# F 05000001931

| (Requestor's Name)                      |
|---|
| (Address)                               |
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| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
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ACCOUNT NO. : 072100000032

REFERENCE : 278641 118314A

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE: March 25, 2005

ORDER TIME : 1:36 PM

ORDER NO. : 278641-005

CUSTOMER NO: 118314A

CUSTOMER: Elaine Bosnyak

Kelson Physician Partners,

10th Floor

90 State House Square Hartford, CT 06103

#### FOREIGN FILINGS

NAME:

KELSON PHYSICIAN PARTNERS OF

SAWGRASS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER:

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

|   | BUSINES   | S IN FLORIDA  |
|---|---|---|
|   |   | SIN FLORIDA  STATUTES, THE FOLLOWING IS SUBMITTED TO  BUSINESS IN THE STATE OF FLORIDA.  O," "COMPANY," "CORPORATION,"  |
| 1 Kelson Physi                            | cian Partners of Sawgrass, In   | ic.   |
| (Enter name of co                         | rporation; must include "INCORPORATEI<br>rp," "Inc," "Co," or "Corp.")              | )," "COMPANY," "CORPORATION,"   |
| (If name unavailal                        | ble in Florida, enter alternate corporate nam                                       | e adopted for the purpose of transacting business in Florida)   |
| 2. Delaware                               | 3   | <b>,</b>  |
| (State or country u                       | nder the law of which it is incorporated)   | (FEI number, if applicable)   |
| 4 March 15, 20                            | 005   | Perpetual   |
| ''  | of incorporation)   | (Duration: Year corp. will cease to exist or "perpetual")   |
| 6.  |   |   |
|   | (SEE SECTIONS 607.1501 & 607.   | in Florida, if prior to registration) 1502, F.S., to determine penalty liability)   |
| 7.4620 N. State                           | e Road 7, Building H, Suite 3 (Principal office ac                                  | 16, Lauderdale Lakes, FL 33319  |
|   | •   | •   |
| c/o Kelson P                              | hysician Partners Inc., 90 St<br>(Current mailing ac                                | ate House Sq. 10th Fl, Hartford, CT 06103   |
| g Physician Pr                            | actice Management Company   |   |
|   |   | country to be carried out in state of Florida)  |
| 9. Name and street                        | address of Florida registered agent: (P   | .O. Box <u>NOT</u> acceptable)  |
| Name:                                     | Corporation Service Company   | <del></del>   |
| Office Address:                           | 1201 Hays Street  | <del></del>   |
|   | Tallahassee   | , Florida 32301<br>(Zip code)   |
|   | (City)  | (Zip code)  |
| designated in this of further agree to co | ed as registered agent and to accept ser<br>application, I hereby accept the appoin | vice of process for the above stated corporation at the place<br>tment as registered agent and agree to act in this capacity. I<br>relative to the proper and complete performance of my duties,<br>position as registered agent. |
| Ву  | Corporation Service Company  (: (Registered agent's signature                       | <u>(()</u>  |

- 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:

|             | James       |              | ott            |          |          |             |          |                 |              | . <u>.</u> |                 |    |              |              |
|-------------|-------------|--------------|----------------|----------|----------|-------------|----------|-----------------|--------------|------------|-----------------|----|--------------|--------------|
|             |             |              |                |          |          |             |          |                 |              |            | Hartford,       |    |              |              |
| _           |             |              | _              |          |          |             |          |                 |              |            | <u> </u>        |    |              |              |
|             |             |              |                |          |          |             |          |                 |              |            |                 |    |              |              |
| dress: _    |             |              |                |          |          |             |          |                 |              |            | . 1 .36 .       |    |              |              |
| ector:      | James (     | C. Wonnaco   |                |          |          |             |          |                 |              |            | <u>, </u>       |    |              |              |
| _           |             |              | · <del></del>  |          |          |             |          |                 |              |            | Hartford,       |    |              |              |
| _           |             |              |                |          | <u>-</u> | <del></del> |          | <u> </u>        |              | <u>.</u>   | . <u>.</u>      |    | . <u>.</u>   | •            |
| ctor: _     |             |              | <u></u>        |          |          |             | <u> </u> |                 |              |            | * *             |    | <u>.</u>     | نيد .        |
| ress: _     |             |              |                |          | - 184 8; | <u> </u>    |          |                 | <u> 18 i</u> | <u> </u>   | <del></del>     |    | <u>:</u>     |              |
| _           |             |              | <u> </u>       |          |          | <u> </u>    | <u> </u> |                 | <u></u>      | -5_        | <u> </u>        |    | <u> </u>     |              |
|             |             |              |                | Inc.,    | 90       | State       | House    | Square,         | 10th         | F1,        | Hartford,       | CT | 06103        | . <u>-</u> - |
| -<br>Presid | lent: Of    | Finance -    | Jeff Wand      |          |          |             |          |                 |              |            |                 |    |              |              |
|             |             |              |                |          |          |             |          |                 |              |            | Hartford,       |    |              |              |
| _           |             | <del>-</del> |                |          |          |             |          | <u> </u>        |              |            |                 |    | ··· <u>.</u> |              |
| etary:      | Jeff 1      | Wands        |                |          |          |             |          |                 |              |            | :-·· <u>-</u>   |    |              |              |
| ress: _     | Kelson      | Physician    | Partners,      | Inc.,    | 90       | State       | House    | Square,         | 10th         | F1,        | Hartford,       | CT | 06103        | · 6 E ·      |
| surer:      |             | <del></del>  |                |          |          |             |          | <u>* _ , , </u> | <u> </u>     | ·          | 1 8 5 500       |    | <u> </u>     |              |
| iress: _    |             | <del></del>  | <del></del>    |          | _        |             |          |                 |              |            | <u> </u>        |    | -            | . ·-•        |
|             | f necess    | ary, you may | attach an add  | endum t  | o the    | applica     | tionlist | ing additio     | nal offi     | cers a     | ınd/or director | s. |              |              |
|             | <del></del> | (Signatur    | re of Director | or Offic | er li    | sted in n   | umber 1  | 2 of the ap     | plicatio     | on)        |                 |    |              |              |
| _           |             | 1            | Chief Exec     |          |          |             |          | •               | -            | -          |                 |    |              |              |

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

PAGE 1

# Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "KELSON PHYSICIAN PARTNERS OF
SAWGRASS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE
OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE
EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE
TWENTY-FIFTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KELSON

PHYSICIAN PARTNERS OF SAWGRASS, INC." WAS INCORPORATED ON THE

FIFTEENTH DAY OF MARCH, A.D. 2005.



Warriet Smith Windson Secretary of State

arriet Smith Windsor, Secretary of State

AUTHENTICATION: 3768177

3940390 8300

050245894

DATE: 03-25-05