

Division of Corporations

Page of 1

**F04000003873**

(5)

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

7/8 FPC

MJB

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000141839 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

RECEIVED

04 JUL -8 PM 3:22

DIVISION OF CORPORATION

5/K

04 JUL -8 PM 4:48

FILED

**FOREIGN PROFIT QUALIFICATION**

**MSO PHYSICIANS, P.C.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

404000141839 3

**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. MSO PHYSICIANS, P.C.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MICHIGAN 3. 35-2200761  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/14/2003 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. 2333 WAUKEGAN ROAD, SUITE 150, BANNOCKBURN, IL 60015  
(Principal office address)
- 2333 WAUKEGAN ROAD, SUITE 150, BANNOCKBURN, IL 60015  
(Current mailing address)

8. SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF.  
(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: Corporation Service 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.*

Corporation Service Company

*James D. Munn*  
(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.

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

404000141839 3

JUL-08-2004 THU 12:04 PM CSC

FAX NO. 2175444657

P. 04

M04000141839 3

**A. DIRECTORS**Chairman: JAMES SAPALA, M.D., 2333 WAUKEGAN ROAD, SUITE 150, BANNOCKBURN, IL 60015

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

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

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

Director: JAMES SAPALA, M.D., 2333 WAUKEGAN ROAD, SUITE 150, BANNOCKBURN, IL 60015

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

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

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

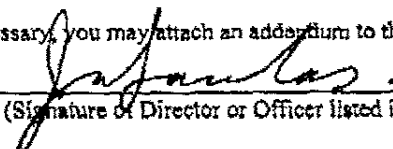
**B. OFFICERS**President: JAMES SAPALA, M.D.Address: 2333 WAUKEGAN ROAD, SUITE 150, BANNOCKBURN, IL 60015

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

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

Secretary: JAMES SAPALA, M.D.Address: 2333 WAUKEGAN ROAD, SUITE 150, BANNOCKBURN, IL 60015Treasurer: JAMES SAPALA, M.D.Address: 2333 WAUKEGAN ROAD, SUITE 150, BANNOCKBURN, IL 60015

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

13.   
(Signature of Director or Officer listed in number 12 of the application)14. JAMES SAPALA, M.D., PRESIDENT  
(Typed or printed name and capacity of person signing application)

M04000141839 3

FILE No.725 07/08 '04 13:34 ID:CSC TALLAHASSEE  
JUL-08-2004 THU 12:04 PM CSC

FAX:850 558 1515

PAGE 4/ 5

FAX NO. 2175444657

P. 05

H04000141839 3

**EXHIBIT A**  
**TO THE APPLICATION BY FOREIGN CORPORATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**MSO PHYSICIANS, P.C.**

TO OWN, OPERATE AND MAINTAIN AN ESTABLISHMENT FOR THE STUDY, DIAGNOSIS AND TREATMENT OF HUMAN AILMENTS AND INJURIES, WHETHER PHYSICAL OR MENTAL, AND TO PROMOTE MEDICAL, SURGICAL AND SCIENTIFIC RESEARCH AND KNOWLEDGE, PROVIDED THAT MEDICAL OR SURGICAL TREATMENT CONSULTATION OR ADVICE MAY BE GIVEN BY EMPLOYEES OF THE CORPORATION ONLY IF THEY ARE LICENSED PURSUANT TO THE MEDICAL PRACTICE ACT.

H04000141839 3

011.12037811  
LOCATION:2175444657

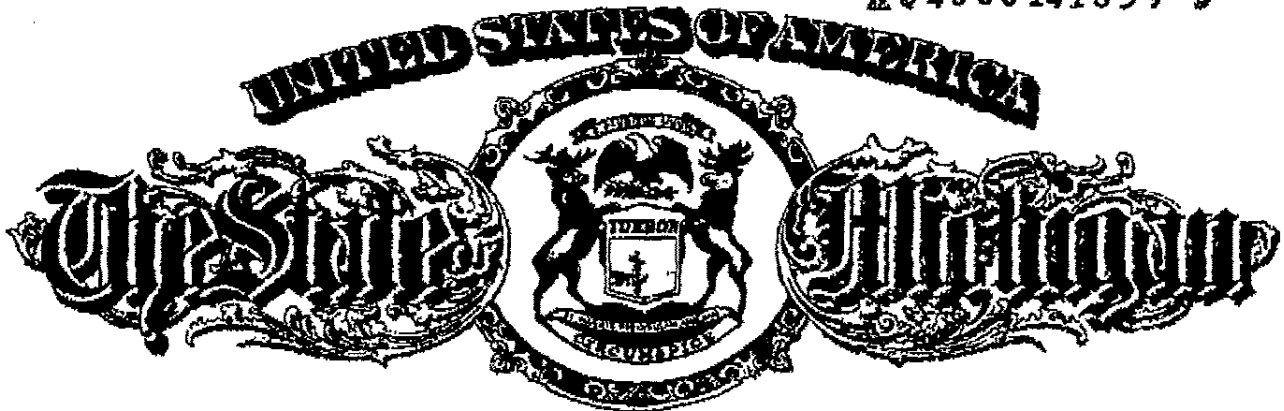
RX TIME 07/08 '04 11:56

JUL-08-2004 THU 12:05 PM CSC

FAX NO. 2175444657

P. 08

H04000141839 3



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify That*

**MSO PHYSICIANS, P.C.**

*was validly incorporated on March 14, 2003, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of July, 2004.*

 , Director

Bureau of Commercial Services

LOCATION: 2175444657 ORIGINAL

RX TIME 07/08 '04 11:56

H04000141839 3