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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Urology Centers of Alabama, P.C.

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SECRETARY OF STATE
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2006 FEB -2 A 8:13

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Electronic Filing Menu

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Help

2-6-06
601

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Urology Centers of Alabama, P.C.
(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:

Carolyn P. Jett, Paralegal
(Name of Person)

Sirote & Permutt, P.C.
(Firm/Company)

2311 Highland Avenue South
(Address)

Birmingham, Alabama 35205
(City/State and Zip code)

For further information concerning this matter, please call:

Carolyn P. Jett at (205) 930-5283
(Name of Person) (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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**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. Urology Centers of Alabama, 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. Alabama 3. 63-0581180
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 26, 1977 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. 3485 Independence Drive, Homewood, Alabama 35209
(Principal office address)

P. O. Box 55569, Birmingham, Alabama 35255-5569
(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: NRAI Services, Inc.
Office Address: 2731 Executive Park Drive, Suite 4
Weston, Florida 33331
(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.

NRAI Services, Inc.

By: Gwendolyn Andrews
(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:

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A. DIRECTORS

Chairman: Thomas E. Moody, M.D.

Address: 3485 Independence Drive

Homewood, Alabama 35209

Vice Chairman: Albert J. Tully, Jr., M.D.

Address: 3485 Independence Drive

Homewood, Alabama 35209

Director: A. Scott Tully, M.D.

Address: 3485 Independence Drive

Homewood, Alabama 35209

Director: Douglas L. Modling, Jr., M.D.

Address: 3485 Independence Drive

Homewood, Alabama 35209

SEE ADDENDUM FOR ADDITIONAL DIRECTORS.

B. OFFICERS

President: Thomas E. Moody, M.D.

Address: 3485 Independence Drive

Homewood, Alabama 35209

Vice President: Albert J. Tully, Jr., M.D.

Address: 3485 Independence Drive

Homewood, Alabama 35209

Secretary: A. Scott Tully, M.D.

Address: 3485 Independence Drive, Homewood, Alabama 35209

Treasurer: Douglas L. Modling, Jr., M.D.

Address: 3485 Independence Drive, Homewood, Alabama 35209

SEE ADDENDUM FOR ADDITIONAL OFFICERS.

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

13. Thomas E. Moody
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas E. Moody, M.D., President
(Typed or printed name and capacity of person signing application)

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UROLOGY CENTERS OF ALABAMA, P.C.
ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

A. DIRECTORS (continued)

Director:	Brian Christine, M.D.
Address:	3485 Independence Drive, Homewood, Alabama 35209
Director:	Mark Stephen DeGuenther, M.D.
Address:	3485 Independence Drive, Homewood, Alabama 35209
Director:	Carl J. Sanfelippo, M.D.
Address:	3485 Independence Drive, Homewood, Alabama 35209
Director:	William Andrew Daniel, M.D.
Address:	3485 Independence Drive, Homewood, Alabama 35209
Director:	Nicole Desouza Massie, M.D.
Address:	3485 Independence Drive, Homewood, Alabama 35209
Director:	Charles Edward Bugg, M.D.
Address:	3485 Independence Drive, Homewood, Alabama 35209
Director:	Vincent Michael Bivins, M.D.
Address:	3485 Independence Drive, Homewood, Alabama 35209
Director:	Rodney L. Dennis, M.D.
Address:	3485 Independence Drive, Homewood, Alabama 35209

B. OFFICERS (continued)

Vice President:	Brian Christine, M.D.
Address:	3485 Independence Drive, Homewood, Alabama 35209
Vice President:	Mark Stephen DeGuenther, M.D.
Address:	3485 Independence Drive, Homewood, Alabama 35209
Vice President:	Carl J. Sanfelippo, M.D.
Address:	3485 Independence Drive, Homewood, Alabama 35209
Vice President:	William Andrew Daniel, M.D.
Address:	3485 Independence Drive, Homewood, Alabama 35209

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Vice President:	Nicole Desouza Massie, M.D.
Address:	3485 Independence Drive, Homewood, Alabama 35209
Vice President:	Charles Edward Bugg, M.D.
Address:	3485 Independence Drive, Homewood, Alabama 35209
Vice President:	Vincent Michael Bivins, M.D.
Address:	3485 Independence Drive, Homewood, Alabama 35209
Vice President:	Rodney L. Dennis, M.D.
Address:	3485 Independence Drive, Homewood, Alabama 35209
Assistant Secretary/ Assistant Treasurer:	David W. Sorrells
Address:	3485 Independence Drive, Homewood, Alabama 35209

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Urology Centers of Alabama, P.C. incorporated in Jefferson County, Homewood, Alabama on September 26, 1977.

I further certify that the records do not disclose that said Urology Centers of Alabama, P.C. has been dissolved.

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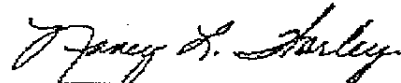
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SECRETARY OF STATE
MONTGOMERY, ALABAMA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day,

January 25, 2006

Date



Nancy L. Worley

Secretary of State



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