

24/2019

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Steward Anesthesiology Physicians of Florida, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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## 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. Steward Anesthesiology Physicians of Florida, Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 84-3108147  
 (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. September 19, 2019 5.   
 (Date of incorporation) (Date of duration, if other than actual)

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

7. 1900 N. Pearl St #2400, Dallas, TX 75201  
 (Principal office address)

(Current mailing address, if different)

8. 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)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: James M. Halpin James M. Halpin - Assistant Secretary  
 (Registered agent's signature)

10. 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.

## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached listing.

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached listing

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.

12.  \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated here 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.

13. John Doyle

Treasurer

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

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TALLAHASSEE, FLORIDA

STEWARD ANESTHESIOLOGY OF FLORIDA, INC.

## Listing of Directors and Officers

Directors:

Dr. Michael Callum ✓	1900 N. Pearl St. #2400, Dallas, TX 75201
John M. Doyle ✓	1900 N. Pearl St. #2400, Dallas, TX 75201
Nathalie Hibble ✓	1900 N. Pearl St. #2400, Dallas, TX 75201

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Officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Dr. Michael Callum ✓	President	1900 N. Pearl St. #2400, Dallas, TX 75201
John M. Doyle ✓	Treasurer ✓	1900 N. Pearl St. #2400, Dallas, TX 75201
Herbert Holtz ✓	Secretary	1900 N. Pearl St. #2400, Dallas, TX 75201
Nathalie Hibble	Assistant Secretary ✓	1900 N. Pearl St. #2400, Dallas, TX 75201
Ashley Koch ✓	CFO, Steward Medical Group, Inc.	1900 N. Pearl St. #2400, Dallas, TX 75201
Mark Scheyer ✓	COO, Steward Medical Group, Inc.	1900 N. Pearl St. #2400, Dallas, TX 75201
Kevin Hulme	VP of Operations, Steward Medical Group, Inc.	1900 N. Pearl St. #2400, Dallas, TX 75201

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STEWART ANESTHESIOLOGY PHYSICIANS OF FLORIDA, 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-FOURTH DAY OF SEPTEMBER, A.D. 2019.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203656

Date: 09-24