

F190000002248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

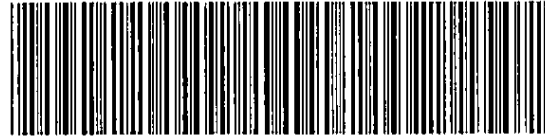
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:


Office Use Only



200329166502

FILED
2019 MAY -9 AM 9:26
RECEIVED STATE
19 MAY -9 AM 10:43
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 755573 5033395
AUTHORIZATION : 
COST LIMIT : \$ 87.50

ORDER DATE : May 8, 2019
ORDER TIME : 6:39 PM
ORDER NO. : 755573-005
CUSTOMER NO: 5033395

FOREIGN FILINGS

NAME: PROMPTCARE FLORIDA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PromptCare Florida, 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:

Thomas Voorhees, President

Name of Person

PromptCare Florida, Inc.

Firm/Company

41 Spring Street, Suite 103

Address

New Providence, NJ 07974

City/State and Zip code

Tom.Voorhees@promptcare.net

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

For further information concerning this matter, please call:

Thomas Voorhees

732

692-2747

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

**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.*

PromptCare Florida, 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. 83-4221228
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 21, 2019 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Not Applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 41 Spring Street, Suite 103 New Providence, NJ 07974
(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 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.

Corporation Service Company

By: Gary Sherman Gary Sherman, Assistant Secretary
(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.

FILED
2019 MAY -9 AM 9:26
TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: Thomas Voorhees

Address: 41 Spring Street, Suite 103 New Providence, NJ 07974

Vice Chairman: Scott S. Plumridge

Address: c/o The Halifax Group, 1133 Connecticut Avenue, N.W., Suite 700, Washington, DC 20036

Director: William James Cavanaugh

Address: c/o The Halifax Group, 1133 Connecticut Avenue, N.W., Suite 700, Washington, DC 20036

Director:

Address:

B. OFFICERS

President: Thomas Voorhees

Address: 41 Spring Street, Suite 103 New Providence, NJ 07974

Vice President: Joseph Poliseo - Chief Operating Officer and Asst. Secretary

Address: 41 Spring Street, Suite 103 New Providence, NJ 07974

Secretary: Scott S. Plumridge

Address: c/o The Halifax Group, 1133 Connecticut Avenue, N.W., Suite 700, Washington, DC 20036

Treasurer: Richard Martin - Chief Financial Officer

Address: 41 Spring Street, Suite 103 New Providence, NJ 07974

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. Thomas Voorhees President

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

FILED
2019 MAY -9 AM 9:26
HALL COUNTY CLERK

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROMPTCARE FLORIDA, 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 EIGHTH DAY OF MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROMPTCARE FLORIDA, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2019.

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



Jeffrey W. Bullock, Secretary of State

7291048 8300

SR# 20193656030

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

Authentication: 202785700

Date: 05-08-19