

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Franklin & Seidelmann, Inc.

Certificate of Status	0
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T. Burch OCT 11 2007

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. Franklin & Seidelmann, 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. Ohio

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

3. 34-1958451

(FEI number, if applicable)

4. 4/23/2001

(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. 23625 Commerce Park, Suite 204, Beachwood, OH 44122

(Principal office address)

23625 Commerce Park, Suite 204, Beachwood, OH 44122

(Current mailing address)

8. to render professional services of a physician licensed to practice medicine, and all lawful activities necessary or appropriate in connection therewith.
(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: C T 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.


(Registered agent's signature)

JOYCE A. GILBERT
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Frank E. Seidelmann

Address: 23625 Commerce Park, Suite 204, Beachwood, OH 44122

Director: Peter D. Franklin

Address: 403 Walnut Street, Newton, MA 02460

B. OFFICERS

President: Peter D. Franklin

Address: 403 Walnut Street, Newton, MA 02460

Vice President: Frank E. Seidelmann

Address: 23625 Commerce Park, Suite 204, Beachwood, OH 44122

Secretary: Frank E. Seidelmann

Address: 23625 Commerce Park, Suite 204, Beachwood, OH 44122

Treasurer: Peter D. Franklin

Address: 403 Walnut Street, Newton, MA 02460

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. Frank E. Seidelmann, Vice President

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

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TALLAHASSEE FL 32310

**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 FRANKLIN & SEIDELMANN, INC., an Ohio professional corporation, Charter No. 1226059, having its principal location in Village Of Chagrin Falls, County of Cuyahoga, was incorporated on April 23, 2001 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 9th day of October, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2007282009A2A