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(Requestor's Name)

(Address)

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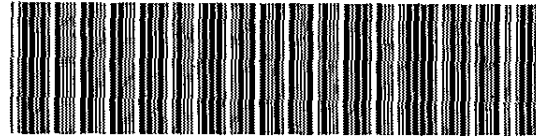
(Business Entity Name)

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LISA B. VESSELS, CP
CERTIFIED PARALEGAL
DIRECT DIAL: 305.960.2283
E-MAIL: lbvessels@duanemorris.com

www.duanemorris.com

February 1, 2007

VIA FEDEX

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Application of M. D. Anderson Services Corporation as a Foreign Not for Profit Corporation to Conduct its Affairs in Florida

To Whom It May Concern:

Enclosed please find the following materials required for the above-referenced filing:

1. Form Cover Letter
2. Completed application, with attachment listings of Corporate Officers and Board of Directors.
3. Texas Secretary of State Certificate of Status

Additionally, enclosed is a check in the amount of \$78.75 representing the requisite filing fee and fee required for the issuance of a Certificate of Status.

Sincerely,

A handwritten signature in black ink, appearing to read "LB Vessels", written over a horizontal line.

Lisa B. Vessels, CP
Paralegal

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: M. D. Anderson Services 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:

Hugh C. Wilfong, II President & CEO
(Name of Person)

M. D. Anderson Services Corporation
(Firm/Company)

7505 South Main Street, Suite 500
(Address)

Houston, Texas 77030
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracey Jones 713 745-9692
Laura Gilchrist at (713) 745-9690
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. M. D. Anderson Services Corporation
(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. Texas 3. perpetual
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/21/89 5. 4
(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. 7505 South Main Street, Suite 500, Houston, TX 77030
(Principal office address)
- same as above
(Current mailing address)
8. To emphasize the clinical, educational, and scientific aspects of cancer care throughout Texas, the United States and certain foreign countries.
(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: CF Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.


Denise Bell
(Registered agent's signature) **Assistant Secretary**

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

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Chairman: Please see attached

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Hugh C. Wilfong II
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Hugh C. Wilfong, II, President & CEO
(Typed or printed name and capacity of person signing application)

M. D. Anderson Services Corporation
Board of Directors 2006-2007

NAME	ADDRESS	ASSISTANT	TELEPHONE #	FAX #
Leon J. Leach* Chairman of the Board of Directors	Box 95, Room R11.2128 Executive Vice President	Dayle Lange 713-792-2183	713/745-1076	713/745-1034
R. Dan Fontaine* Corporate Secretary, Board of Directors	Box 2 , R11.2316 SrVP Business Dev & Reg Affair, SVP & Chief Legal Officer	Janet Rae 713-792-7691	713-792-7961	713-745-3700
Rita C. Clements** Vice-Chairman UT Board of Regents	6930 Turtle Creek Boulevard Dallas, TX 75205 Post Office Box 580 Ranchos de Taos, NM 87557		214-739-8514	214-739-8554
Kenneth I. Shine, M.D.**	Executive Vice Chancellor for Health Affairs The University of Texas System 601 Colorado Street, Room 204 Austin, Texas 78701-2982 kshine@utsystem.edu	Terry Wright twright@utsystem.edu Janet Cole jcole@utsystem.edu	512/499-4224	512/499-4371
Scott C. Kelley, Ed.D.**	Executive Vice Chancellor for Business Affairs The University of Texas System 201 West 7 th Street, Room 206 Austin, TX 78701-2982 skelley@utsystem.edu	Loretta Loyd lloyd@utsystem.edu Elaine Moore	512/499-4560	512/499-4560

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME	ADDRESS	ASSISTANT	TELEPHONE #	FAX #
Patrick C. Oxford*	Bracewell & Patterson South Tower, Penzoil Place 711 Louisiana, Suite 2900 Houston, Texas 77002-2781 poxford@bracepatt.com	Dorothy Barnes 713-221-1266 dbarnes@bracepatt.com	713/223-2900	713/221-1212
Thomas W. Feeley, M.D.*	Box 42, P11.3026 Vice President for Medical Operations Professor and Head, Division of Anesthesiology	Jamie West 713-792-6091	713-792-7115	713-745-3941

Budget & Compensation Committee

Leon Leach
Dan Fontaine
Pat Oxford

Audit Committee

Leon Leach
Scott C. Kelley, Ed.D.
Jim Marrow
Dan Fontaine

Benefits Committee

Hugh C. Wilfong II
William A. Hyslop
Ronald N. Woods
Jim Dorn

* appointed/reappointed by Sole Member annually

** appointed/reappointed by UT Board of Regents annually

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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 Incorporation for M. D. ANDERSON SERVICES CORPORATION (filing number: 113380501), a Domestic Nonprofit Corporation, was filed in this office on November 21, 1989.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

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 January 24, 2007.



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

Roger Williams
Secretary of State