

F07000002640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

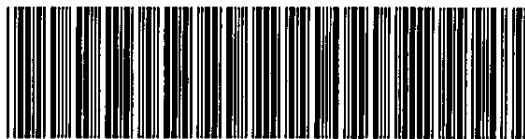
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/07/07--01055--017 **78.75

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2007 MAY 18 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/18/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Specialists On Call, Inc.

(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:

Joseph Peterson, M.D.

(Name of Person)

Specialists On Call, Inc.

(Firm/Company)

70 Walnut Street

(Address)

Wellesley Hills, MA 02181

(City/State and Zip code)

For further information concerning this matter, please call:

Rodger Hochman, Esq. at (561) 886-9700

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

One Lincoln Place
1900 Glades Road
Suite 350
Boca Raton, FL 33431



Voice: (561) 886-9700
Fax: (561) 886-9701
info@coelwarren.com
www.coelwarren.com

COEL & WARREN, P.L.
ATTORNEYS AT LAW

Rodger L. Hochman, Esq.
Board Certified Health Lawyer

May 2, 2007

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Application by Foreign Corporation for Authorization to Transact
Business in Florida
Specialists On Call, Inc.
EIN: 20-1394099

To Whom it May Concern:

Enclosed herewith please find check number 2726 in the amount of \$78.75 representing the application fee for the authorization of the above-referenced Delaware corporation to transact business in Florida. Please forward the certified copy to the undersigned as soon as possible.

Thank you for your attention to this matter. If you need any further information, please contact me at (561) 886-9700.

Sincerely,

A handwritten signature in dark ink, appearing to be 'RLH', with a long horizontal flourish extending to the right.

Rodger L. Hochman

RLH/nae
Enclosure

F:\users\mcoel\Rodger\CLIENTS\SpecialistsOnCallInc\couns\Correspondence\DivOfCorpLtr.AuthTransactFL.050207.wpd

Experienced. Dedicated. Thorough.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 MAY 18 PM 2:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 8, 2007

JOSEPH PETERSON, MD
SPECIALISTS ON CALL INC
70 WALNUT ST
WILLESLEY HILLS, MA 02181

SUBJECT: SPECIALISTS ON CALL, INC.
Ref. Number: W07000022170

We have received your document for SPECIALISTS ON CALL, INC. 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 607A00032148

**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. **Specialists On Call, Inc.**

(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. **Delaware**

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

3. **20-1394099**

(FEI number, if applicable)

4. **July 14, 2004**

(Date of incorporation)

5. **PERPETUAL**

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

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **70 Walnut Street, Wellesley Hills, MA 02181**

(Principal office address)

70 Walnut Street, Wellesley Hills, MA 02181

(Current mailing address)

8. **Any lawful business**

(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 NOT acceptable)

Name: **Rodger Hochman, Esq.**

Office Address: **1900 Glades Road #350**

Boca Raton

(City)

, Florida **33431**

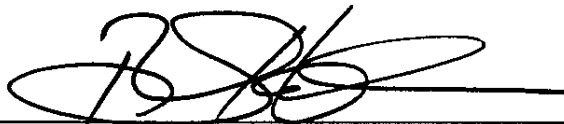
(Zip code)

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TALLAHASSEE, FLORIDA

FILED

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.



(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: See Addendum (Attached)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph Peterson, M.D.

Address: 70 Walnut Street, Wellesley Hills, MA 02181

Vice President: _____

Address: _____

Secretary: Stuart Bernstein

Address: 70 Walnut Street, Wellesley Hills, MA 02181

Treasurer: David Hiatt

Address: 70 Walnut Street, Wellesley Hills, MA 02181

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. David Hiatt

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM
SPECIALISTS ON CALL, INC.

Application By Foreign Corporation for
Authorization to Transact Business in Florida

Directors

Charles M. Blalack
70 Walnut Street -
Wellesley Hills, MA 02181

David Butterworth
70 Walnut Street
Wellesley Hills, MA 02181

Colin McDonald
70 Walnut Street
Wellesley Hills, MA 02181

Steve Ober
70 Walnut Street
Wellesley Hills, MA 02181

Joseph Peterson, M.D.
70 Walnut Street
Wellesley Hills, MA 02181

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TALLAHASSEE, FLORIDA

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Delaware

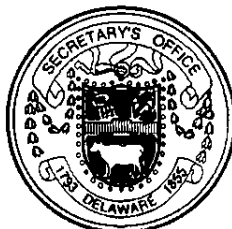
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPECIALISTS ON CALL, 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-FIRST DAY OF APRIL, A.D. 2007.

3828654 8300

070451435



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5613075

DATE: 04-21-07