

F2300000543

(Requestor's Name)

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86038

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Helios CR, Inc. a Delaware Limited Liability Company

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:

Dana Duvak

Name of Person

Helios CR, Inc

Firm/Company

1307 8th Avenue, Suite 201

Address

Fort Worth, TX 76104

City/State and Zip code

dana.duvak@heliosclinical.com

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

For further information concerning this matter, please call:

Dana Duvak

at (817) 716-9839

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2023

DANA DUVAK
1307 8 AVE STE 201
FT WORTH, TX 76104

SUBJECT: HELIOS CR, INC
Ref. Number: W23000086038

We have received your document for HELIOS CR, INC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

In the state of Florida you can not have (LLC LIMITED LIABILITY COMPANY) on a Corporation. The Foreign Corp name on the document and the name on the GOOD STANDING CERTIFICATE must be the same. Make sure when you do send in the GOOD STANDING CERTIFICATE that you take the a Delaware Limited Liability Company off of the Corporation name.,

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 823A00013892

RECEIVED
SEP 26 2023

**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. Helios CR, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Helios Clinical Research
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 88-1159236
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/7/2021 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 10/21/2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1307 8th Avenue, Suite 201, Fort Worth, TX 76104
(Principal office street address)
- _____
(Current mailing address, if different)

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

Name: Helios Clinical Research

Office Address: 601 East Oak Street, Suite A
Kissimmee, Florida 34744
(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.

DocuSigned by:

EB McIndon

ESR00885C213147

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Amy Arnold

☐ Vice Chairman Address: 26 Stonecreek Circle

☐ Director Suite A

☐ President Jackson, TN 38305

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Natalie Gassen

☐ Vice Chairman Address: 1307 8th Avenue

☐ Director Suite 201

☐ President Fort Worth, TX 76104

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other COO/CFO ☐ Other _____

☐ Chairman Name: EB McLindon

☐ Vice Chairman Address: 1307 8th Avenue

☐ Director Suite 201

☐ President Fort Worth, TX 76104

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CEO ☐ Other _____

☐ Chairman Name: Dana Duvak

☐ Vice Chairman Address: 1307 8th Avenue

☒ Director Suite 201

☐ President Fort Worth, TX 76104

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Sara Albert

☐ Vice Chairman Address: 601 East Oak St

☐ Director Suite A

☐ President Kissimmee, FL 34744

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Manager ☐ 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. EB McLindon
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. EB McLindon CEO
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HELIOS CR, 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HELIOS CR, INC." WAS INCORPORATED ON THE SEVENTH DAY OF DECEMBER, A.D. 2021.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

6451977 8300

SR# 20233517472

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

Authentication: 204185165

Date: 09-18-23