

F 990000005859

TRANSMITTAL LETTER

To: Qualification Tax Lien Section  
Division of Corporations

SUBJECT: Advanced Data Solutions, 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", 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:

J. Alan Whorton  
(Name of Person)  
Advanced Data Solutions, Inc.  
(Firm/Company)  
1000 Circle 75 Parkway, Suite 420  
(Address)  
Atlanta, Georgia 30339  
(City/State/Zip)

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-07/09/99--01078--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JUL 12 PM 2:10

FILED

11/12

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

J. Alan Whorton at ( 770 ) 850-7405  
(Name of Person) (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

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RECEIVED

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 9, 1999

J. ALAN WHORTON  
ADVANCED DATA SOLUTIONS, INC.  
1000 CIRCLE 75 PARKWAY, SUITE 420  
ATLANTA, GA 30339

SUBJECT: ADVANCED DATA SOLUTIONS, INC.  
Ref. Number: W99000015842

We have received your document for ADVANCED DATA SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 899A00035665

# STERNSTEIN RAINER & CLARKE

ATTORNEYS **P.A.** COUNSELORS

November 12, 1999

**VIA: HAND DELIVERY**

Mr. Lee Rivers  
Document Specialist  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32314

**SUBJECT: Advanced Data Solutions, Inc.**  
**Ref. Number: W99000015842**  
**Letter Number 899A00035665**

Dear Mr. Rivers:

This firm has been retained to represent the above named corporation. On June 16, 1999, you sent a letter to Advanced Data Solutions (attached). This letter advises them that the name designated in their original document of registration was not available. As a result, Advanced Data Solutions, Inc. would like to register the following name:

**ADS of Georgia, Inc.**

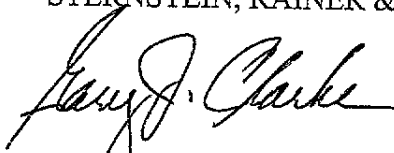
Attached per your request is the corporate resolution signed by the President of the Corporation, J. Alan Whorton. Mr. Whorton is a member of the Board of Directors and an officer of the Corporation.

In our discussions yesterday, you stated that with this documentation the rest of the registration could be approved, and would not be considered "abandoned." Hopefully, no one else has registered the above name in the interim. If you would call me when the documents are official, I would appreciate it. My extension is 19.

Thank you for your courtesy and assistance in this matter.

Sincerely,

STERNSTEIN, RAINER & CLARKE



Gary J. Clarke

Attachments: 2

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STATE  
TALLAHASSEE, FLORIDA

**RESOLUTION OF  
THE BOARD OF DIRECTORS OF  
ADVANCED DATA SOLUTIONS, INC.**

**WHEREAS**, Advanced Data Solutions, Inc. (the "Corporation") is a Corporation licensed as a Third Party Administrator and Private Review Agent in the State of Georgia;

**WHEREAS**, the Board of Directors desires to complete an application for Certificate of Authority Administrator with the Department of Insurance of the State of Florida;

**WHEREAS**, the Corporation has been notified by the Florida Secretary of State that the name "Advanced Data Solutions, Inc." has already been reserved and is not available as the company name for the Application by Foreign Corporation for Authorization to Transact Business in Florida;

**NOW, THEREFORE BE IT HEREBY RESOLVED**, that the Board of Directors of Advanced Data Solutions, Inc. (the "Corporation") on November 11, 1999 does hereby adopt the alternate name "ADS of Georgia, Inc." for the purpose of transacting business in the State of Florida and completing the aforementioned applications.

**BE IT KNOWN**, the directors of the Corporation hereby give their consent to the actions described herein, to be effective as of the 11th day of November, 1999.

Advanced Data Solutions, Inc.

By: \_\_\_\_\_

Print Name: J. Alan Whorton

Title: President

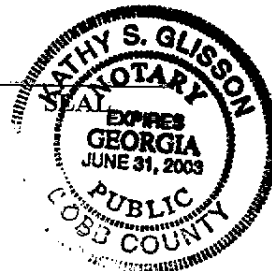
Date: 11/11/99

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Subscribed and sworn to before me this 11<sup>th</sup> day of November, 1999.*

Kathy S. Glisson  
NOTARY PUBLIC SIGNATURE

6/31/03  
MY COMMISSION EXPIRES



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:*

1. Advanced Data Solutions, 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. Georgia 3. 58-2001712  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 7, 1992 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1999  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1000 Circle 75 Parkway, Suite 420

Atlanta, GA 30339

(Current mailing address)

.. Third Party Administrator/Medical Management  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Robert Weiss

Office Address: Parker, Hudson, Rainer & Dobbs  
118 North Gadsden Street, Suite 200  
Tallahassee, Florida 32301  
(Zip Code)

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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.*

Robert Weiss  
(Registered agent's signature)

.. 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: Kester Nedd, D.O.Address: HealthNet Data Link 500 N.W. 165th Street, Suite 100  
North Miami Beach, Florida 33169

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: J. Alan WhortonAddress: Advanced Data Solutions, Inc. 1000 Circle 75 Parkway, Suite 420  
Atlanta, Georgia 30339Director: Kenneth Nedd, Jr.Address: HealthNet Data Link 500 N.W. 165th Street, Suite 100  
North Miami Beach, Florida 33169

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

President: J. Alan WhortonAddress: Advanced Data Solutions, Inc. 1000 Circle 75 Parkway, Suite 420  
Atlanta, Georgia 30339Vice President: Stephen L. StaffordAddress: Advanced Data Solutions, Inc. 1000 Circle 75 Parkway, Suite 420  
Atlanta, Georgia 30339Secretary: Kenneth Nedd, Jr.Address: HealthNet Data Link 500 N.W. 165th Street, Suite 100  
North Miami Beach, Florida 33169

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. J. Alan Whorton, President

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

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : K91871190  
CONTROL NUMBER : K209024  
DATE INC/AUTH/FILED: 05/07/1992  
JURISDICTION : GEORGIA  
PRINT DATE : 07/06/1999  
FORM NUMBER : 211

ADVANCED DATA SOLUTIONS, INC.  
J. ALAN WHORTON  
1000 CIRCLE 75 PKWY., STE. 420  
ATLANTA, GA 30339

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**ADVANCED DATA SOLUTIONS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above 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.



*Cathy Cox*

Cathy Cox  
Secretary of State