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MRD  
4/21

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Cardiovascular Center for Research, Inc.  
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Angela Serio  
(Name of Person)

Godfrey & Kahn, S.C.  
(Firm/Company)

780 North Water Street  
(Address)

Milwaukee, WI 53202  
(City/State and Zip Code)

For further information concerning this matter, please call:

Angela Serio at ( 414 ) 287-9221  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS  
IN THE STATE OF FLORIDA:*

1. Cardiovascular Center for Research, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Wisconsin <sup>3</sup> 39-1820123  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/22/1995 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1417 Lakeland Hills Blvd., Lakeland, FL 33805  
(Principal office address)

1417 Lakeland Hills Blvd., Lakeland, FL 33805  
(Current mailing address)

8. Medical research.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Anita M. Arnold, D.O.

Office Address: 1417 Lakeland Hills Blvd.

Lakeland, Florida 33805  
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

**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.*

 Anita M. Arnold

(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 addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Anita M. Arnold, D.O.

Address: 1417 Lakeland Hills Blvd., Lakeland, FL 33805

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Matthew J. Mick, M.D.

Address: 1417 Lakeland Hills Blvd., Lakeland, FL 33805

Director: Dana Kappel

Address: 9407 South 33rd Street, Franklin, WI 53132

**B. OFFICERS**

President: Anita M. Arnold, D.O.

Address: 1417 Lakeland Hills Blvd., Lakeland, FL 33805

Vice President: Matthew J. Mick, M.D.

Address: 1417 Lakeland Hills Blvd., Lakeland, FL 33805

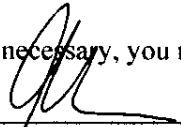
Secretary: Dana Kappel

Address: 9407 South 33rd Street, Franklin, WI 53132

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.  Arnold  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anita M. Arnold, D.O., President  
(Typed or printed name and capacity of person signing application)

United States of America  
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

**CARDIOVASCULAR CENTER FOR RESEARCH, INC.**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is May 22, 1995.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on April 16, 2009.



A handwritten signature of Ray Allen.

RAY ALLEN, Deputy Administrator  
Division Of Corporate & Consumer Services  
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

**To validate the authenticity of this certificate**

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 64999-8A10481E

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