

#### Florida Department of State

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000013799 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

: (850)222-1092

Pax Number

: (850)878-5926

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

Caretenders Mobile Medical Services, LLC

Certificate of Status 0 Certified Copy 0 Page Count 04 Estimated Charge \$125,00

ctronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

8202224918

1/1**7/2002** 99:01 8002/21/10

PAGE 01/04

CI CORP

IAN 1 8 2000 :

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.509, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: CARETENDERS MOBILE MEDICAL SERVICES, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") 2. ОНІО (Jurisdiction under the law of which foreign himsted liability company is organized) (FEI number, if applicable) PERPETUAL **SEPTEMBER 12, 2007** (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) UPON REGISTRATION 6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 9510 ORMSBY STATION ROAD, SUITE 300 LOUISVILLE, KENTUCKY 40202 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: WILLIAM B. YARMUTH, C. STEVEN GUENTHNER, TODD LYLES, ANNE LIECHTY 9510 ORMSBY STATION ROAD, SUITE 300, LOUISVILLE, KENTUCKY 40202 10. Attached is an original certificate of costence, no more than 90 days old, duty authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a forcen hyperace, a translation of the certificate under cath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: HEALTH CARE SERVICES Signature of a member of an authorized representative of a member.

Ph-017 - 06/22/2007 CT Systems Online

(In accordance with section 608,408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Todd Lyles, Sr. Vice President of National Health Industries, Inc., the Member

Typed or printed name of signes

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	MOBILE MEDICAL SERVICES, able, the alternate name to be		of Florida is:	· · · · · · · · · · · · · · · · · · ·
	·····			<del></del> .
2. The name and	d the Florida street address o	of the registered ag	ent and office are:	
	CT	Corporation System	÷	
•		(Name)		-
	1200 South Pine Island Road			TAE SE
•	Florida Street Adda	ess (P.O. Hox <u>NOT</u> a	CCEPTABLE)	ECR LLA
	Plantation	FL_	13324	HAS TA
		City/State/Zip		SEE SEE
llability company agent and agree t relating to the pro obligations of my	ned as registered agent and to o at the place designated in th to act in this capacity. I furth oper and complete performan o position as registered agent	is certificate, I here er agree to comply ice of my duties, an	by accept the appointm with the provisions of d I am familiar with an	nent as registered RP & all statutes RM accept the
ъу:	L .	ONE RESERVED	el Div Ge <b>cretada</b>	
•	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Filing Fee for Ap Designation of R Certified Copy (o Certificate of Star	egistered Agent prional)	

FLOST - OSGN/2007 C'T Symbol Ciroling



### United States of America State of Ohio Office of the Secretary of State

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CARETENDERS MOBILE MEDICAL SERVICES, LLC, an Ohio Limited Liability Company, Registration Number 1726247, was organized within the State of Ohio on September 12, 2007, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 16th day of January, A.D. 2008

Ohio Secretary of State

Validation Number: V200816J11C66

CI CORP

01/17/2008 10:55 850227715