

F11000004999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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423 Ps 12/14/11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 6, 2011

JENETHA MORAN  
15305 DALLAS PKWY #1600  
ADDISON, TX 75001

SUBJECT: SPECIALTY SURGICENTERS, INC.  
Ref. Number: W11000061123

We have received your document for SPECIALTY SURGICENTERS, 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):

The officer signing must be listed in number 12 of the document. Please correct accordingly.

Please return 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) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 911A00027301

## COVER LETTER

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

**SUBJECT:** Specialty Surgicenters, 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:

Jenetha Moran  
Name of Person  
Specialty Surgicenters, Inc.  
Firm/Company  
15305 Dallas Pkwy #1600  
Address  
Addison, TX 75001  
City/State and Zip code  
jmoran@uspi.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenetha Moran at ( 972 ) 763-3893  
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

**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. Specialty Surgicenters, 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. Georgia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/27/1995 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 15305 Dallas Pkwy #1600, Addison, TX 75001  
(Principal office address)  
15305 Dallas Pkwy #1600, Addison, TX 75001  
(Current mailing address)

8. Management and Operation of Outpatient Surgery Centers  
(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

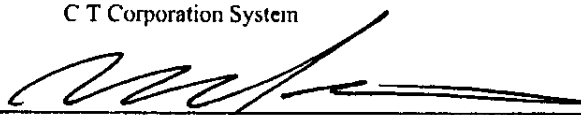
Plantation, Florida 33324  
(City) (Zip code)

**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.*

C T Corporation System

By:



(Registered agent's signature)

Michael E. Jones  
Assistant Secretary

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

**A. DIRECTORS**

Chairman: William H. Wilcox - Sole Director

Address: 15305 Dallas Pkwy #1600, Addison, TX 75001

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: William H. Wilcox

Address: 15305 Dallas Pkwy #1600, Addison, TX 75001

Vice President: Mark A. Kopser

Address: 15305 Dallas Pkwy #1600, Addison, TX 75001

Secretary: John J. Wellik

Address: 15305 Dallas Pkwy #1600, Addison, TX 75001

Treasurer: John J. Wellik

Address: 15305 Dallas Pkwy #1600, Addison, TX 75001

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

13. \_\_\_\_\_

*Jenetha Moran*  
Signature of Director or Officer

The officer or director signing this document, (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. \_\_\_\_\_

Jenetha Moran, Assistant Secretary

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

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**Officer Addendum - *Specialty Surgicenters, Inc.***

Vice President	Jonathan R. Bond	15305 Dallas Pkwy #1600, Addison, TX 75001
Vice President	Brett Brodnax	15305 Dallas Pkwy #1600, Addison, TX 75001
Vice President	Cecile Sutherland	15305 Dallas Pkwy #1600, Addison, TX 75001
Vice President	Luke Johnson	15305 Dallas Pkwy #1600, Addison, TX 75001
Vice President	Mark Garvin	15305 Dallas Pkwy #1600, Addison, TX 75001
Vice President	Niels Vernegaard	15305 Dallas Pkwy #1600, Addison, TX 75001
Vice President	Mark Spina	15305 Dallas Pkwy #1600, Addison, TX 75001
Vice President	Steve Hendley	15305 Dallas Pkwy #1600, Addison, TX 75001
Assistant Secretary	Jenetha Moran	15305 Dallas Pkwy #1600, Addison, TX 75001
Assistant Secretary	Katherine Reed	15305 Dallas Pkwy #1600, Addison, TX 75001
Assistant Secretary	Alex Jenkins	15305 Dallas Pkwy #1600, Addison, TX 75001
Assistant Secretary	Kim Siedelmann	15305 Dallas Pkwy #1600, Addison, TX 75001

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# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### **SPECIALTY SURGICENTERS, INC.**

##### **Domestic Profit Corporation**

was formed or was authorized to transact business on 04/27/1995 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 2nd day of December, 2011

*B. P. Kemp*

Brian P. Kemp  
Secretary of State

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