

F95000003772

Kleinbard, Bell + Brecker
(Requestor's Name)
1900 Market Street, Ste 700
(Address)
Philadelphia PA 19103
(City, State, Zip) (Phone #)

OFFICE USE ONLY

000001553860
-08/07/95--01016--009
***3361.25 ***3361.25

100001421491
-03/06/95--01030--008
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Nutritional Home Health Services, Inc. W95-4853
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
95 AUG -4 PM 12:13
mtm
SECRETARY OF STATE
ALABAMA, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

KLEINBARD, BELL & BRECKER
% KATHLEEN E. ZINK
1900 MARKET STREET, STE 700
PHILADELPHIA, PA 19103

SUBJECT: NUTRITIONAL HOME HEALTH SERVICES, INC.
Ref. Number: W95000004853

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for NUTRITIONAL HOME HEALTH SERVICES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since July 1, 1990. You were notified by letter dated March 6, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3361.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays
Corporate Specialist Letter No. 795A00024419

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1995

KLEINBARD, BELL & BRECKER
% KATHLEEN E. ZINK
1900 MARKET STREET, STE 700
PHILADELPHIA, PA 19103

SUBJECT: NUTRITIONAL HOME HEALTH SERVICES, INC.
Ref. Number: W95000004853

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

We have received your document for NUTRITIONAL HOME HEALTH SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3361.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 295A00009806

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. Nutritional Home Health Services, Inc.
(Name of corporation; the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania
(State or country under the law of which it is incorporated)
3. 1/13/84 4. perpetual
(Date of Incorporation) (Duration)
5. 23-2272692
(Federal Employer Identification number, if applicable)
6. 07/01/90
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 3172 North Andrews Ave. Ext., Pompano Beach, FL 33064
(Current mailing address)
8. Provision of nutritional services and products to patients in their home
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Bruce J. Feldman

Address: 2200 Renaissance Blvd.
King of Prussia, PA 19406

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. Office

President: Bruce J. Feldman

Address: 2200 Renaissance Blvd.

King of Prussia, PA 19406

Vice President: _____

Address: _____

Secretary: James Swiniuch

Address: 2200 Renaissance Blvd.

King of Prussia, PA 19406

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Barbara Dorinski

Office Address: 3172 North Andrews Ave. Ext

Pompano Beach

, Florida 33064

Zip Code

11. 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.

Barbara Dorinski

Registered agent's signature: By: Barbara Dorinski

12. 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.

13. James J. Swiniuch

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. James Swiniuch, Secretary

(Name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA



Department of State

02/24/1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

FILED
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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

I DO HEREBY CERTIFY THAT,

NUTRITIONAL HOME HEALTH SERVICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script.

ACTING Secretary of the Commonwealth
DPOS