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W09-11222



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gf 3/24/09



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March 9, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

San Diego Pathologists Medical Group, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☒ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2009

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: SAN DIEGO PATHOLOGISTS MEDICAL GROUP, INC.
Ref. Number: W09000011222

RESUBMISSION
PLEASE HONOR ORIGINAL
DATE OF SUBMISSION
AS FILE DATE

We have received your document for SAN DIEGO PATHOLOGISTS MEDICAL GROUP, 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):

On the original application, you stated the date of March 15, 2005 on line 6 if that date is incorrect you must submit a notarized affidavit stating the date was incorrect or pay the penalty fee of \$4,600.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 309A00008524

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Division of Corporations

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09 MAR 11 PM 3:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 10, 2009

UCC FILING & SEARCH SERVICES, INC.

RESUBMISSION

PLEASE HONOR ORIGINAL

DATE OF SUBMISSION

AS FILE DATE

SUBJECT: SAN DIEGO PATHOLOGISTS MEDICAL GROUP, INC.

Ref. Number: W09000011222

3/10/09

We have received your document for SAN DIEGO PATHOLOGISTS MEDICAL GROUP, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 209A00008144

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San Diego Pathologists Medical Group, Inc.

7592 Metropolitan Drive, Suite 405, San Diego, CA 92108

Phone: 619-297-4900 Fax: 619-297-5460

*David J. Bylund, M.D.
Douglas J. Ellison, M.D.
David J. Francis, M.D.*

*Nancy Harrison, M.D.
Slawomir Niewiadomski, M.D.
Bruce Robbins, M.D.*

*Carla Stayboldt, M.D.
William J. Watts, M.D.
Tyler Youngkin, M.D.*

March 20, 2009

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

Re: Line 6 of Foreign Corporation for Authorization to Transact Business in FL Application

To Whom It May Concern:

In regards to line six (6) of our Foreign Corporation Application, the date was entered incorrectly and should have been entered as March 14, 2009.

San Diego Pathologists Medical Group is applying for a license and want to be in compliance for 2009.

Sincerely;

Shirley M. Riedy 3/20/2009

Shirley M. Riedy
Laboratory Manager

**SEE ATTACHMENT FOR
OFFICIAL NOTARIZATION**

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ACKNOWLEDGMENT

State of California
County of San Diego

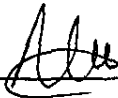
On March 20, 2009 before me, Alev Ciceklipinar, Notary Public
(insert name and title of the officer)

personally appeared Shirley M. Riedy
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

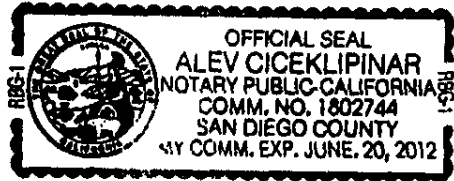
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature



(Seal)



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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.*

1. **SAN DIEGO PATHOLOGISTS MEDICAL GROUP, 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. **California**

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

3. **95-2589913**

(FEI number, if applicable)

4. **April 17, 1969**

(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. **7592 Metropolitan Drive Suite 405, San Diego, CA 92108**

(Principal office address)

7592 Metropolitan Drive Suite 405, San Diego, CA 92108

(Current mailing address)

8. **Preparation of slides for laboratory services**

(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 Suite 4

Weston, Florida 33331

(City)

(Zip code)

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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.

Alison Hand, ASST SEC
SAN 900 (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

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Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David J. Francis, M.D.

Address: 7592 Metropolitan Drive Suite 405, San Diego, CA 92108

Director: _____

Address: _____

B. OFFICERS

President: Carla Stayboldt, M.D.

Address: 7592 Metropolitan Drive Suite 405, San Diego, CA 92108

Vice President: David Bylund, M.D.

Address: 7592 Metropolitan Drive Suite 405, San Diego, CA 92108

Secretary: Slawomir Niewiadomski, M.D.

Address: 7592 Metropolitan Drive Suite 405, San Diego, CA 92108

Treasurer: Slawomir Niewiadomski, M.D.

Address: 7592 Metropolitan Drive Suite 405, San Diego, CA 92108

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. Carla Stayboldt, M.D.

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

State of California
Secretary of State

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DIVISION OF CORPORATION

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CERTIFICATE OF STATUS

ENTITY NAME:

SAN DIEGO PATHOLOGISTS MEDICAL GROUP, INC.

FILE NUMBER: C0567721
FORMATION DATE: 04/17/1969
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 05, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State