

Document Number Only  
**F95000003030**

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

900001520759  
-06/22/95--01063--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Renal Care Health Association of Florida, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Merger  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Restatement  
☐ Reservation  
☐ Change of R.A.  
☐ Certified Copy  
☐ Photo Copies  
☐ Fictitious name filing  
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☐ Call When Ready  
☐ Call If Problem  
☐ After 4:30  
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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. Renal Care Health Association of Florida, 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 13, 1995 4. Perpetual  
(Date of Incorporation) (Duration)

5. applied for  
(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: \_\_\_\_\_

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

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

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

Director: See attached list of directors

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

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

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

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**II. Officers:**

President Stephen I. Rifkin, MD  
Address 4 Columbia Drive, #400  
Tampa, Florida 33606

Vice President \_\_\_\_\_  
Address \_\_\_\_\_

Secretary: Thomas H. Braxton, MD  
Address: 1850 59th Street West  
Bradenton, Florida 34209

Treasurer: Charlon J. McAllister, MD  
Address: 1124 Lakovlow Road, #3  
Clearwater, Florida 34616

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

14. Stephen I. Rifkin, MD, 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  
Renal Care Health Association of Florida, Inc.**

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The corporation shall engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

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

Directors of  
Renal Care Health Association of Florida, Inc.

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1. Thomas W. Braxton, MD  
1050 59th Street West  
Bradenton, Florida 34209
2. Charles J. McAllister, MD  
1124 Lakeview Road, #3  
Clearwater, Florida 34616
3. Stephen I. Rifkin, MD  
4 Columbia Drive, #480  
Tampa, Florida 33606

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENAL CARE HEALTH ASSOCIATION 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 NINTH DAY OF MAY, A.D. 1995.

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

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95 JUN 22 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7498858

05-09-95