

RECEIVED MAR 09 2000

FOO 0000003039

TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: American College of Spine Surgery, Inc.  
(Name of Corporation)

8000003194018--4  
-04/03/00--01134--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Wanda L. Callahan

(Name of Person)

American College of Spine Surgery

(Firm/Company)

P.O. Box 7098 (1945 Lane Ave. So., #5, 32210)

(Address)

Jacksonville, FL 32238

(City, State and Zip Code)

8000003194018--4  
-05/26/00--01121--014  
\*\*\*1061.25 \*\*\*1061.25

For further information concerning this matter, please call:

Wanda L. Callahan  
(Name of Person)

at (904) 693 - 4778

Area Code & Daytime Telephone Number

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

Qualification/Tax Lien 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

FILED  
00 MAY 30 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOO-3039  
5/30



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 10, 2000

WANDA L. CALLAHAN  
AMERICAN COLLEGE OF SPINE SURGERY  
P.O. BOX 7098  
JACKSONVILLE, FL 32238

SUBJECT: THE AMERICAN COLLEGE OF SPINE SURGERY, INC.  
Ref. Number: W00000009487

We have received your document for THE AMERICAN COLLEGE OF SPINE SURGERY, 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

A brief description of the entity's nature of business must be included in the document.

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 \$1061.25.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 300A00019612

FILED  
00 MAY 30 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The American College of Spine Surgery, Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Colorado

(State or country under the law of which it is incorporated)

3. 84-1493788

(FEI number, if applicable)

4. 3-1-99

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 3-1-99

(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. P.O. Box 7098

Jacksonville FL 32238

(Current mailing address)

8. to promote high standards in training programs and continuing education  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
for spine surgeons.

9. Name and street address of Florida registered agent:

Wanda L. Callahan

(Name)

1945 Lane Ave. So., #5 (P.O. Box 7098, 32

(Office address)

Jacksonville

(City)

Florida, 32210

(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.

Wanda L. Callahan

(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

FILED  
00 MAY 30 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

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

Chairman: Charles D. Ray, M.D.

Address: 125 Alexander Walker  
Williamsburg, VA 23185

Vice Chairman: Anthony P. Dwyer, M.D.

Address: 777 Bannock Street - MCO188  
Denver, CO 80204

Director: (See attached List)

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

Director: \_\_\_\_\_

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

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

President: Charles D. Ray, M.D.

Address: 125 Alexander Walker  
Williamsburg, VA 23185

Vice President: Anthony P. Dwyer, M.D.

Address: 777 Bannock St. - MCO188  
Denver, CO 80204

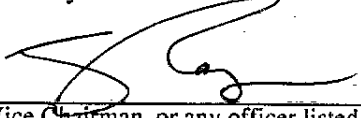
Secretary: Kerry Brega, M.D.

Address: 777 Bannock St., Dept. NS, DENVER, CO

Treasurer: Kerry Brega, M.D.

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

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Charles D. Ray, M.D., President

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

FILED  
00 MAY 30 PM 12:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

American College of Spine Surgery - Board of Directors  
a/o February 28, 2000

Kerry Brega, M.D. (00)  
**Secy.-Treas.**  
**Membership Comm. Ch.**  
Denver Hea.Med.Ctr., Dept NS  
777 Bannock Street  
Denver, CO 80204  
303-436-6563 (office)  
303-436-6572 (fax)  
email unknown

Joseph C. Cauthen, M.D. (01)  
6510 NW 9th Blvd., Suite 1  
Gainesville, FL 32605  
(352)331-0811 (office)  
(352)332-6387 (fax)  
gcauthen@aol.com

Anthony P. Dwyer, M.D. (00)  
**Vice President**  
**Education Comm. Ch.**  
Dept of Orthopaedics  
Denver Health Medical Center  
777 Bannock Street - MC0188  
Denver, CO 80204-4507  
(303)436-6132 (office)  
(303)436-3123 (fax)  
adwyer@dhha.org

Thomas T. Haider, M.D. (02)  
Haider Spine Center  
4240 Tesquesquite Ave.  
Riverside, CA 92501  
(909)682-2225 (office)  
(909)682-9620 (fax)  
babooo@worldnet.att.net

Stephen H. Hochschuler, M.D.(00)  
**Corporate Support Chairman**  
6300 West Parker Road  
Plano, TX 75093  
(972)608-5000 (office)  
(972)608-5020 (fax)  
hockdeal@aol.com

Vert Mooney, M.D. (02)  
SpineWerks  
3444 Kearny Villa Rd, Suite 205  
San Diego, CA 92123  
(619)279-7548 (office)  
(619)874-1878 (fax)  
email unknown

Haring J. W. Nauta, M.D. (02)  
**Review Course Program Co-Director**  
Division of Neurosurgery  
University of Texas Medical Branch  
301 University Blvd.  
Galveston, TX 77555-0517  
(409)772-1500 (office)  
(409)772-6352 (fax)  
hnauta@utmb.edu

Charles D. Ray, M.D. (01)  
**President**  
125 Alexander Walker  
Williamsburg, VA 23185  
(757)565-6262 (office)  
(757)565-6262 (fax)  
inveray@aol.com

J. Walt Simmons, M.D. (02)  
**Review Course Program Co-Director**  
8122 Datapoint Drive, Suite 1200  
San Antonio, TX 78229  
(210)614-7230 (office)  
(210)692-7718 (fax)  
abj1@txdirect.net

John S. Thalgott, M.D. (02)  
600 So. Rancho Drive, Suite 107  
Las Vegas, NV 89106  
(702)878-8370 (office)  
(702)259-1026 (fax)  
email unknown

Directoy Emeritus:  
Ronald Pawl, M.D.  
900 Westmoreland, Suite 209  
Lake Forest, IL 60045  
(847)295-9520 (office)  
(847)295-3362 (fax)

**Executive Office Staff:**  
P.O. Box 7040  
Jacksonville, FL 32238  
(904)771-0409 (office)  
(904)771-5791 (fax)

Wanda L. Callahan, CMP  
Executive Director  
wlcalla@aol.com

Crystie Morris  
Administrative Director  
crystiemor@aol.com

FILED  
00 MAY 30 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

THE AMERICAN COLLEGE OF SPINE SURGERY, INC.  
(COLORADO NONPROFIT CORPORATION)

FILE # 19991029950 WAS FILED IN THIS OFFICE ON February 17, 1999  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: February 29, 2000

*Donetta Davidson*

SECRETARY OF STATE