeurgens Court, Norcross, Georgia 30093-2219
(Principal office address)

(Current mailing address, if different)

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

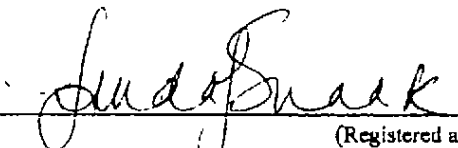
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.


Linda Snook
Assistant VP
(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.

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2019 APR 18 AM 8:50

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Neil L. Pruitt, Jr.

Address: 1626 Jeurgens Court

Norcross, Georgia 30093-2219

Vice Chairman: N/A

Address: N/A

N/A

Director: Philip W. Small

Address: 1626 Jeurgens Court

Norcross, Georgia 30093-2219

Director: Kevin D. Brennan, Jr.

Address: 1626 Jeurgens Court

Norcross, Georgia 30093-2219

B. OFFICERS

President: Neil L. Pruitt, Jr. (Chairman and CEO)

Address: 1626 Jeurgens Court

Norcross, Georgia 30093-2219

Vice President: Kevin D. Brennan, Jr.

Address: 1626 Jeurgens Court

Norcross, Georgia 30093-2219

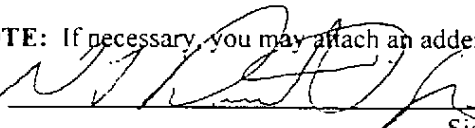
Secretary: Nancy W. Pruitt, Jr.

Address: 211 East Doyle Street, Toccoa, Georgia 30577-2960

Treasurer: Neil L. Pruitt, Jr.

Address: 1626 Jeurgens Court, Norcross, Georgia 30093-2219

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. Neil L. Pruitt, Jr.

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

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Hillsborough Healthcare Properties, Inc.
a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 17150711
Date Inc/Auth/Filed: 01/16/2019
Jurisdiction : Georgia
Print Date : 04/15/2019
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State