

F0200000 4184

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: University of Pittsburgh Physicians
(Name of Corporation - must include suffix)

100006554891--8
-07/22/02--01070--004
*****70.00 *****70.00

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:

Pamela J. Grimm
(Name of Person)

University of Pittsburgh Physicians
(Firm/Company)

200 Lothrop Street, 3600 Forbes Ave., Suite 9051, Forbes Tower
(Address)

Pittsburgh, PA 15213
(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela J. Grimm at (412) 647-4915
(Name of Person) (Area Code & Daytime Telephone Number)

02 AUG 16 PM 12:44
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

W02000018676



UPMC HEALTH SYSTEM

Corporate Legal Department

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TALLAHASSEE, FLORIDA

University of Pittsburgh
Physicians

Forbes Tower, Suite 9051
200 Lothrop Street
Pittsburgh, PA 15213-2582
Fax: 412-647-7710

August 8, 2002

Buck Kohr
Corporate Specialist
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Ref. Number: W0200018676

Dear Mr. Kohr:

I am in receipt of your letter of July 24, 2002. Enclosed please find the revised Transmittal Letter and the revised Application by Foreign Not For Profit Corporation to conduct its affairs in Florida for the University of Pittsburgh Physicians. I hope this information is sufficient for your request, if not, please do not hesitate to contact me at (412) 647-8192.

Sincerely,


Christine L. Demjan

Enclosures

Cc: Pamela J. Grimm (w/o encl.)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2002

PAMELA J. GRIMM
UNIVERSITY OF PITTSBURGH PHYSICIANS
200 LOTHROP STREET, SUITE 9051
PITTSBURGH, PA 15213-2582

SUBJECT: UNIVERSITY OF PITTSBURGH PHYSICIANS
Ref. Number: W02000018676

02 AUG 16 PM 12:44
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for UNIVERSITY OF PITTSBURGH PHYSICIANS and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also retained your \$70.00 payment.

We are returning only the first page of your application so that you may make two corrections.

First, on line 1 you must add a corporate suffix, such as "Inc." to the name. This is required by Florida law. Please note that it is only for indexing purposes. We are not asking that you change your name.

Also, every corporation transacting business in Florida must designate a Registered Agent. The primary duty of the Agent is to accept service of process in the event of a law suit. This is why the R.A. must have a Florida street address.

Please list the name and Florida street address of the Registered Agent in Item 9, and please have the Agent sign the acceptance statement in Item 10.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 502A00044970

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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. University of Pittsburgh Physicians, 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 or present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/11/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2002
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 619.133, F.S.)

7. Holy Cross Hospital - Orthopaedic Center
(Principal office address)
4725N, Federal Highway, Ft. Lauderdale, FL 33308
(Current mailing address)

8. Orthopaedic Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporate Services Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Monique Weaver, Asst. Secretary
(Registered agent's signature)
Monique Weaver, Asst. 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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Marshall W. Webster, M.D.

Address: 200 Lothrop St., 3600 Forbes Ave., Suite 9051
Pittsburgh, PA 15213

Vice President: _____

Address: _____

Secretary: Loren H. Roth, M.D.

Address: same as above

Treasurer: Joel B. Nelson, M.D.

Address: Same as above

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

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

14. Marshall W. Webster, M.D. President
(Typed or printed name and capacity of person signing application)

ADDENDUM

B. Officers continued:

Executive Vice President and COO: Susan S. Lefkowitz
Address: 200 Lothrop Street
3600 Forbes Ave., Suite 9051
Pittsburgh, PA 15213

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

JULY 01, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

UNIVERSITY OF PITTSBURGH PHYSICIANS

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

C. Michael Stewart

Secretary of the Commonwealth

DPOS