

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (\$50)205-0381

From:

ACCOUNT Name : CORPORATION SERVICE COMPANY / N.Z. (

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number

: (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

F&S APEX, INC.

| Certificate of Status | 0 |
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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.

| (If name unava | ilable in Florida, enter alternate corporate nar | me adopted for the purpose of transacting business in Florida) | |
|----------------|---------------------------------------------------|-------------------------------------------------------------------------------------------|----------------|
| Ohio | | 3 | |
| - | y under the law of which it is incorporated) | (FEI number, if applicable) | |
| July 2, 200 | | 5. Perpetual | |
| • | te of incorporation) | (Duration: Year corp. will cease to exist or "perpetual") | |
| . <u>n/a</u> | <i>2</i> 2 | | |
| | (SEE SECTIONS 607.1501 & 607 | is in Plotida, if prior to registration) 1.1502, F.S., to determine penalty liability) | |
| 23625 Com | merce Park, Beachwood, OH 44 | | |
| | (Principal office a | | |
| same as abi | ove | · | |
| | (Current mailing a | ddress) | 07 |
| Please see | attachment | | O7 AUG 3 |
| | (s) of corporation authorized in home state or | country to be carried out in state of Florida) | ယ် |
| | <u>≈1 address</u> of Florida registered agent: (P | • | |
| | Elegators of a tottog to Storong affent. (1 | , • , | _ ₹ ₹ |
| | Corneration Service Company | | ~~~ |
| Name: | Corporation Service Company | | |
| Name: | Corporation Service Company 1201 Hays Street | | DRATI |
| | | Florida 32301 | ORATIONS I: 16 |

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.

Corporation Service Company

By: A Lagrand agent's signature)

11. Attached is a certificate of existence doly 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 business addresses of officers and/or directors: | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------|
| A. DIRECTORS | | |
| Chairman: | | |
| Address: | | |
| | | |
| Vice Chalirman: | | |
| Address: | | |
| Production of the control of the con | | |
| Director: Frank Seidelmann | | |
| Address: 23625 Commerce Park | | |
| Beachwood, OH 44122 | | |
| Director: | | |
| Address: | | |
| | | N V |
| B. OFFICERS | 7 A | SSE |
| President: Frank Seidelmann | AUG (| |
| Address: 23625 Commerce Park | <u> </u> | |
| Beachwood, OH 44122 | PH PH | RY OF STAT |
| Vice President: | •• | STA ORA |
| Address: | 6 | 1101 3101 |
| | | S |
| Secretary: Frank Seidelmann | | |
| Address: 23625 Commerce Park, Beachwood, OH 44122 | | |
| Treasurer: | | |
| Address: | | |
| NOTE | | |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. | | |
| (Signature of Director or Officer listed in number 12 of the application) | | |
| 14. Frank Seidelmann, President | | |
| (Typed or printed name and capacity of person signing application) | | |

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Florida Department of State Attachment to Application to Transact Business F&S Apex, Inc.

The purpose for which the Corporation is formed is to engage in the practice of the profession of medicine, including the rendering of medical services and engaging in all activities incidental or ancillary thereto and, to engage in any other lawful act or activity for which corporations may be formed in accordance with Chapter 1701 of the Ohio Revised Code, subject to any contrary or inconsistent provisions of Chapter 1785 of the Ohio Revised Code, as now in effect or hereafter amended.

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United States of America State of Ohio Office of the Secretary of State

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show F&S APEX, INC., an Ohio professional corporation, Charter No. 1710869, having its principal location in Beachwood, County of Cuyahoga, was incorporated on July 02, 2007 and is currently in GOOD STANDING upon the records of this office.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 30th day of August, A.D. 2007

Ohio Secretary of State

Validation Number: V2007242A2ED72