

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Surgical Care Affiliates, Inc.

Certificate of Status	0
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Page Count	05
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Corporate Filing Menu

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 23 AM 9:39RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JAN 23 AM 11:58

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED (2/5)
14 JAN 23 AM 9:39

**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. Surgical Care Affiliates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Florida Surgical Care Affiliates, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-8740447
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 30, 2013 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. 3000 Riverchase Galleria, Suite 500, Birmingham, AL 35244
(Principal office address)
- 3000 Riverchase Galleria, Suite 500, Birmingham, AL 35244
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized in the State of Florida.
(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.

CT Corporation System
By: Nathan S. Giffin Nathan S. Giffin 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.

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andrew Hayek

Address: 520 Lake Cook Road, Suite 250

Deerfield, IL 60015

Vice President: Michael Rucker

Address: 520 Lake Cook Road, Suite 250

Deerfield, IL 60015

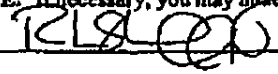
Secretary: Richard L. Sharff, Jr.

Address: 3000 Riverchase Galleria, Suite 500, Birmingham, AL 35244

Treasurer: Peter Clemens

Address: 3000 Riverchase Galleria, Suite 500, Birmingham, AL 35244

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. Richard L. Sharff, Jr. - EVP and Corporate Secretary

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

ADDENDUM to Section 12(B)

A. Directors

Joseph T. Clark – 3000 Riverchase Galleria, Suite 500, Birmingham, AL 35244

B. Officers

President

Andrew Hayek – 520 Lake Cook Road, Suite 250, Deerfield, IL 60015

Executive Vice President and CFO/Treasurer

Peter Clemens – 3000 Riverchase Galleria, Suite 500, Birmingham, AL 35244

Executive Vice President and Director

Joseph T. Clark – 3000 Riverchase Galleria, Suite 500, Birmingham, AL 35244

Executive Vice President and COO

Michael Rucker – 520 Lake Cook Road, Suite 250, Deerfield, IL 60015

Executive Vice President and Corporate Secretary

Richard L. Sharff, Jr. – 3000 Riverchase Galleria, Suite 500, Birmingham, AL 35244

Compliance Officer

Jenifer Kimbrough – 3000 Riverchase Galleria, Suite 500, Birmingham, AL 35244

Delaware

The First State

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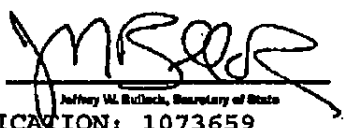
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SURGICAL CARE AFFILIATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1073659

DATE: 01-21-14