

F10000003681

(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:

SW

Office Use Only



700184016807

08/06/10--01031--004 **70.00

08/16/10--01004--001 **950.00

FILED

2010 AUG 16 PM 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 17 2010
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sound Inpatient Physicians, 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:

Bridget M. Stuhr, Legal Assistant

Name of Person

Kutak Rock LLP

Firm/Company

1650 Farnam Street

Address

Omaha, NE 68102

City/State and Zip code

bridget.stuhr@kutakrock.com

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

For further information concerning this matter, please call:

Jennifer K. Sewell, Esq.

at (402)

346-6000

Name of Person

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

KUTAK ROCK LLP

**THE OMAHA BUILDING
1650 FARNAM STREET
OMAHA, NEBRASKA 68102-2186**

**402-346-6000
FACSIMILE 402-346-1148
www.kutakrock.com**

**ATLANTA
CHICAGO
DENVER
DES MOINES
FAYETTEVILLE
IRVINE
KANSAS CITY
LITTLE ROCK
LOS ANGELES
OKLAHOMA CITY
PHILADELPHIA
RICHMOND
SCOTTSDALE
WASHINGTON
WICHITA**

**BRIDGET M. STUHR
bridget.stuhr@kutakrock.com
(402) 346-6000**

August 4, 2010

VIA FEDEX OVERNIGHT

**Florida Department of State
Division of Corporations
New Filing Section
2661 Executive Center Circle
Tallahassee, FL 32301**

Re: Sound Inpatient Physicians, Inc.

Dear Madam or Sir:

Enclosed herein for filing, please find the following items in connection with the above-referenced corporation:

1. Cover Letter to New Filing Section, Division of Corporations;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
3. Original "Certificate of Existence" from the State of Delaware.

I have also enclosed a check, made payable to the Florida Department of State in the amount of \$70.00, to cover the filing fee. Please return evidence of filing to my attention in the pre-addressed envelope, which I have provided for your convenience.

If you have any questions or need additional information, please feel free to contact me. Thank you for your assistance in filing this document.

Sincerely,



**Bridget M. Stuhr
Legal Assistant**

bms

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2010

BRIDGET M. STUHR, LEGAL ASSISTANT
KUTAK ROCK LLP
1650 FARNAM ST
OMAHA, NE 68102-2186

SUBJECT: SOUND INPATIENT PHYSICIANS, INC.
Ref. Number: W10000037595

We have received your document for SOUND INPATIENT PHYSICIANS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 710A00019200

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2010 AUG 16 P 12 59

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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Sound Inpatient Physicians, 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. 20-3056924

(FEI number, if applicable)

4. 06/24/2005

(Date of incorporation)

5. perpetual

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

6. February, 2007

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

7. 1123 Pacific Avenue, Tacoma, WA 98402

(Principal office address)

1123 Pacific Avenue, Tacoma, WA 98402

(Current mailing address)

8. To provide administrative and management services to inpatient health care facilities.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

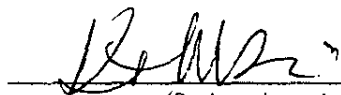
(City)

, Florida 33324

(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)

Assistant Secretary
Katie Markowski

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

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

A. DIRECTORS

Chairman: Please see attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached Exhibit A

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. Robert A. Bessler, President

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

2010 AUG 16 P 12 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2010 AUG 16 P 12 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**EXHIBIT A
DIRECTORS**

Name	Title	Address
Robert A. Bessler	Director	1123 Pacific Avenue Tacoma, WA 98402
Kristen Bratberg	Director	1123 Pacific Avenue Tacoma, WA 98402
Jonathan Bilzin	Director	1123 Pacific Avenue Tacoma, WA 98402

OFFICERS

Name	Title	Address
Robert A. Bessler	Chief Executive Officer and President	1123 Pacific Avenue Tacoma, WA 98402
Kristen Bratberg	Chairman	1123 Pacific Avenue Tacoma, WA 98402
Sean Lyman	Chief Financial Officer	1123 Pacific Avenue Tacoma, WA 98402
Chris Paddison	Chief Operations Officer	1123 Pacific Avenue Tacoma, WA 98402
Steven McCarty	General Counsel and Secretary	1123 Pacific Avenue Tacoma, WA 98402

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUND INPATIENT PHYSICIANS, 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 TWENTY-FIFTH DAY OF JUNE, A.D. 2010.

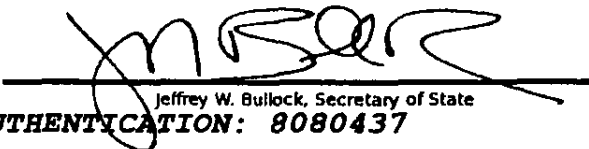
FILED
2010 AUG 16 P 12 59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

3990995 8300

100692751

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8080437

DATE: 06-25-10