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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0383

Account Name : BERMAN WOLFE RENNERT VOGEL & MANDLER, P.A.
Account Number : 076103002011
Phone : (305) 577-4177
Fax Number : (305) 373-6036

FOREIGN PROFIT QUALIFICATION

Schillinger Emergency Physicians Medical Group, A

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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FAX AUDIT NUMBER: H02000015537 2

**APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

In compliance with Section 607.1503 and Chapter 621, Florida Statutes, the following is submitted to register a foreign professional corporation to transact business in the State of Florida:

1. The name of the professional corporation is: **Schillinger Emergency Physicians Medical Group, A Professional Corporation**
2. The professional corporation was incorporated under the laws of the State of **California** on **January 4, 2002**.
3. The date the professional corporation first transacted business in Florida was on **January 4, 2002**.
4. The duration of the professional corporation is **perpetual**.
5. The mailing address of the professional corporation is:

1001 Ives Dairy Road, Suite 206
North Miami, Florida 33179

6. The purpose of the professional corporation is to engage in any lawful act or activity for which professional corporations may be organized under the State of California and as permitted in the State of Florida.
7. The name and address of the registered agent and registered office of the professional corporation in the State of Florida is:

Registered Agents of Florida, LLC
100 E 2nd Street, Suite 3500t
Miami, Florida 33131-2130

8. Having been named as registered agent to accept service of process for the above stated professional 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 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.

REGISTERED AGENTS OF FLORIDA, LLC

By: Charles J. Rennert
Charles J. Rennert, Vice President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 28

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9. Attached is a certificate of good standing duly authenticated not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State of California.
10. Names and Addresses of officers and directors of the professional corporation:

A. Directors

<u>Name</u>	<u>Address</u>
David Schillinger	1001 Ives Dairy Road, Suite 206 North Miami, Florida 33179
Jeffrey Schillinger	1001 Ives Dairy Road, Suite 206 North Miami, Florida 33179
Anita Wegner	1001 Ives Dairy Road, Suite 206 North Miami, Florida 33179

B. Officers

<u>Name</u>	<u>Address</u>
David Schillinger	1001 Ives Dairy Road, Suite 206 North Miami, Florida 33179
Jeffrey Schillinger	1001 Ives Dairy Road, Suite 206 North Miami, Florida 33179
Anita Wegner	1001 Ives Dairy Road, Suite 206 North Miami, Florida 33179

IN WITNESS WHEREOF, the undersigned has duly executed this Application this 28th day of January 2002.

SCHILLINGER EMERGENCY PHYSICIANS MEDICAL
GROUP, A PROFESSIONAL CORPORATION

By: 

Name: Jeffrey Schillinger

Title: Vice President



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

02 JAN 28

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 4th day of January, 2002, **SCHILLINGER EMERGENCY PHYSICIANS MEDICAL GROUP, A PROFESSIONAL CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

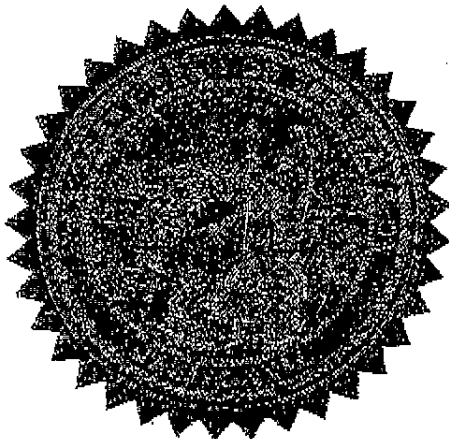
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of January 10, 2002.



Bill Jones
BILL JONES
Secretary of State ac