

F08000003957

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000212133 3)))



H080002121333ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : Florida Research & Filing Services, Inc.
Account Number : I20030000083
Phone : (850) 656-6446
Fax Number : (850) 942-6446

RECEIVED
08 SEP 10 PM 4:06
DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

COVENANT SURGICAL PARTNERS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

FILED
2008 SEP 10 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help


<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/10/2008

H08000212133

**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. Covenant Surgical Partners, 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. 26-1860389

(FEI number, if applicable)

4. January 13, 2008

(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. 3100 West End Avenue, Suite 150, Nashville, TN 37203

(Principal office address)

3100 West End Avenue, Suite 150, Nashville, TN 37203

(Current mailing address)

8. Management of surgical centers

(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Drive, Ste 4**

Weston

(City)

, Florida **33331**

(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.*

M. Fordixand, Asst Secretary
(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.**

H08000212133

2009 SEP 10 AM 11:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000212133

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

A. DIRECTORS

Chairman: See attached list of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of Officers

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. 
(Signature of Director or Officer listed in number 12 of the application)

14. Jack F. King, Jr., Secretary
(Typed or printed name and capacity of person signing application)

H08000212133

H08000212133

COVENANT SURGICAL PARTNERS, INC.

BOARD OF DIRECTORS

Michael A. Koban
3100 West End Avenue, Suite 150
Nashville, TN 37203

Marnix E. Heersink, M.D.
3100 West End Avenue, Suite 150
Nashville, TN 37203

Richard K. Jacques
3100 West End Avenue, Suite 150
Nashville, TN 37203

J. Frank Barefield, Jr.
3100 West End Avenue, Suite 150
Nashville, TN 37203

Lucius E. Burch III
3100 West End Avenue, Suite 150
Nashville, TN 37203

John F. Jacques
3100 West End Avenue, Suite 150
Nashville, TN 37203

James E. Vann
3100 West End Avenue, Suite 150
Nashville, TN 37203

H08000212133

H08000212133

COVENANT SURGICAL PARTNERS, INC.

OFFICERS

President/CEO	Richard K. Jacques 3100 West End Avenue, Suite 150 Nashville, TN 37203
Executive Vice President/COO	David Holst 3100 West End Avenue, Suite 150 Nashville, TN 37203
Vice President/Controller	Barry D. Wesson 3100 West End Avenue, Suite 150 Nashville, TN 37203
Vice President/Business Development	Whit Polley 3100 West End Avenue, Suite 150 Nashville, TN 37203
Secretary	Jack F. King, Jr. 1200 One Nashville Place 150 Fourth Avenue, North Nashville, Tennessee 37219-2433

Delaware

H08000212133

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COVENANT SURGICAL PARTNERS, 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 TENTH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COVENANT SURGICAL PARTNERS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4494254 8300

080941125

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6841177

DATE: 09-10-08

H08000212133