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LN 04/20/05

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SPLANN AND PICKENS UROLOGY ASSOCIATES, P.A.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

FRANK F. SPLANN, JR., M.D.  
(Name of Person)

UROLOGY ASSOCIATES, P.A.  
(Firm/Company)

2241 PEGGY LANE, SUITE E  
(Address)

GARLAND, TX 75042  
(City/State and Zip code)

For further information concerning this matter, please call:

FRANNA MORGAN  
(Name of Person)

at ( 972 ) 276-6191 x 2  
(Area Code & Daytime Telephone Number)

**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

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 7, 2005

FRANK F. SPLANN, JR., M.D.  
UROLOGY ASSOCIATES, P.A.  
2241 PEGGY LANE, SUITE E  
GARLAND, TX 75042

SUBJECT: SPLANN AND PICKENS UROLOGY ASSOCIATES, P.A.  
Ref. Number: W05000017674

We have received your document for SPLANN AND PICKENS UROLOGY ASSOCIATES, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 105A00023806

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# 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. SPLANN AND PICKENS UROLOGY ASSOCIATES, P.A.  
 (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. TEXAS 3. 75-1432277  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 01, 1973 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. 2241 PEGGY LANE, SUITE E GARLAND, TX 75042  
 (Principal office address)  
2241 PEGGY LANE SUITE E GARLAND, TX 75042  
 (Current mailing address)

8. MEDICAL PRACTICE  
 (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: Becky Page

Office Address: 1314 Sumter St. Skillo

Leesburg, FL, Florida 34748  
 (City) (Zip code)

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 TALLAHASSEE FLORIDA

## 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.

Becky Page  
 (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:

**A. DIRECTORS**

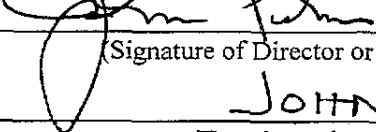
Chairman: FRANK F. SPLANN, JR., M.D.  
Address: 2241 PEGGY LANE, SUITE E  
GARLAND, TX 75042  
Vice Chairman: JOHN PICKENS, M.D.  
Address: 2241 PEGGY LANE, SUITE E  
GARLAND, TX 75042  
Director: FRANK F. SPLANN, JR., M.D.  
Address: 2241 PEGGY LANE, SUITE E  
GARLAND, TX 75042  
Director: JOHN PICKENS, M.D.  
Address: 2241 PEGGY LANE, SUITE E  
GARLAND, TX 75042

**B. OFFICERS**

President: FRANK F. SPLANN, JR., M.D.  
Address: 2241 PEGGY LANE, SUITE E  
GARLAND, TX 75042  
Vice President: JOHN PICKENS, M.D.  
Address: 2241 PEGGY LANE, SUITE E  
GARLAND, TX 75042  
Secretary: JOHN PICKENS, M.D.  
Address: 2241 PEGGY LANE, SUITE E GARLAND, TX 75042  
Treasurer: FRANK F. SPLANN, JR., M.D.  
Address: 2241 PEGGY LANE, SUITE E GARLAND, TX 75042

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**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. JOHN PICKENS, M.D., SECRETARY / TREASURER  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



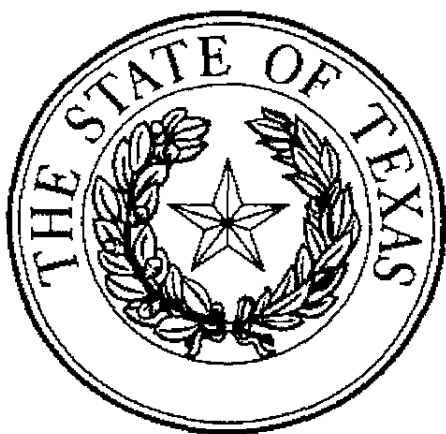
Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Association for SPLANN AND PICKENS UROLOGY ASSOCIATES, P.A. (filing number: 80174203), a Professional Association, was filed in this office on October 01, 1973.

**It is further certified that the entity status is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 22, 2005.



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A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams  
Secretary of State