

F1300 0001223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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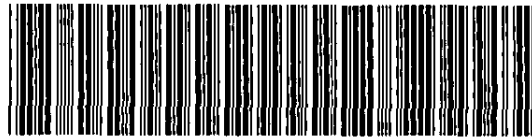
(Business Entity Name)

(Document Number)

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13 MAR 14 PM 2:29

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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68251-2113



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2013

CSC ATTN: SUSIE KNIGHT

SUBJECT: HOME PHYSICIANS 2011 P.C.
Ref. Number: W13000015287

569721
RECEIVED
DEPARTMENT OF STATE
13 MAR 19 AM 10:47
RESUBMIT
Please give original
submission date as file date.

We have received your document for HOME PHYSICIANS 2011 P.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 313A00006166



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 569721 7541001

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 13, 2013

ORDER TIME : 9:30 AM

ORDER NO. : 569721-005

CUSTOMER NO: 7541001

FOREIGN FILINGS

NAME: HOME PHYSICIANS 2011 P.C.

XXXX QUALIFICATION (TYPE: PC)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. Home Physicians 2011 P.C., Corporation
(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. Illinois 3. 45-2829073
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 19, 2011 5. Perpetual
(Date of incorporation) (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. 9100 S. Dadeland Boulevard, Suite 1500, Miami, Florida 33156
(Principal office address)
c/o Home Physicians Management LLC, 1340 S. Damen Avenue, Suite 210, Chicago, IL 60608
(Current mailing address)

8. Any lawful business or activity under the laws of this State and the State of Illinois
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: 
(Registered agent's signature)

Sue G. Knight
Assistant Vice President

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR 14 AM 8:18

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

A. DIRECTORS

Chairman: Michael Fessenden, M.D.

Address: 9100 S. Dadeland Blvd Suite 1500 Miami Florida 33156

By:

Vice Chairman: N/A

Address: _____

Director: Michael Fessenden, M.D.

Address: 9100 S. Dadeland Blvd Suite 1500 Miami Florida 33156

Director: Kiran Srirama, M.D.

Address: 9100 S. Dadeland Blvd Suite 1500 Miami Florida 33156

B. OFFICERS

President: Michael Fessenden, M.D.

Address: 9100 S. Dadeland Blvd Suite 1500 Miami Florida 33156

Vice President: Karim Dajani, M.D.

Address: 9100 S. Dadeland Blvd Suite 1500 Miami Florida 33156

Secretary: Michael Fessenden, M.D.

Address: 9100 S. Dadeland Blvd Suite 1500 Miami Florida 33156

Treasurer: Michael Fessenden, M.D.

Address: 9100 S. Dadeland Blvd Suite 1500 Miami Florida 33156

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

13. _____

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.

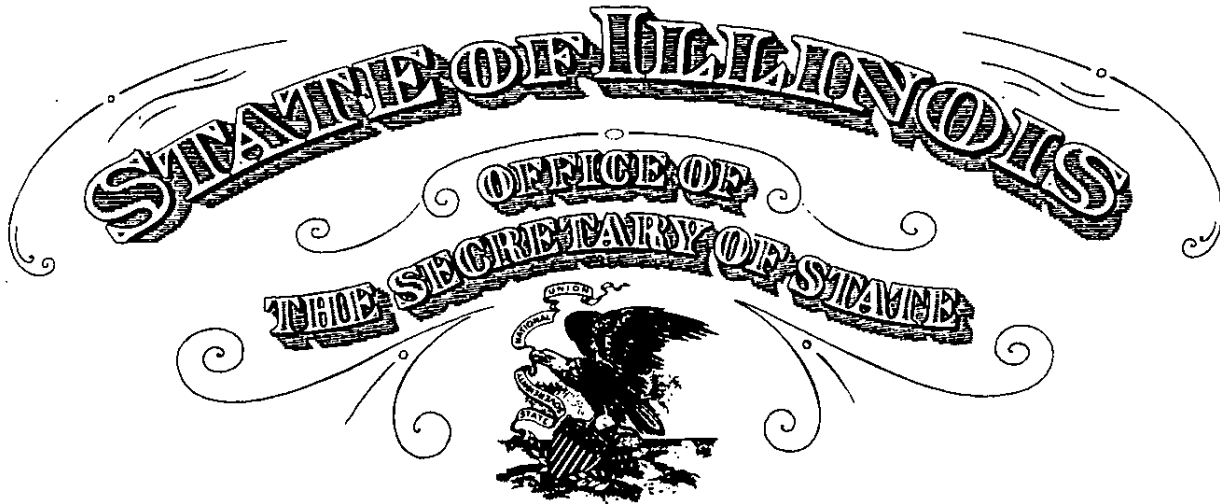
14. Michael Fessenden, M.D., President

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

File Number 6782-744-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

HOME PHYSICIANS 2011 P.C., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 19, 2011, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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MAR 14 AM 8:18
CLERK OF STATE
TALLAHASSEE, FLORIDA



Authentication #: 1307300580

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH day of MARCH A.D. 2013 .

Jesse White

SECRETARY OF STATE