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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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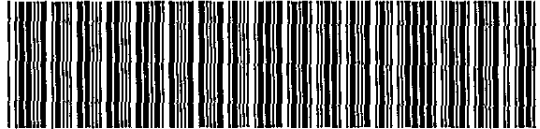
(Business Entity Name)

(Document Number)

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ap

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SSM Health Businesses (a Missouri nonprofit corporation)
(Name of Corporation – must include suffix)

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:

June L. Pickett

(Name of Person)

SSM Health Businesses

(Firm/Company)

477 North Lindbergh Boulevard

(Address)

St. Louis, Missouri 63141

(City/State and Zip Code)

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For further information concerning this matter, please call:

John Dillane

(Name of Person)

at (314)

516-2619

(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

**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. SSM Health Businesses 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 at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Missouri 3. 43 1333488

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. Perpetual 5. Perpetual

(Date of Incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 477 North Lindbergh Boulevard, St. Louis, Missouri 63141

(Principal office address)

477 North Lindbergh Boulevard, St. Louis, Missouri 63141

(Current mailing address)

8. See Addendum A attached hereto.

(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 **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

See attached.

(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Sr. Mary Jean Ryan, FSM

Address: 477 North Lindbergh Boulevard, St. Louis, Missouri 63141

Director: Steven M. Barney

Address: 477 North Lindbergh Boulevard, St. Louis, Missouri 63141

B. OFFICERS

President: Sr. Mary Jean Ryan, FSM

Address: 477 North Lindbergh Boulevard, St. Louis, Missouri 63141

Vice President: William C. Schoenhard

Address: 477 North Lindbergh Boulevard, St. Louis, Missouri 63141

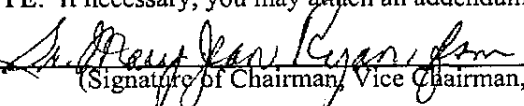
Secretary: June L. Pickett

Address: 477 North Lindbergh Boulevard, St. Louis, Missouri 63141

Treasurer: Kris A. Zimmer

Address: 477 North Lindbergh Boulevard, St. Louis, Missouri 63141

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. Sr. Mary Jean Ryan, FSM, President
(Typed or printed name and capacity of person signing application)

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ADDENDUM A

PURPOSE

To provide either directly or in conjunction with other persons or organizations, health care, health care facilities, offices and services and related or complementary facilities and services.

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ADDENDUM B

ADDITIONAL DIRECTORS

3. Thomas K. Langston
477 North Lindbergh Boulevard, St. Louis, Missouri 63141
4. Ronald J. Levy
477 North Lindbergh Boulevard, St. Louis, Missouri 63141
5. Dixie L. Platt
477 North Lindbergh Boulevard, St. Louis, Missouri 63141
6. James M. Sanger
477 North Lindbergh Boulevard, St. Louis, Missouri 63141
7. William C. Schoenhard
477 North Lindbergh Boulevard, St. Louis, Missouri 63141
8. Mary Starmann-Harrison
477 North Lindbergh Boulevard, St. Louis, Missouri 63141
9. William P. Thompson
477 North Lindbergh Boulevard, St. Louis, Missouri 63141
10. Kris A. Zimmer
477 North Lindbergh Boulevard, St. Louis, Missouri 63141

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ADDENDUM C

ADDITIONAL OFFICERS

Assistant Secretary: Kris A. Zimmer
477 North Lindbergh Boulevard, St. Louis, Missouri 63141

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**AGENT'S ACCEPTANCE AND ACKNOWLEDGEMENT OF
APPOINTMENT**

C T Corporation System hereby acknowledges and accepts the appointment of registered agent for and on behalf of SSM Health Businesses (A Missouri nonprofit corporation) in the State of Florida.

The street address of the corporation's registered office in Florida is: 1200 South Pine Island Road Plantation, FL 33324

The name of the registered agent at that office is: C T Corporation System

C T Corporation System
(Registered Agent)

By: 
Sean Emerick - Assistant Secretary

Date: 07/06/2005

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

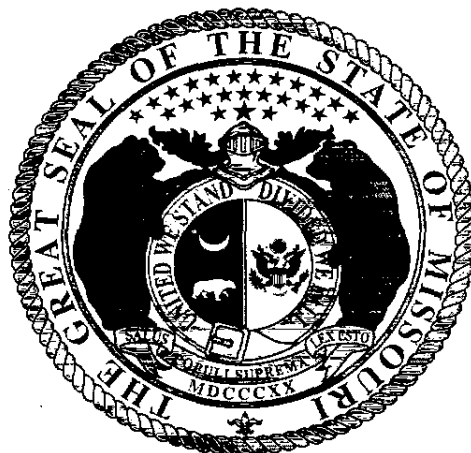
I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the record in my office and in my care and custody reveal that

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TALLAHASSEE, FLORIDA

SSM HEALTH BUSINESSES
N00031260

was created under the laws of this State on the 23rd day of May, 1984, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 20th day of June, 2005



Robin Carnahan
Secretary of State

Certification Number: 7793617-1 Reference: _____
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>