

# F00000001998

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: National Provider Credentialing Service, 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:

Marilyn J. Allen, Esq.  
(Name of Person)

MAG Mutual Insurance Company  
(Firm/Company)

3525 Piedmont Rd., Bldg. 8, Ste. 600  
(Address)

Atlanta, GA 30305  
(City/State/Zip)

8000003198818--3  
-04/06/00--01094--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Kimberly J. Fisher at ( 404 ) 842-5627  
(Name of Person) (Area Code & Daytime Telephone Number)

Name **STREET ADDRESS:**  
Availability

Qualification/Tax Lien Section  
Division of Corporations  
Examine 409 E. Gaines St.  
Tallahassee, FL 32399  
Updater

Enclosed is a check for the following amount:

Updater  
Verifier ☒ \$70.00 Filing Fee

Acknowledgement DCC

W. P. Verifier DCC

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

F00000001998

**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. National Provider Credentialing Service, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia 3. 54-1777843  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 8, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3025 Breckinridge Blvd.  
Duluth, GA 30096  
(Current mailing address)
8. Credentials verification for all healthcare providers  
(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 or Mail Drop Box **NOT** acceptable)  
Name: C T Corporation System  
Office Address: c/o C T Corporation System  
1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

**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.*

  
(Registered agent's signature)

**ALLAN FARNELL**  
**ASSISTANT SECRETARY**

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Roy W. Vandiver, M.D.

Address: 3525 Piedmont Rd., Building 8, Suite 600

Atlanta, GA 30305

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: William C. Collins, M.D.

Address: 6000 Winterthur Dr., NW

Atlanta, GA 30328

Director: See Attached

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Stephen M. Schuster, Jr.

Address: 12919 Alton Square, #408

Herndon, VA 20170

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Marilyn J. Allen, Esq.

Address: 3525 Piedmont Rd., Bldg. 8, Ste. 600

Atlanta, GA 30305

Treasurer: Marc D. Hammett

Address: 3525 Piedmont Rd., Bldg. 8, Ste. 600

Atlanta, GA 30305

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

13. Marilyn J. Allen, Secretary

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marilyn J. Allen, Secretary

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

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**National Provider Credentialing Service, Inc.**  
**Application for Authorization to Transact Business in Florida**

**A. Directors**

<u>Name</u>	<u>Title</u>	<u>Address</u>
E. Daniel DeLoach, M.D.	Director	4750 Waters Ave. Suite 500 Savannah, GA 31404
Philip Z. Israel, M.D.	Director	702 Canton Rd., NE Marietta, GA 30060
Thomas M. Gose	Director	3525 Piedmont Rd. Building 8, Suite 600 Atlanta, GA 30305
Darrell O. Grimes	Director	3025 Breckinridge Blvd. Duluth, GA 30096
Alva L. Mayes, Jr., M.D.	Director	550 Professional Dr. Macon, GA 31201
Jack F. Menendez, M.D.	Director	700 Spring St. Macon, GA 31201
Stephen M. Schuster, Jr.		

**B. Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Deborah A. Banfield	Assistant Secretary	3525 Piedmont Rd. Building 8, Suite 600 Atlanta, GA 30305
Darrell O. Grimes	Chief Executive Officer	3025 Breckinridge Blvd. Duluth, GA 30096

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

NATIONAL PROVIDER CREDENTIALING SERVICE, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 08, 1995.

Nothing more is hereby certified.

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00 APR -6 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:  
March 27, 2000*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission