

F-45-00000-2361

CT CORPORATION SYSTEM

Requestor's Name  
660 EAST JEFFERSON STREET  
Address  
TALLAHASSEE FL 32301 222-1092  
City State Zip Phone

800001487388  
-05/15/95--01049--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Vivra Heart Services, Inc.

- Profit
- NonProfit
- Limited Liability
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merge
- Mark
- Other
- Change of P.A.
- Pict. Filing
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- After 4:30
- Pick Up

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DIVISION OF CORPORATIONS  
SECRETARY OF STATE

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Acknowledgment
W.P. Verifier

**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. Vivra Heart Services, 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. Delaware  
(State or country under the law of which it is incorporated)

3. March 29, 1995 4. Perpetual  
(Date of Incorporation) (Duration)

5. 94-3221949  
(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. 400 Primrose, #200, Burlingame, California 94010  
(Current mailing address)

8. See attached purpose clause  
(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: Kent J. Thiry  
Address: 400 Primrose, #200  
Burlingame, California 94010

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

Director: LeAnne M. Zumwalt  
Address: 400 Primrose, #200  
Burlingame, California 94010

Director: Ernest A. Blackwelder  
Address: 400 Primrose, #200  
Burlingame, California 94010

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**9. 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: \_\_\_\_\_

George C. Romero (Officer)  
(Typed Name and Title of Officer)  
George C. Romero  
Assistant Secretary

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

14. William Long, Vice President

(Name and capacity of person signing application)

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

**Purpose Clause of  
Vivra Heart Services, Inc.**

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The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Delaware.

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

**Officers of  
Vivra Heart Services, Inc.**

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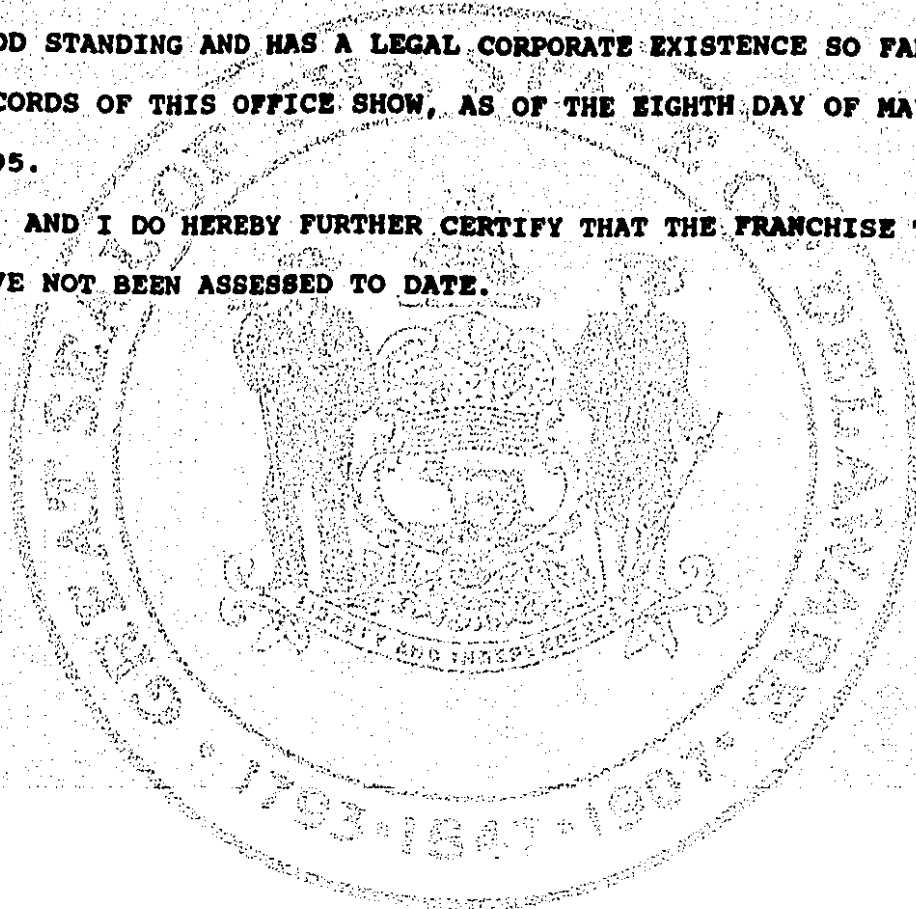
1. **LeAnne M. Zumwalt, Secretary/Treasurer**  
400 Primrose, #200  
Burlingame, California 94010
2. **Ernest A. Blackwelder, President & COO**  
400 Primrose, #200  
Burlingame, California 94010
3. **Richard G. Pozen, MD, Sr. Vice President & Med Dir**  
6525 SW 92nd St., #D13  
Miami, Florida 33150
4. **William Long, Vice President**  
400 Primrose, #200  
Burlingame, California 94010

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIVRA HEART SERVICES, 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 EIGHTH DAY OF MAY, 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 15 12:44



*Edward J. Freel*

Edward J. Freel, Secretary of State

2494149 8300

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AUTHENTICATION:

DATE:

7498470

05-08-95

Document Number Only

**F 950000 2361**

CT CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

300002018349--8  
-12/03/96--01130--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Vivra Heart Services, Inc.

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TALLAHASSEE, FLORIDA

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Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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*with [signature]*  
**File 1st**

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

Vivra Heart Services, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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SECRETARY OF STATE  
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.

1850 Gateway Drive, Suite 500

(Mailing Address)

San Mateo, CA 94404

(City - State - Zip)

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

*Kent J. Thiry*  
Signature

November 21, 1996

Date

Kent J. Thiry

Typed or printed name

Chairman

Title