

M/2000000642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



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(Business Entity Name)

(Document Number)

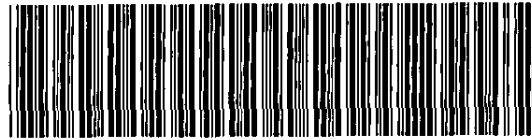
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NEW HOPE CANCER CENTERS

LIMITED LIABILITY COMPANY

Signature _____

Requested by: SETH

02/02/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Hope Cancer Centers Limited Liability Company

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:

Frederick J. Bergmann, CPA

Name of Person

New Hope Cancer Centers Limited Liability Company

Firm/Company

1020 S Frankland Road

Address

Tampa, Florida 33629

City/State and Zip Code

FredB@msolutionsllc.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frederick J. Bergmann, CPA at (813) 679-3743

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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. New Hope Cancer Centers Limited Liability Company
(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. Dominican Republic 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 2, 2011 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 1020 S Frankland Road
Tampa, Florida 33629
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

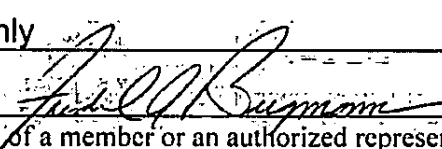
9. The name and usual business addresses of the managing members or managers are as follows:

Frederick J. Bergmann

Christian Sanon

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: Banking transactions only


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Frederick J. Bergmann, CPA

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:

New Hope Cancer Centers Limited Liability Company

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

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

Frederick J. Bergmann, CPA

(Name)

1020 S Frankland Road

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

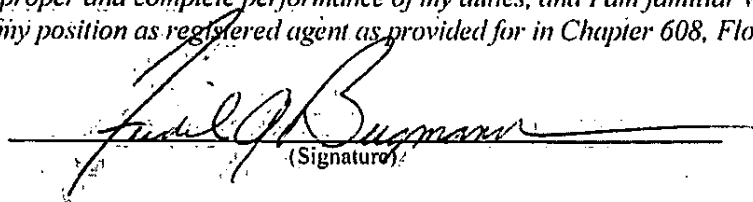
Tampa

FL

33629

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.


(Signature)

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

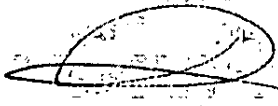
AFFIDAVIT OF BIANCA BENJAMIN

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE me, the undersigned authority, personally appeared Bianca Benjamin, who, upon being duly sworn deposes and says as follows:

1. My name is Bianca Benjamin (the "Affiant").
2. I make this Affidavit based upon the best of my knowledge and belief.
3. Affiant is a resident of Hillsborough County, Florida and is over the age of 18.
4. Affiant speaks and writes fluent English and Spanish.
5. "Exhibit A" is a true and correct English translation of documents originally prepared in Spanish at "Exhibit B".

Under penalty of perjury, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.


Bianca Benjamin

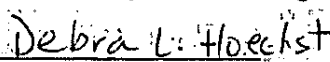
State of Florida

County of Hillsborough

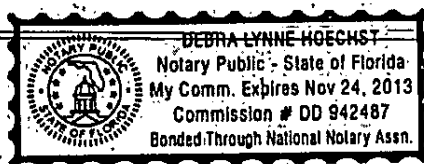
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state of Florida and the county of Hillsborough, to take acknowledgements, personally appeared Bianca Benjamin to me known to be the person(s) described or who has/have produced driver's licenses as identification and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in Florida county of Hillsborough this 1 day of ^{Feb} ~~January~~, 2012.




