

F07000001930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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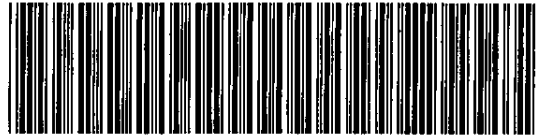
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~~W07-15997~~

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03/30/07--01019--012 **78.75

04/11/07--01006--026 **1150.00

FILED
2007 APR 10 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Best Doctors, 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:

Evan Falchuk
(Name of Person)

Best Doctors, Inc.
(Firm/Company)

One Boston Place, 32nd floor
(Address)

Boston, MA 02108
(City/State and Zip code)

For further information concerning this matter, please call:

Daniel Joyce at (617) 226-3616
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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
Division of Corporations

April 2, 2007

EVAN FALCHUK
BEST DOCTORS, INC.
ONE BOSTON PLACE, 32ND FLOOR
BOSTON, MA 02108

SUBJECT: BEST DOCTORS, INC.
Ref. Number: W07000015977

We have received your document for BEST DOCTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 007A00022152

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. Best Doctors, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Masschusetts 3. 04-2908444
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/27/84 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11-6-06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Best Doctors, Inc., One Boston Place, 32nd fl, Boston, MA 02108
(Principal office address)

same as above
(Current mailing address)

8. medical management
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Lester Salces

Office Address: 5301 Blue Lagoon Drive

Miami, Florida 33126
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

[Handwritten signature]

(Registered agent's signature)

11. 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: please see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Evan J. Falchuk

Address: 429 Wolcott Street

Auburndale, MA 02466

Vice President: _____

Address: _____

Secretary: Evan J. Falchuk

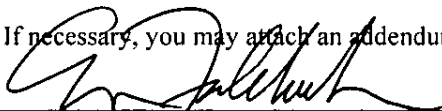
Address: 429 Wolcott Street, Auburndale, MA 02466

Treasurer: Evan J. Falchuk

Address: 429 Wolcott Street, Auburndale, MA 02466

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____



(Signature of Director or Officer listed in number 12 of the application)

14. Evan J. Falchuk - President

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

MEMBERS OF THE BEST DOCTORS BOARD OF DIRECTORS – Feb 2007

1- Dr. Kenneth Falchuk – Chairman of the Board of Directors, Founder

Brigham and Women's Hospital
Center for International Medicine
75 Francis Street, Tower Bldg, Room 159
Boston, MA 02115
Tel: 617-732-6345
kfalchuk@partners.org

2- Dr. Jose Halperin – Corporate Director, Founder

1 Kendall Square, Building 600, 3rd Floor
Cambridge, MA 02139
Tel: 617-621-6137
jhalperin@hms.harvard.edu

3- Mr. David Seligman – Corporate Director, CEO

99 Arch Street
Needham, MA 02492
Tel: 617-226-3609
dseligman@bestdoctors.com

4- Mr. Evan Falchuk – Corporate Director, President & COO

35 Derby Street
Newton, MA 02465
Tel: 617-226-3614
efalchuk@bestdoctors.com

5- - Mr. Bruce Sundquist – Corporate Director

405 Cornelia Street
Juliet, IL 60435-6037
Tel: 609-243-4745
Fax: 609-243-4558
bsundquist@amre.com

6- Mr. Al Waxman – Corporate Director

Psilos Group
625 Avenue of the Americas, 4th Floor
New York, NY 10011
Tel: 212-242-8844
alwaxman@psilos.com
joeriley@psilos.com

7- Mr. Erik Kriss

36 Ivanhoe Street
Newton, MA 02158

Tel: 617-969-5652
ekriss@gmail.com

8- Mr. Robert L. Natt
51 Tuckahoe Road
Easton, CT 06612
Tel: 203-459-8772
Cell: 203-258-1147
bobnatt@optonline.com

9- Mr. Don Taylor
Healthways, Inc.
Don.Taylor@healthways.com

Observer contact information:

Mr. Ted Henderson
Schooner Capital
745 Atlantic Avenue
Boston, MA 02111
Tel: 617-357-9031
thenderson@SchoonerCapital.com

Mr. Adam Grossman
GrossmanA@AETNA.com

Mr. Chris de Roethh
17 Arlington Street
Boston, MA 02116
Tel: 617-236-4200
chris@accmgt.com

Mr. Peter de Roethh
17 Arlington Street
Boston, MA 02116
Tel: 617-236-4200
pderoethh@yahoo.com

Mr. David Friend
Carbonite, Inc – CEO
40 Commonwealth Avenue, Apt. E
Boston, MA 02116
Tel: 617-395-8373
Cell: 617-230-5446
dfriend@carbonite.com



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

January 11, 2007

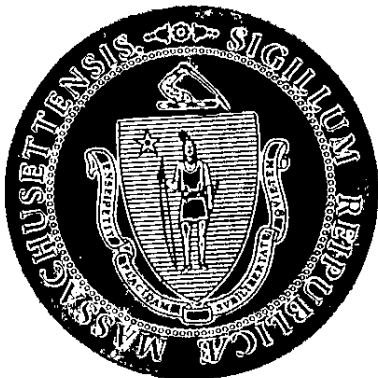
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

BEST DOCTORS, INC.

is a domestic corporation organized on **August 27, 1984**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth