

F210000003466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

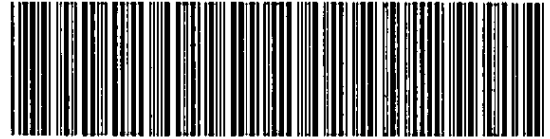
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/10/21--01022--005 **87.50

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21 JUN 10 PM 4:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

TL
6/10/21



June 9, 2021

VIA FEDEX #7739 2520 7643

Florida Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303
Telephone: (850) 245-6051

Re: **Foreign Entity Filing Request for Brandon Healthcare Properties, Inc.**

Dear Sir or Madam:

Enclosed, please find a completed, signed copy of the foreign entity filing for Brandon Healthcare Properties, Inc. Also, enclosed is a Certificate of Good Standing, certified copy from the Georgia Secretary of State, and a check in the amount of \$87.50 for the filing fees.

Please also see an enclosed FedEx label to return the filed documents once the foreign entity registration has been approved.

Please feel free to contact me if you have any questions or concerns.

Sincerely,

Olga V. Bjelkic
Corporate Paralegal
objelkic@pruitthealth.com
Direct: (678) 358 - 1251

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brandon 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:

Olga Bjelkic, Corporate Paralegal

Name of Person

PruittHealth, Inc

Firm/Company

1626 Jeurgens Court, Legal Dept.

Address

Norcross, GA 30092

City/State and Zip code

legalservices@pruitthealth.com

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

For further information concerning this matter, please call:

Olga Bjelkic

at (678) 358-1251

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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.*

1. Brandon 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. 87-0968166
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/27/2021 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, GA 30093
(Principal office street 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)

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21 JUN 10 PM 4:18
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.

Lynn M. CanneLongo Lynn M. CanneLongo, AVP
(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.

A. DIRECTORS

☒ Chairman Name: Neil L. Pruitt, Jr.
☐ Vice Chairman Address: 1626 Jeurgens Court
☒ Director Norcross, GA 30093
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Randall D. Loggins
☐ Vice Chairman Address: 1626 Jeurgens Court
☒ Director Norcross, GA 30093
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other _____

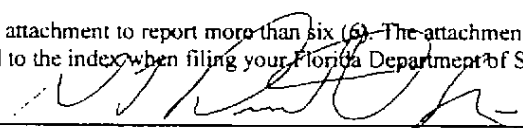
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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., Chairman and CEO
(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

Brandon 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 : 20985864
Date Inc/Auth/Filed: 05/27/2021
Jurisdiction : Georgia
Print Date : 06/07/2021
Form Number : 211

Brad Raffensperger

Brad Raffensperger
Secretary of State



STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFIED COPY

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

Brandon Healthcare Properties, Inc.
a Domestic Profit Corporation

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Docket Number : 20985855
Date Inc/Auth/Filed: 05/27/2021
Jurisdiction : Georgia
Print Date : 06/07/2021
Form Number : 215



Brad Raffensperger

Brad Raffensperger

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

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

Brandon Healthcare Properties, Inc.
a Domestic Profit Corporation

has been duly incorporated under the laws of the State of Georgia on **05/27/2021**, by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **06/01/2021**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF INCORPORATION

Electronically Filed

Secretary of State

Filing Date: 5/27/2021 1:54:51 PM

BUSINESS INFORMATION

CONTROL NUMBER 21144729
BUSINESS NAME Brandon Healthcare Properties, Inc.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 05/27/2021
SHARES 1000

PRINCIPAL OFFICE ADDRESS

ADDRESS 1626 Jeurgens Court, Norcross, GA, 30093, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Corporation Service Company	40 Technology Parkway S., Suite 300, Norcross, GA, 30092, USA	Gwinnett

INCORPORATOR(S)

NAME	TITLE	ADDRESS
Neil L. Pruitt, Jr.	INCORPORATOR	1626 Jeurgens Court, Norcross, GA, 30093, USA

OPTIONAL PROVISIONS

N/A

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Neil L. Pruitt, Jr.
AUTHORIZER TITLE Incorporator