

FROM : VEHICARE CORP CFO

FAX NO. : 7049219643

May. 30 2006 02:07PM P1

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 06 MAY 31 8:04

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000003390					
1. Corporation Name VEHICARE CORP.					
2. Principal Office Address 5900-M Northwoods Business Pkwy.			3. Mailing Office Address 5900-M Northwoods Business Pkwy.		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Charlotte, NC			City & State Charlotte, NC		
Zip 28269	Country USA	Zip 28269	Country USA	4. Date incorporated or Qualified To Do Business in Florida 06/30/1997	
5. EFL Number 161350659				Applied For ☐ Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☐				\$3.75 Additional Fee required for Certificate of Status	
7. Name and Address of Current Registered Agent					
Name NRAI Services, Inc.					
Street Address (P.O. Box Number is Not Acceptable) 2731 Executive Park Drive					
Suite, Apt. #, Etc. Suite 4					
City Weston			State FL	Zip Code 33331	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0506 or 817.0603, F.S.					
Signature of Registered Agent by: <u><i>Shawn L. Gray</i></u> Date <u><i>5/30/06</i></u> REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		
C/D	Gosnell, Arthur	890 Clinton Square	Rochester, NY 14604		
P/D	Oversteet, James	5900-M Northwoods Business Pkwy.	Charlotte, NC 28269		
CFO	Dunn, Susan	5900-M Northwoods Business Pkwy.	Charlotte, NC 28269		
VP	Moran, Craig	5900-M Northwoods Business Pkwy.	Charlotte, NC 28269		
DIR	Way, Daniel	890 Clinton Square	Rochester, NY 14604		
DIR	Fox, Richard	20 N. Union St.	Rochester, NY 14607		
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 817.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: <u><i>Susan Dunn</i></u> VP Finance / CFO			Date <u><i>5/29/06</i></u> 704-921-0148		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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B. Mitchell MAY 31 2006

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0384

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770)777-2091
Fax Number : (770)220-1943

CORPORATION REINSTATEMENT

VEHICARE CORP.

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