Printed Name

My commission expires:





Cámara de Comercio y Producción de Santo Domingo

C/ Arzobispo Novel 205 • Apartado Postal 815 • Tel.: 809-582-2880 • Fax: 809-885-2228
e-mail: camara.sto.dgo@codeai.net.do • http://www.camarameritdomingo.org.do
Santo Domingo, República Dominicana
RNC: 401023887

48158

Merchant Registration Certificate Limited Liability Company



Registro No. 814505D

New Registration	
Name	NEW HOPE CANCER CENTERS, SRL
Assembly Date	26/05/2011
Issue Date	02/06/2011
Fecha Última Modificación:	
Expiration Date	02/06/2013
Dirección de la Empresa	
Street	AV. GEORGE WASHINGTON, KM. 5, PLAZA OCEANICA, LOCAL 1-G
Número	
Apartado Postal	
Sector	EL CACIQUE
Municipio	SANTO DOMINGO
Teléfono 1	(809) 508-0074
Teléfono 2	(809) 299-6412
Fax	
Actividades	Sector Servicios
Actividad Descripción del Negocio	Principales Productos / Servicios
OFRECER Y BRINDAR SERVICIOS DE SALUD EN LA REPUBLICA DOMINICANA.	SALUD
Sistema Armonizado (SA)	
Name of Partners	
Name	Address
FREDERICK JOSEPH BERGMAN	AV. GEORGE WASHINGTON, KM. 5, PLAZA OCEANICA, LOCAL 1-G, EL CACIQUE, SANTO DOMINGO
CHRISTIAN EMMANUEL SANDOZ	AV. GEORGE WASHINGTON, KM. 5, PLAZA OCEANICA, LOCAL 1-G, EL CACIQUE, SANTO DOMINGO
FELIX PADILLA CASTELLANO	AV. GEORGE WASHINGTON, KM. 5, PLAZA OCEANICA, LOCAL 1-G, EL CACIQUE, SANTO DOMINGO
Passport Number	Nationality
PAS. 0107110322	ESTADOS UNIDOS
PAS. P2257010	HAITI
031-059300-9	REPUBLICA DOMINICANA
Marital Status	
Married	
Married	
Single	
Board of Directors	
Position	Name
Director	FREDERICK JOSEPH BERGMAN
Director	CHRISTIAN EMMANUEL SANDOZ
Director	FELIX PADILLA CASTELLANO
Address	
AV. GEORGE WASHINGTON, KM. 5, PLAZA OCEANICA, LOCAL 1-G, EL CACIQUE, SANTO DOMINGO	
AV. GEORGE WASHINGTON, KM. 5, PLAZA OCEANICA, LOCAL 1-G, EL CACIQUE, SANTO DOMINGO	
AV. GEORGE WASHINGTON, KM. 5, PLAZA OCEANICA, LOCAL 1-G, EL CACIQUE, SANTO DOMINGO	
Passport Number	Nationality
PAS. 0107110322	ESTADOS UNIDOS
PAS. P2257010	HAITI
031-059300-9	REPUBLICA DOMINICANA
Marital Status	
Married	
Married	
Single	
Registered Agent	
Name	Address
FELIX PADILLA CASTELLANO	AV. GEORGE WASHINGTON, KM. 5, PLAZA OCEANICA, LOCAL 1-G, EL CACIQUE, SANTO DOMINGO
Passport Number	Nationality
031-059300-9	REPUBLICA DOMINICANA
Marital Status	
Single	
Comisario (s) de Cuenta (s)	
Capital Social RD\$	Bienes Raíces RD\$
100,000.00	
Activos RD\$	Duración Sociedad
	INDEFINIDA
Ente Regulador	No. Resolución
Duración Órgano Administrativo	1 Año(s)
Cantidad Cuotas Sociales	Fecha Última Asamblea/Acto
Referencias Comerciales	
Número de Empleados	Referencias Bancarias
Masculinos	
Femeninos	
Total Empleados	
Sucursales y Agencias que Posee la Sociedad	
Nombre Comercial	
NEW HOPE CANCER CENTERS	
No. Registro	314557

Jacqueline Canaan
Registradora Mercantil



Exhibit "A"



Cámara de Comercio y Producción de Santo Domingo

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e-mail: camara.ato.dgo@corotel.net.do • http://www.camarasantodomingo.org.do
Santo Domingo, República Dominicana
RNC: 401023687

48158



Certificado de Registro Mercantil Sociedad de Responsabilidad Limitada

Registro No. 81450SD

REGISTRO NUEVO					
Denominación Social: NEW HOPE CANCER CENTERS, SRL					
Fecha Asamblea Constitutiva/Acto		26/05/2011		RNC:	
Fecha Emisión:		02/06/2011		Fecha última Modificación:	
				Fecha Vencimiento:	
				02/06/2013	
Dirección de la Empresa					
Calle:		AV. GEORGE WASHINGTON, KM. 5, PLAZA OCEANICA, LOCAL 1-G		Número:	
Sector:		EL CACIQUE		Apartado Postal:	
Municipio:		SANTO DOMINGO			
Teléfono 1:		(809) 508-0074		Teléfono 2:	
				(809) 299-6412	
Fax:					
Actividades: Sector Servicios					
Actividad Descripción del Negocio		Principales Productos / Servicios		Sistema Armonizado (SA)	
OFRECER Y BRINDAR SERVICIOS DE SALUD EN LA REPUBLICA DOMINICANA.		SALUD			
Nombre de Socios					
Nombre	Dirección (Calle, Número, Sector)		Registro Mercantil	Cédula / Pasaporte	Nacionalidad
FREDERICK JOSEPH BERGHAN	AV. GEORGE WASHINGTON, KM. 5, PLAZA OCEANICA, LOCAL 1-G, EL CACIQUE, SANTO DOMINGO			PAS. 0107110322	ESTADOS UNIDOS
CHRISTIAN EMMANUEL SANON	AV. GEORGE WASHINGTON, KM. 5, PLAZA OCEANICA, LOCAL 1-G, EL CACIQUE, SANTO DOMINGO			PAS. PP2252010	HAITI
FELIX PADILLA CASTELLANO	AV. GEORGE WASHINGTON, KM. 5, PLAZA OCEANICA, LOCAL 1-G, EL CACIQUE, SANTO DOMINGO			031-0099300-9	REPUBLICA DOMINICANA
					Estado Civil
					Casado(a)
					Casado(a)
					Soltero(a)
Órgano de Administración					
Cargo	Nombre y Apellido	Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Nacionalidad	Estado Civil
Gerente	FREDERICK JOSEPH BERGHAN	AV. GEORGE WASHINGTON, KM. 5, PLAZA OCEANICA, LOCAL 1-G, EL CACIQUE, SANTO DOMINGO	PAS. 0107110322	ESTADOS UNIDOS	Casado(a)
Gerente	CHRISTIAN EMMANUEL SANON	AV. GEORGE WASHINGTON, KM. 5, PLAZA OCEANICA, LOCAL 1-G, EL CACIQUE, SANTO DOMINGO	PAS. PP2252010	HAITI	Casado(a)
Gerente	FELIX PADILLA CASTELLANO	AV. GEORGE WASHINGTON, KM. 5, PLAZA OCEANICA, LOCAL 1-G, EL CACIQUE, SANTO DOMINGO	031-0099300-9	REPUBLICA DOMINICANA	Soltero(a)
Administradores y/o Personas Autorizadas a Firmar					
Nombre	Dirección (Calle, Número, Sector)		Cédula / Pasaporte	Nacionalidad	Estado Civil
FELIX PADILLA CASTELLANO	AV. GEORGE WASHINGTON, KM. 5, PLAZA OCEANICA, LOCAL 1-G, EL CACIQUE, SANTO DOMINGO		031-0099300-9	REPUBLICA DOMINICANA	Soltero(a)
Comisario (s) de Cuenta (s)					
Capital Social RD\$		Bienes Raíces RD\$		Activos RD\$	
100,000.00				DURACIÓN SOCIEDAD	
				INDEFINIDA	
Ente Regulado:	No. Resolución:		Duración Órgano Administrativo		1 Año(s)
Cantidad Cuotas Sociales	Fecha Última Asamblea/Acto				
Referencias Comerciales			Referencias Bancarias		
Número de Empleados	Masculinos	Femeninos	Total Empleados		
Sucursales y Agencias que Posee la Sociedad					
Nombre Comercial	NEW HOPE CANCER CENTERS				
					No. Registro: 314557

Jacqueline Canaán
Registradora Mercantil



Exhibit "B"