

F9500000755

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☐ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name
☐ Certified Copy
☐ Photo Copies
☒ CUS / G/S
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Call If Problem
☒ Will Wait
☐ After 4:30
☐ Pick Up

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| Name |
| Availability |
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| Examiner |
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| Verifier |
| Acknowledgment |
| W.P. Verifier |

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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. Amberg ENT Brevard, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Tennessee
(State or country under the law of which it is incorporated)

3. December 15, 1993 4. Perpetual
(Date of Incorporation) (Duration)

5. 62-1555412
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 102 Woodmont Blvd., Ste. 500, Nashville, Tennessee 37205
(Current mailing address)

8. To engage in any lawful act.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Henry D. Herr

Address: One Burton Hills Boulevard

Nashville, Tennessee 37215

Director: Rodney H. Lunn

Address: 102 Woodmont Blvd., Ste. 500

Nashville, Tennessee 37205

B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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

Registered agent's signature: _____

Claire Gulmi
(Officer)

(Typed Name and Title of Officer)

12. 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.

13. Claire Gulmi

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Claire Gulmi, Vice President

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
AmSurg ENT Brevard, Inc.**

1. Thomas G. Cigarran, President
One Burton Hills Boulevard
Nashville, Tennessee 37215
2. Henry D. Herr, Secretary
One Burton Hills Boulevard
Nashville, Tennessee 37215
3. Claire M. Gulmi, Vice President & Treasurer
102 Woodmont Blvd., Ste. 500
Nashville, Tennessee 37205
4. Royce G. Harrell, Assistant Secretary
102 Woodmont Blvd., Ste. 500
Nashville, Tennessee 37205

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Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

1. DATE DATED: 07/14/1995
 2. FILE NUMBER: 9504119
 3. FILING NO. CONTACT: (615) 741-6488
 4. DATED COMPLETION DATE: 12-15-1993
 5. STATUS: ACTIVE
 6. EXPIRATION DATE: PERPETUAL
 7. OFFICE: BUREAU OF REVENUE
 8. COUNTY: TENNESSEE

TO:
 CAPITAL FINING SERVICE, INC.
 214 OLD HICKORY BLVD.
 NASHVILLE, TN 37203

FROM: RILEY C. DARNELL
 SECRETARY OF STATE
 214 OLD HICKORY BLVD.
 NASHVILLE, TN 37203

CERTIFICATE OF INCORPORATION

I, RILEY C. DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE, DO HEREBY CERTIFY THAT
 THE ABOVE NAMED CORPORATION IS A LEGALLY EXISTING ENTITY.

1. I HEREBY CERTIFY THAT THE ABOVE NAMED CORPORATION WAS INCORPORATED UNDER THE LAWS OF THE STATE OF TENNESSEE
 AND THAT THE CORPORATION IS IN EXISTENCE AS GIVEN ABOVE.
 THAT ALL FEES, TAXES, AND PENALTIES DUE TO THE STATE OF TENNESSEE HAVE BEEN PAID.
 EXISTENCE OF THE CORPORATION HAS BEEN VERIFIED.
 THAT THE FIRST REPORT OF ANNUAL REVENUE FOR THE YEAR 1994 HAS BEEN FILED.
 THAT THE FIRST REPORT OF ANNUAL REVENUE FOR THE YEAR 1995 HAS BEEN FILED.
 THAT ALL FEES, TAXES, AND PENALTIES DUE TO THE STATE OF TENNESSEE HAVE BEEN PAID.

07/14/1995

FOR: REQUEST FOR CERTIFICATE

NO. 123456789

FROM:
 CAPITAL FINING SERVICE, INC.
 214 OLD HICKORY BLVD.

FEES:
 REVENUE: \$100.00
 FILING: \$100.00
 TOTAL PAYMENT RECEIVED: \$200.00

AMOUNT FOR ANNUAL REVENUE: \$100.00
 AMOUNT FOR ANNUAL REVENUE: \$100.00



Riley C. Darnell

RILEY C. DARNELL
 SECRETARY OF STATE