

F99000001983

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: America's Interactive Healthcare, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

800002779478--5
-04/13/99--01050--001
***1300.00 ***1300.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", 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:

David Vandewater

(Name of Person)

800002779478--5
-02/18/99--01064--005
*****70.00 *****70.00

America's Interactive Healthcare, Inc.

(Firm/Company)

28 White Bridge Road, Suite 208

(Address)

Nashville, TN 37205

(City/State/Zip)

W99-4227

p. 677

Should you need to call someone concerning this matter, please call:

David Vandewater
(Name of Person)

at (615) 354-8810

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 16 PM 12:35
4/16

7 pgs



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 19, 1999

DAVID VANDEWATER
AMERICA'S INTERACTIVE HEALTHCARE, INC.
28 WHITE BRIDGE ROAD, SUITE 208
NASHVILLE, TN 37205

SUBJECT: AMERICA'S INTERACTIVE HEALTHCARE, INC.
Ref. Number: W99000004225

We have received your document for AMERICA'S INTERACTIVE HEALTHCARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2,300.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 399A00007585



April 9, 1999

Mr. Lee Rivers, Document Specialist
Florida Department Of State, Division Of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2500 UNIVERSAL
STUDIOS PLAZA
ORLANDO
FLORIDA 32819
TEL 407-224-6800
FAX 407-224-6820

Dear Mr. Rivers:

This letter is in response to your letter dated February 19, 1999 regarding the penalty of \$1,000 for each year America's Interactive Healthcare, Inc. transacted business or conducted its affairs in Florida prior to qualification.

Pursuant to section 607.1502(4), we respectfully request that the Florida Department Of State reduce the penalty to \$500 for each year during which the entity transacted business in the state without a certificate of authority.

Enclosed please find a check in the amount of \$1,300 for the following:

1997: Penalty -	\$ 500
Annual Fee -	\$ 150
1998: Penalty -	\$ 500
Annual Fee -	<u>\$ 150</u>
Total	\$1,300

Also, as you requested, enclosed is the original application signed by the registered agent accepting the designation.

If you have any questions or need any additional information, please call me at (407) 224-6919.

Sincerely,

Michael C. Hendrix

Enclosures



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: April 14, 1999

RE: America's Interactive Healthcare, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$300.00 and foreign non-qualified penalties for the same period of \$ 1000.00 assessed at the statutory minimum of \$ 500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 16 PM 12:35

**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. America's Interactive Healthcare, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. Delaware
(State or country under the law of which it is incorporated)
3. 62-1723926
(FEI number, if applicable)
4. 10/28/97
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
- 6. 11/97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 28 White Bridge Road, Suite 208
Nashville, TN 37205
(Current mailing address)
8. Health Related T.V. Programming
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: United Corporate Services, Inc.
Office Address: 801 Northeast 167th Street, Suite 300
North Miami Beach, Florida, 33162
(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATION
99 APR 16 PM 12:35

10. 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.


(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: David Vandewater

Address: 425 Jackson Boulevard

Nashville, TN 37205

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

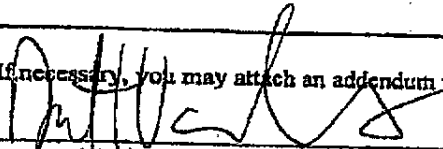
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Vandewater, Chairman

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

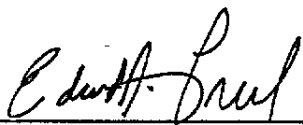
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DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICA'S INTERACTIVE HEALTHCARE, 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 FIRST DAY OF FEBRUARY, A.D. 1999.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 16 PM 12:35




Edward J. Freel, Secretary of State

AUTHENTICATION: _____
DATE: 9551223
02-01-99

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