

10/18/20

Division of Corporations

# Florida Department of State

## Division of Corporations

### Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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

Email Address: \_\_\_\_\_

### FOREIGN PROFIT/NONPROFIT CORPORATION

**MedExpress Urgent Care North Carolina, P.C.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

EXAM

5 PAGE FAX

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**DATE OF 10/18/2019**

850-617-6381

10/21/2019 1:19:15 PM PAGE

1/001

Fax Server



October 21, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MEDEXPRESS URGENT CARE NORTH CAROLINA, P.C.  
REF: W19000093162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to the entity name for this Department to accept and file your document.

Please return your document, along with a copy of this letter, within 10 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tacarri K Glass  
Regulatory Specialist IIFAX Aud. #: H19000309587  
Letter Number: 119A00021684RECEIVED  
DIVISION OF CORPORATIONS  
OCT 21 2019  
PM 12:04

# 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.

MedExpress Urgent Care North Carolina, P.C., 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, North Carolina 81-5138747

2. (State or country under the law of which it is incorporated) 01/25/2017 3. (FEI number, if applicable) perpetual

4. (Date of incorporation) 10/30/2019 5. (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) 423 Fortress Blvd., Morgantown, WV 26508

7. (Principal office address)

(Current mailing address, if different)

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

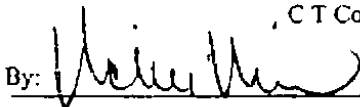
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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 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.

By:  C T Corporation System  
Michele Miller  
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.

2019 OCT 18 PM 12:04  
DEPARTMENT OF STATE  
OFFICE OF SECRETARY

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

**A. DIRECTORS**

David R. Ferrell, M.D.

Chairman:

423 Fortress Blvd.

Address:

Morgantown, WV 26508

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

David R. Ferrell, M.D.

President:

423 Fortress Blvd.

Address:

Morgantown, WV 26508

Vice President:

Address:

Larry V. Starcher II, M.D.

Secretary:

423 Fortress Blvd., Morgantown, WV 26508

Address:

David R. Ferrell, M.D.

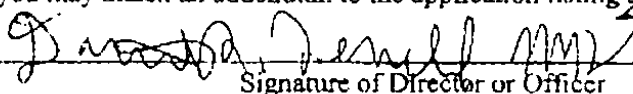
Treasurer:

423 Fortress Blvd., Morgantown, WV 26508

Address:

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

12.



Signature of Director or Officer

10/08/19

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated here 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 §.817.155, F.S.

David R. Ferrell, M.D.

President

13.

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



# NORTH CAROLINA

## Department of the Secretary of State

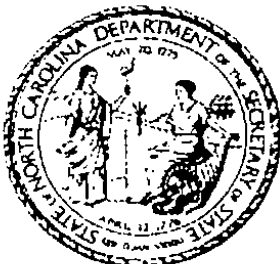
### CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

**MEDEXPRESS URGENT CARE NORTH CAROLINA, P.C.**

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of January, 2017, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto  
my hand and affixed my official seal at the  
City of Raleigh, this 14th day of October, 2019.

*Elaine F. Marshall*

Secretary of State