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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

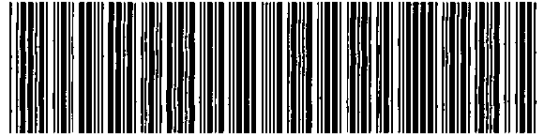
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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APPROVAL
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

CUMMINGS & LOCKWOOD LLC

Bonnie Rushing, FRP
Corporate Paralegal

239.649.3186 Direct
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Street Address:
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P.O. Box 413032
Naples, FL 34101

239.262.8311 Phone
239.263.0703 Fax

January 29, 2009

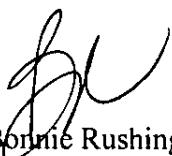
Via Federal Express

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

Re: Heart Specialists, Inc.

Enclosed for filing are the documents for qualification of Heart Specialists, Inc., an Ohio corporation. I have also enclosed a check in the amount of \$87.50 as the filing fee. Please call me if you have any questions about this filing.

Sincerely,



Bonnie Rushing, FRP
Corporate Paralegal

BR/br
Enclosures

cc: Kathleen Ross (w/enclosures)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HEART SPECIALISTS, 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:

KATHLEEN ROSS

(Name of Person)

HEART SPECIALISTS, INC.

(Firm/Company)

36100 EUCLID AVENUE, #120

(Address)

WILLOUGHBY, OHIO 44094

(City/State and Zip code)

For further information concerning this matter, please call:

KATHLEEN ROSS

(Name of Person)

at (440) 951.8360

(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

**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. HEART SPECIALISTS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

HEART SPECIALISTS OF BONITA SPRINGS, INC.

(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. 34-1198678

(FEI number, if applicable)

4. AUGUST 16, 1976

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 20, 2009

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

7. 9411 FOUNTAIN MEDICAL COURT, SUITE 100; BONITA SPRINGS, FL 34135

(Principal office address)

9411 FOUNTAIN MEDICAL COURT, SUITE 100; BONITA SPRINGS, FL 34135

(Current mailing address)

8. MEDICAL PRACTICE - CARDIOLOGY

(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: CLASP, INC.

Office Address: 3001 TAMiami TRAIL NORTH, #400

NAPLES

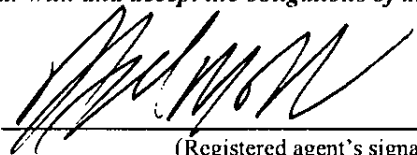
(City)

, Florida 34103

(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)

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: M.A. ATASSI, M.D.

Address: 23850 VIA ITALIA COURT, #1603
BONITA SPRINGS, FLORIDA 34134

Vice Chairman: KATHLEEN M. ROSS

Address: 36100 EUCLID AVENUE, #120
WILLOUGHBY, OHIO 44094

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: M.A. ATASSI, M.D.

Address: 23850 VIA ITALIA COURT, #1603
BONITA SPRINGS, FLORIDA 34134

Vice President: _____

Address: _____

Secretary: KATHLEEN M. ROSS

Address: 36100 EUCLID AVENUE, #120, WILLOUGHBY, OHIO 44094

Treasurer: _____

Address: _____

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

13. Kathleen M. Ross
(Signature of Director or Officer listed in number 12 of the application)

14. KATHLEEN M. ROSS, DIRECTOR & SECRETARY

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

**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 HEART SPECIALISTS, INC., an Ohio professional corporation, Charter No. 485974, having its principal location in Willoughby, County of Lake, was incorporated on August 25, 1976 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 26th day of January, A.D. 2009*

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

Ohio Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED