

MO9000000238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

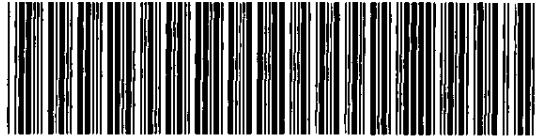
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400140563824

01/15/09--01022--005 **125.00

FILED
09 JAN 15 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
JAN 20 2009
EXAMINER

F. James Bradley
Byron G. Riley
Michael K. Denney
Patrick M. Courtney
Donald G. Thompson
Kelly R. Baier
Gregory J. Seyfer
Dean A. Spina
Joseph E. Schmall
Bradley G. Hart
William J. Neppi
William T. McCartan
Maureen G. Kenney
Vernon P. Squires
Timothy J. Hill
Paul D. Burns
Michael J. Pugh
Janice J. Kerkove
Nancy A. Wood
Shannon P. Thompson



BRADLEY & RILEY PC
ATTORNEYS AND COUNSELORS
CEDAR RAPIDS - IOWA CITY

2007 FIRST AVENUE SE
CEDAR RAPIDS, IA 52402-6344

MAILING ADDRESS:
PO BOX 2804
CEDAR RAPIDS, IA 52406-2804

TELEPHONE: 319-363-0101
FAX: 319-363-9824

Kevin C. Papp
Laura C. Mueller
Kimberly H. Blankenship
Matthew S. Carstens
Joseph W. Younker
Jessica A. Doro
Jeremy B.P. Hagan
Natalie K. Ditmars
Adam S. Tarr

WEBSITE ADDRESS:
www.bradleyriley.com

E-MAIL ADDRESS:
kdesousa@bradleyriley.com

DIRECT DIAL:
319-861-8740

January 12, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MedHQ, LLC

Dear Sir or Madam:

Enclosed are the following:

1. Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Certificate of Existence from the State of Illinois; and
5. Payment in the amount of \$125.00 for the filing fee.

Please process the enclosed Application and return the Letter of Acknowledgement to Kelley DeSousa, c/o Bradley & Riley PC, 2007 First Avenue SE, Cedar Rapids, IA 52402. Please contact me at (319) 861-8740 if you have any questions. Thank you very much.

Sincerely,

BRADLEY & RILEY PC

Kelley R. DeSousa
Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDHQ, LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

KELLEY DESOUSA

(Name of Person)

C/O BRADLEY & RILEY PC

(Firm/Company)

2007 FIRST AVENUE SE

(Address)

CEDAR RAPIDS, IA 52402

(City/State and Zip Code)

For further information concerning this matter, please call:

KELLEY DESOUSA

(Name of Person)

at (319) 861-8740

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. MEDHQ, 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. ILLINOIS

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 77061556

(FEI number, if applicable)

4. JUNE 30, 2008

(Date of Organization)

5. 12/31/2053

(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4 WESTBROOK CORPORATE CTR., STE. 440

WESTCHESTER, IL 60154

(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:

THOMAS JACOBS 4 WESTBROOK CORPORATE CTR., STE. 440

WESTCHESTER, IL 60154

10. Attached is an original certificate of existence, no more than 90 days old, duly 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 foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: PROVIDE HUMAN
RESOURCE SERVICES TO EMPLOYERS

Thomas Jacobs
Signature of a member or an authorized representative of a member.
(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.)

THOMAS JACOBS

Typed or printed name of signee

**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.

1. The name of the Limited Liability Company is:

MEDHQ, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

PACIFIC REGISTERED AGENTS, INC.

(Name)

5647 110TH AVENUE NORTH

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

ROYAL PALM BEACH, FL 33411

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

(SEE ATTACHED)

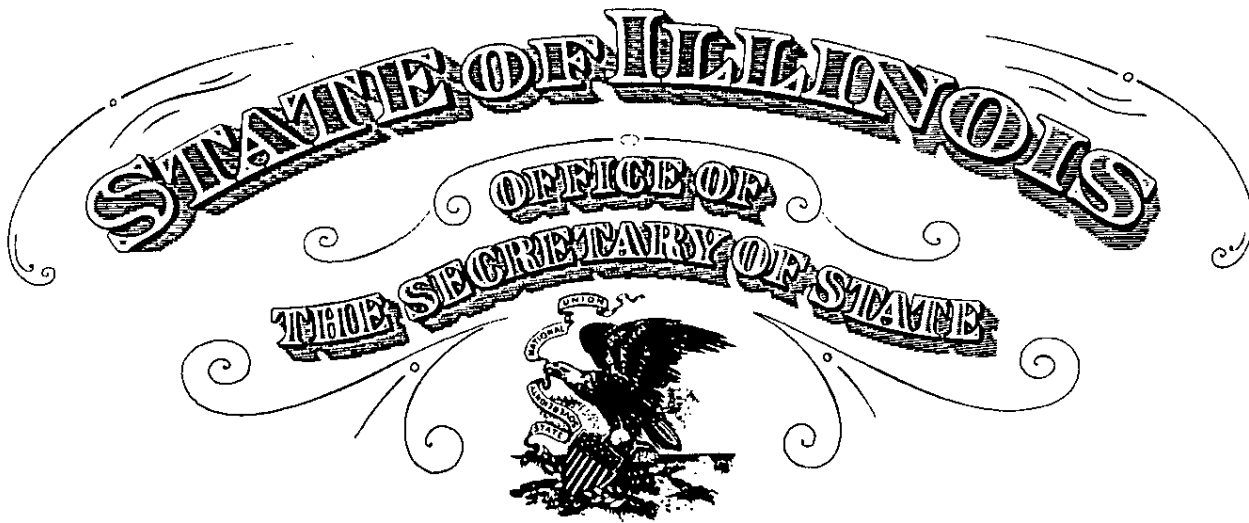
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
09 JAN 15 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

File Number

0096354-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MEDHQ, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JULY 23, 2003, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH day of JANUARY A.D. 2009.

Jesse White

Authentication #: 0901200908

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE