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TALLAHASSEE FLORIDA

MAR 8 2016

S. PRATHER



**FLORIDA DEPARTMENT OF STATE**  
Division of Corporations

February 2, 2016

NICHOLAS L. SELLARS, ESQ  
225 EAST LEMON STREET, SUITE 300  
LAKELAND, FL 33801

SUBJECT: PREFERRED MANAGEMENT COMPANY, INC.  
Ref. Number: W16000007325

We have received your document for PREFERRED MANAGEMENT COMPANY, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6052.

Stacy Prather  
Regulatory Specialist III

Letter Number: 816A00002234

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January 11, 2016

## VIA CERTIFIED MAIL

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

Re: Domestication of Preferred Management Company, Inc. as a Florida corporation

Dear Sir or Madam:

In connection with the Florida domestication of Preferred Management Company, Inc. (which is currently a Georgia corporation), enclosed please find the following documents for filing:

1. Certificate of Domestication for Preferred Management Company, Inc.
2. Articles of Incorporation for Preferred Management Company, Inc.

In addition to the above documents, I am also enclosing a check payable to the Florida Department of State in the amount of \$137.50 (\$128.75 for domestication plus \$8.75 for certificate of status), to cover the cost of domesticating Preferred Management Company, Inc. as a Florida corporation, and to obtain a certificate of status. I understand a certified copy is included in the filing fee. The email address to be used for future annual report notifications shall be [jasonmrogers117@gmail.com](mailto:jasonmrogers117@gmail.com).

Please contact me if you have any questions, or if you require any additional information or documentation. Otherwise, I would appreciate it if you would send the certified copy and certificate of status to me at the Lakeland office address set forth above.

Cordially,



Nicholas L. Sellars, Esq.

Enclosures (as stated)

M. DAVID ALEXANDER, III  
JOHN B. ALLEN  
PHILIP O. ALLEN  
KEVIN A. ASHLEY  
JACK P. BRANDON  
JOSHUA K. BROWN  
DEBRA L. CLINE

J. DAVID CONNOR  
DAVID G. FISHER  
JOHN R. GRIFFITH  
DAVID E. GRISHAM  
TIMOTHY E. KILEY  
KEVIN C. KNOWLTON  
DAVID A. MILLER

CHRIS M. MORRISON  
CORNEAL B. MYERS  
E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
NICHOLAS L. SELLARS

STEPHEN R. SENN  
JILLIAN T. SPANGLER  
LOUISE W. SPIVEY  
MATTHEW J. VAUGHN  
KEITH H. WADSWORTH



**CERTIFICATE OF DOMESTICATION  
OF**

**PREFERRED MANAGEMENT COMPANY, INC.**

The undersigned, Jason M. Rogers, President and Director of Preferred Management Company, Inc., a foreign corporation, in accordance with section 607.1801, Florida Statutes, does hereby certify:

Date and Jurisdiction Where Originally Incorporated

Preferred Management Company, Inc. was originally incorporated in the State of Georgia on January 28, 2015.

Name of Corporation Immediately Prior to Domestication

The name of the corporation immediately prior to its domestication in Florida was Preferred Management Company, Inc., and the corporation's name under its Florida articles of incorporation, to be filed pursuant sections 607.0202 and 607.0401, Florida Statutes with this certificate, shall be changed to Preferred Medical Management Company of America, Inc.

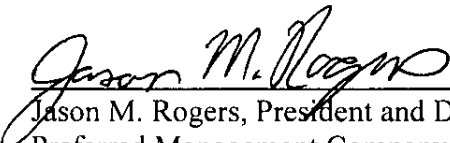
Principal Place of Business Immediately Prior to Domestication

Prior to domestication in Florida, Preferred Management Company, Inc. was a Georgia corporation with its principal place of business located at 134 Thornhill Circle, Athens, Georgia 30607.

Articles of Incorporation

Attached are the Florida articles of incorporation for Preferred Medical Management Company of America, Inc. to complete the domestication requirements pursuant to section 607.1801, Florida Statutes.

I am President and Director of Preferred Management Company, Inc. and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 3<sup>rd</sup> day of March, 2016.

  
\_\_\_\_\_  
Jason M. Rogers, President and Director for  
Preferred Management Company, Inc.

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**ARTICLES OF INCORPORATION  
OF  
PREFERRED MEDICAL MANAGEMENT COMPANY OF AMERICA, INC.**

The undersigned, acting as the incorporator of Preferred Medical Management Company of America, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is: Preferred Medical Management Company of America, Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION**

The principal business office and mailing address of the corporation is 1500 Lakeland Hills Blvd., Unit 4, Lakeland, FL 33805.

**ARTICLE III  
COMMENCEMENT AND DURATION**

Pursuant to section 607.1801, Florida Statutes, the corporation's existence shall be deemed to have commenced on the date of its original incorporation in Georgia, January 28, 2015. The corporation's existence shall continue perpetually thereafter until dissolved according to law.

**ARTICLE IV  
PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V  
CAPITAL STOCK**

The corporation is authorized to issues one thousand (1,000) shares of common stock, which shares shall be a single class, and without par value.

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**ARTICLE VI**  
**BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation. The name and street address of the initial director, who shall hold office until the appointment of his successor by the corporation's stakeholders, is:

Jason Rogers  
1500 Lakeland Hills Blvd. Unit 4  
Lakeland, FL 33805

**ARTICLE VII**  
**INITIAL OFFICERS**

The officers of the corporation will be elected or appointed in accordance with the bylaws of the corporation. The names and street addresses of the initial officers of the corporation are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Jason Rogers	1500 Lakeland Hills Blvd., Unit 4 Lakeland, FL 33805	CEO/President and Secretary

**ARTICLE VIII**  
**INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent of the Corporation in the State of Florida is Nicholas L. Sellars, located at 225 East Lemon Street, Suite 300, Lakeland, Florida 33801.

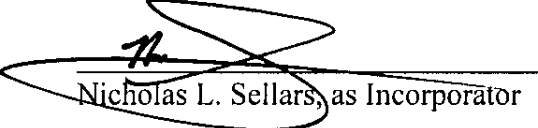
**ARTICLE IX**  
**INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

Nicholas L. Sellars, Esq.  
225 East Lemon Street, Suite 300  
Lakeland, Florida 33801

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the Capital Stock of this corporation. This assignment shall become effective on the date corporate existence begins.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 3<sup>rd</sup> day of March, 2016.

  
Nicholas L. Sellars, as Incorporator

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TALLAHASSEE FLORIDA

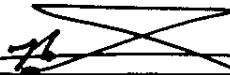
To: The Department of State  
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

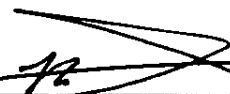
Preferred Medical Management Company of America, Inc., with its place of business at 1500 Lakeland Hills Blvd., Unit 4, Lakeland, FL 33805, has named Nicholas L. Sellars, located at 225 East Lemon Street, Suite 300, Lakeland, Florida 33801, as its agent to accept service of process within Florida.

Dated: March 3<sup>rd</sup>, 2016.

  
Nicholas L. Sellars, as Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept appointment as its 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 duties and obligations of my position as registered agent.

Dated: March 3<sup>rd</sup>, 2016.

  
Nicholas L. Sellars  
Registered Agent

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