

FO 3000000402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

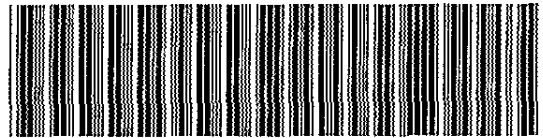
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/27/03--01001--002 **140.00

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03 JAN 24 PM 3:15
DIVISION OF CORPORATION
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DIVISION OF CORPORATIONS
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UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

January 24, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Surgis of Sand Lake, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS

**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. Surgis of Sand Lake, 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. Tennessee 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 22, 2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 30 Burton Hills Boulevard, Suite 450, Nashville, Tennessee 37215
(Principal office address)
30 Burton Hills Boulevard, Suite 450, Nashville, Tennessee 37215
(Current mailing address)
8. will be the general partner of the owner of a surgery center
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)

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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.

NRAI Services, Inc.

By: Alison Hand

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see Addendum attached hereto.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see Addendum attached hereto.

Address: _____

Vice President: _____

Address: _____

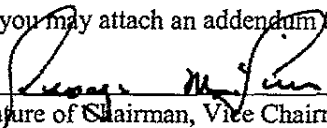
Secretary: _____

Address: _____

Treasurer: _____

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)

14. George P. McGinn, Vice President
(Typed or printed name and capacity of person signing application)

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**ADDENDUM
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

Surgis of Sand Lake, Inc.

A. DIRECTORS

Director: Joseph C. Hutts
Address: 30 Burton Hills Boulevard, Suite 450, Nashville, TN 37215

Director: Jeffrey A. Bogle
Address: 30 Burton Hills Boulevard, Suite 450, Nashville, TN 37215

Director: J. Michael Gould
Address: 30 Burton Hills Boulevard, Suite 450, Nashville, TN 37215

Director: Jeff Sapp
Address: 30 Burton Hills Boulevard, Suite 450, Nashville, TN 37215

B. OFFICERS

President and CEO: Joseph C. Hutts
Address: 30 Burton Hills Boulevard, Suite 450, Nashville, TN 37215

Vice President and CFO: Jeffrey A. Bogle
Address: 30 Burton Hills Boulevard, Suite 450, Nashville, TN 37215

Vice President and Secretary: George P. McGinn
Address: 30 Burton Hills Boulevard, Suite 450, Nashville, TN 37215

Vice President and Asst. Sec.: Eric Sutley
Address: 30 Burton Hills Boulevard, Suite 450, Nashville, TN 37215

Vice President: Jeff Sapp
Address: 30 Burton Hills Boulevard, Suite 450, Nashville, TN 37215

Vice President: Patrick Murphy
Address: 30 Burton Hills Boulevard, Suite 450, Nashville, TN 37215

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Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 01/23/2003
REQUEST NUMBER: 03023551
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/22/2003
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0440319
JURISDICTION: TENNESSEE

TO:
D LYNN FINLEY @ BOULT CUMMINGS
414 UNION ST
SUITE 1600
NASHVILLE, TN 37219

REQUESTED BY:
D LYNN FINLEY @ BOULT CUMMINGS
414 UNION ST
SUITE 1600
NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"SURGIS OF SAND LAKE, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/23/03

FROM:
BOULT CUMMINGS CONNERS & BERRY/PO 198062
P. O. BOX 198062
NASHVILLE, TN 37219-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003197463
ACCOUNT NUMBER: 00000413



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE