

Prentice Hall Legal & Financial Services

ATTN: (954) 272-7005

1201 KAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

<u>Pediatric Partners Inc</u>	

- | | | |
|--|---|--|
| <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger | SECURED
DEPOSIT
3/20/95
11:26 AM
FILE 3/20 |
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Name Reservation | |
| <input type="checkbox"/> Change of Registered Agent | <input type="checkbox"/> Name Registration | |
| <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Non-Profit/Articles of Incorporation | |
| <input type="checkbox"/> Domestication | <input type="checkbox"/> Other <u> </u> | |
| <input type="checkbox"/> Fictitious Business Name | <input type="checkbox"/> Profit/Articles of Incorporation | |
| <input checked="" type="checkbox"/> Foreign - Profit | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Foreign - Non-Profit | <input type="checkbox"/> Resignation of R.A., Off/Dir | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Trademark | |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> UCC/Filing 1 <u> </u> | |
| <input type="checkbox"/> Mtr. Veh. <u> </u> | <input type="checkbox"/> UCC/Filing 3 <u> </u> | |

- | | | |
|---|---|-----|
| <input type="checkbox"/> Certified Copy <u> </u> | <input type="checkbox"/> CUS | 1st |
| <input checked="" type="checkbox"/> Photocopy <u> </u> | <input type="checkbox"/> Good Standing | |
| <input type="checkbox"/> Corporate Print-Out | <input type="checkbox"/> R.A., Off/Dir Search | |
| <input type="checkbox"/> Fictitious/Owner Search | | |

☒ Walk In
 ☐ Call If Problem
 ☐ Will Wait
 ☒ Pick up 3/20 12:00

DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: chc BY: Tony
 BRANCH RECEIVING: Tally BY: hmcw
 REF/JOB # 3395 64275
 CLIENT MATTER #
 SAME DAY ☒ 24 HR ROUTINE
 VERBAL REQUESTED: YES OR NO
 DATE SENT: 3/20/95 MAIL FAX FED EXP.
 FILED:
 SENT TO: BRANCH ☒ CLIENT
 SPECIAL INSTRUCTIONS: revd. 1/70.00

CHECK #	
ST./CTY/ FEES	
CORR. FEE/	
SPEC. HANDL.	
MESSENGER	
COPIES	
FAX FEE	
OTHER	
TOTAL	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Prentice-Hall, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Delaware 3. 55-144526
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-11-90 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2175 Northlake Pkwy Ste 114
Tucker, GA 30084
(Current mailing address)

8. To provide home care as an alternative to a lengthy
and costly hospital stay.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 HAYS ST, #105
Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.
By: Anthony E. Mackay, not a me 1/1/85
(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 addresses of officers and/or directors:

A DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas E. D'Amico

Address: 4919 Gaskins Court

Manetta, GA 30068

Vice President: Charles P. Loetane

Address: 12345 Buckspart Dr

Reconell, GA 30075

Secretary: Charles P. Loetane

Address: 12345 Buckspart Dr

Reconell, GA 30075

Treasurer: Charles P. Loetane

Address: 12345 Buckspart Dr

Reconell, GA 30075

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

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

Charles P. Gaetano, Secretary of Pediatric Partners, Inc., a corporation duly organized under the laws of the State of Delaware, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 24 day of March, 1977,

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the fictitious name Kids Medical Club of Tampa, Inc. for use in transacting business in the State of Florida pursuant to Section 607.311, Florida General Corporation Act, and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida General Corporation Act, and to cause this corporation to use the said fictitious name in the transaction of business in the State of Florida."

(Signature)
Charles P. Gaetano, Secretary

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PEDIATRIC PARTNERS, 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 SEVENTEENTH DAY OF MARCH,
A.D. 1995.

RECORDED
INDEXED
MAR 20 1995
11:02:26



Edward J. Freel

Edward J. Freel, Secretary of State

2240951 8300

950059893

AUTHENTICATION

7002226

DATE

03-17-95

Document Number Only

F95000001312

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

400001787224
-04/19/96--01047--022
*****35.00 *****35.00

Kids Medical Club of Tampa, Inc.
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
APR 19 PM 2:12

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

4/19/96

OK.
per
S.P.

4/19
Tony
Withdrawal

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Kids Medical Club of Tampa, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
95 APR 19 PM 2:12
SECRETARY OF
TALLAHASSEE
FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

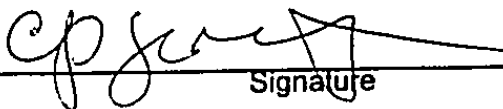
3159 Campus Drive

(Mailing Address)

Norcross, Georgia 30071

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

4-15-96
Date

Charles P. Gaetano

Typed or printed name

President

Title