

F1000001992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000162831940

04/26/10--01075--005 **870.00

FILED

2010 APR 26 A 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-28-10
DHC



Hospital Physician Partners™

PARTNERING FOR RESULTS

FILED
2010 APR 26 A 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 21, 2010

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

VIA UPS

UPS Address:
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED APR 22 2010

RE: EDP HOLDINGS, INC.
Foreign Qualification

Dear Sir/Madam:

In connection with the above referenced entity, enclosed are:

1. Standard Cover Letter
2. Application by Foreign Corporation for authorization to do business in Florida;
3. State of Delaware Certificate of Status dated April 15, 2010;
4. Our check # 23327 in the sum of \$870.00 representing:
 - a. \$500 late filing penalty
 - b. \$150 annual report fee for 2008
 - c. \$150 annual report fee for 2009
 - d. \$70 filing fee

Please process this application and forward the date stamped acknowledgment to the undersigned.

Should you have any questions regarding these documents, please contact me directly at 904-805-1271 or via email at lcarzoli@hppartners.com.

Sincerely

Leslie Carzoli

Leslie Carzoli
Senior Paralegal

- Enc: as stated

COVER LETTER

FILED
2010 APR 26 A 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: EDP HOLDINGS, 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," or "Certificate of Good Standing" 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:

LESLIE CARZOLI

Name of Person

EDP HOLDINGS, INC.

Firm/Company

6400 ATLANTIC BLVD.

Address

JACKSONVILLE, FL 32211

City/State and Zip code

Legal@hppartners.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LESLIE CARZOLI

Name of Person

at (904) 805-1271

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. EDP HOLDINGS, 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. DE

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

3. 90-0419375

(FEI number, if applicable)

4. 09/29/2008

(Date of incorporation)

5. PERPETUAL

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

6. 09/29/2008

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

7. 6400 ATLANTIC BLVD, JACKSONVILLE, FL 32211

(Principal office address)

6400 ATLANTIC BLVD., JACKSONVILLE 32211

(Current mailing address)

8. ANY LAWFUL BUSINESS

(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: **CT CORPORATION SYSTEM**

Office Address: **1200 SOUTH PINE ISLAND ROAD**

PLANTATION, Florida **33324**

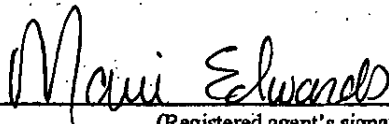
(City)

(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.

Marie Edwards 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.

FILED
2000 APR 26 A 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ROBERT BUNKER

Address: C/O 6400 ATLANTIC BLVD, JACKSONVILLE, FL 32211

Vice Chairman: _____

Address: _____

Director: JEFFREY SCHILLINGER

Address: 3107 STIRLING ROAD, STE 300, FT. LAUDERDALE, FL 33312

Director: DAVID SCHILLINGER, MD

Address: 3107 STIRLING ROAD, STE 300, FT. LAUDERDALE, FL 33312

B. OFFICERS

President: DAVID SCHILLINGER, MD

Address: 3107 STIRLING ROAD, STE 300, FT. LAUDERDALE, FL 33312

Vice President: SARAH C.H. CRASS

Address: _____

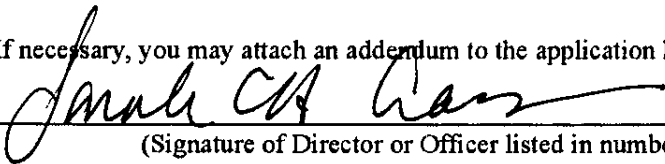
Secretary: SUSAN GRECO-DESPARS

Address: 3107 STIRLING ROAD, STE 300, FT. LAUDERDALE, FLORIDA 33312

Treasurer: PATRICK CHUNN

Address: 3107 STIRLING ROAD, STE 300, FT LAUDERDALE, FL 33312

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. SARAH C.H. CRASS, VICE PRESIDENT AND ASSISTANT SECRETARY

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

FILED
2010 APR 26 A 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: GREGORY A. MOERSCHEL

Address: 131 South Dearborn Street, Ste 2800, Chicago, IL 60603

Director: TIMOTHY D. SHEEHAN

Address: 131 South Dearborn Street, Ste 2800, Chicago, IL 60603

Director: PETER N. MAGAS

Address: 131 South Dearborn Street, Ste 2800, Chicago, IL 60603

B. OFFICERS CONTINUED

CEO: JEFFREY SCHILLINGER

Address: 3107 STIRLING ROAD, STE 300, FT. LAUDERDALE, FL 33312

CMO: DAVID SCHILLINGER, MD

Address: 3107 STIRLING ROAD, STE 300, FT. LAUDERDALE, FL 33312

Assist. Sec.: SARAH C. H. CRASS

Address: 6400 Atlantic Blvd, Jacksonville, FL 32211

VP/CFO: PATRICK CHUNN

Address: 3107 STIRLING ROAD, STE 300, FT LAUDERDALE, FL 33312

FILED
2010 APR 26 A 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

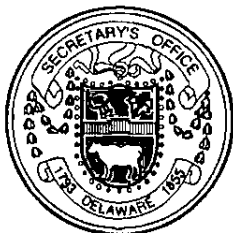
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDP HOLDINGS, 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 FIFTEENTH DAY OF APRIL, A.D. 2010.

FILED

2010 APR 26 A 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4605841 8300

100390231

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7934846

DATE: 04-15-10