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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

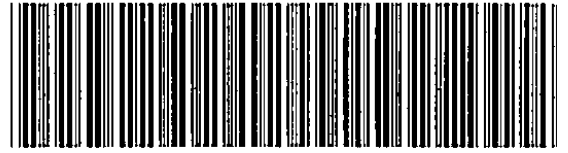
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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2019 SEP 26 PM 4:11

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SEP 27 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2019

SHARON MANDEL
2901 W BUSCH BLVD., STE 701
TAMPA, FL 33618

SUBJECT: ADVANZEON SOLUTIONS, INC,
Ref. Number: W19000082154

We have received your document for ADVANZEON SOLUTIONS, 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):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is P17000000050.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1250.00.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 719A00018644



September 20, 2019

Brooke N. Kinsey
Regulatory Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Advanzeon Solutions, Inc.
Ref. No.: W19000082154
Letter No.: 719A00018644

Dear Ms. Kinsey,

We are in receipt of your letter dated September 10, 2019.

We write to confirm, as set forth in the verification below, that Advanzeon Solutions, Inc. Document Number P17000000050 with the registered agent of Young & Son's Accounting LLC, and Officer/Director Clark Marcus, is an entity (inadvertently) created by the accountant (Young & Son's Accounting, LLC) for the Delaware Corporation (Advanzeon Solutions, Inc. when they were directed to "register" the company with the State of Florida.

What the officers and directors anticipated they would do is properly register Advanzeon Solutions, Inc. as a foreign entity doing business in the State of Florida. The Company only recently realized the error -- not only did the accountants create a Florida entity, but they requested an FEIN number for it. The FEIN number was never used and at all times, Advanzeon Solutions, Inc. has acted as and used its Delaware Corporation FEIN. We are attempting to correct same with the enclosed filing. For your reference, I have enclosed the Restated Article of Incorporation for the Delaware entity.

Also enclosed is a check in the amount of \$1,250 to cover the amount due the Florida Department of State, Division of Corporations, for any outstanding annual report filings and/or penalty fees, as stated in your September 10, 2019 letter.

At all times, Advanzeon Solutions, Inc., a Delaware Company, has been one and the same with Advanzeon Solutions, Inc., the Florida entity (that should not have been created). These two



companies are indistinguishable and the creation of the Florida corporation was done so in error as indicated above.

I, Clark Marcus, verify by my signature below that the Advanzeon Solutions, Inc., the Florida Corporation has the same officers and directors as the Delaware entity and was created in error without my knowledge.

Please advise if you should have any further questions.

Sincerely,

Clark A. Marcus
Chairman and CEO
Advanzeon Solutions, Inc.

CAM/sam
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advanzeen Solutions, 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:

Sharon Mandel, Executive Assistant

Name of Person

Advanzeen Solutions, Inc.

Firm/Company

2901 W. Busch Blvd., Suite 701

Address

Tampa, Florida 33618

City/State and Zip code

smandel@pvmSCO.com

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

For further information concerning this matter, please call:

Sharon Mandel at E13, 367-4507

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

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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. Advanzeon Solutions 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. Delaware

(State or country under the law of which it is incorporated)

3. 95-2594724

(FEI number, if applicable)

4. 1-28-1969

(Date of incorporation)

5. _____
(Date of duration, if other than perpetual)

6. 9/25/2014 (Date prior to revocation, see 8365 ^{Doc. No.}
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2901 W Busch Blvd Suite 701, Tampa, FL, 33618
(Principal office address)

(Current mailing address, if different)

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

Name: Angelina Whittington

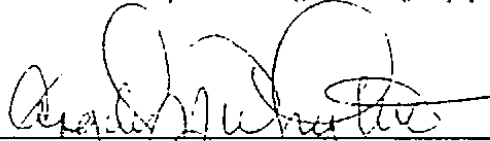
Office Address: 2901 W Busch Blvd Suite 701

Tampa, FL 33618 Florida 33618
(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 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 Clark A. Marcus

Address 2901 W. Busch Blvd, Suite 701
Tampa, FL 33618

Vice Chairman: _____

Address: _____

Director: Arnold B. Finestone, Ph.D.

Address: 2901 W. Busch Blvd, Suite 701
Tampa, FL 33618

Director: Stephen M. Krutzer, M.D.

Address: 2901 W. Busch Blvd, Suite 701
Tampa, FL 33618

B. OFFICERS

President: Arnold B. Finestone, Ph.D.

Address: 2901 W. Busch Blvd, Suite 701
Tampa, FL 33618

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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 herei are true and that he or she is aware that false information submitted in a document to the Department of State constitut a third degree felony as provided for in s.817.155, F.S.

13. Clark A. Marcus Chairman / CEO

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

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Additional Officers and Directors – Advanzeon Solutions, Inc.

Officers:

Clark A. Marcus, Chief Executive Officer
2901 W. Busch Blvd., Suite 701
Tampa, FL 33618

Arnold B. Finestone, Chief Financial Officer
2901 W. Busch Blvd, Suite 701
Tampa, FL 33618

Directors:

Mark T. Heidt, Director
2901 W. Busch Blvd., Suite 701
Tampa, FL 33618

James L. Koenig, Director
2901 W. Busch Blvd., Suite 701
Tampa, FL 33618

Sharon Kay Ray, Director
2901 W. Busch Blvd., Suite 701
Tampa, FL 33618

Arthur K. Yeap, Director
2901 W. Busch Blvd., Suite 701
Tampa, FL 33618

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ADVANCEON SOLUTIONS, 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 TWENTY-SECOND DAY OF JULY, A.D.
2019.



700714 8300

SR# 20196064592

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.

Authentication: 2032571

Date: 07-22-