

F97000006650



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

632889

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Pendulum Practice Management Co 131.25 024

100002373851-0
12/16/97 01077

100002373851-0
12/16/97 01077-024
131.25 131.25

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

NEED TODAY

- ☒ Certified Copy
- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

97 DEC 16 AM 3:06
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12/16

NEW FILINGS	
<input checked="" type="checkbox"/> Profit For	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A. Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

RECEIVED
97 DEC 16 PM 2:17
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Ordered By: _____

Date: _____

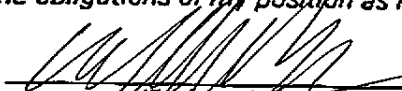
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**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. PENDULUM PRACTICE MANAGEMENT COMPANY
(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. 65-0798784
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 13, 1997 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 1133 Fourth Street, Suite 100
Sarasota, Florida 34236
(Current mailing address)
8. To engage in any lawful act or activity
(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:
- Name: William W. Dolan
DUFFEY & DOLAN, P.A.
Office Address: 1800 Second Street, Suite 854
Sarasota, Florida, 34236
(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.


(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 16 PM 3:06

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Samuel S. Duffey

Address: 1133 Fourth Street, Suite 100
Sarasota, Florida 34236

Vice Chairman: _____

Address: _____

Director: Samuel S. Duffey

Address: 1133 Fourth Street, Suite 100
Sarasota, Florida 34236

Director: Francis E. O'Donnell, Jr., M.D.

Address: 1133 Fourth Street, Suite 100
Sarasota, Florida 34236

B. OFFICERS

President: Douglas P. Badertscher

Address: 1133 Fourth Street, Suite 100
Sarasota, Florida 34236

Vice President: Blair Johanson

Address: 1133 Fourth Street, Suite 100
Sarasota, Florida 34236

Secretary: Edmund C. King

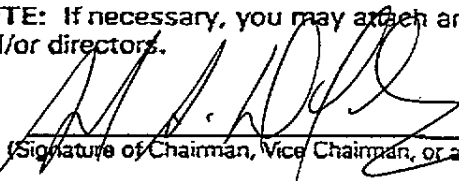
Address: 1133 Fourth Street, Suite 100
Sarasota, Florida 34236

Treasurer: Edmund C. King

Address: 1133 Fourth Street, Suite 100
Sarasota, Florida 34236

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.

Samuel S. Duffey, Chairman

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 16 PM 3:06

Continuation of Paragraph 12 – Names and addresses of officers and/or directors:

A. DIRECTORS

Director: Douglas P. Badertscher
Address: 1133 Fourth Street, Suite 100
Sarasota, FL 34236

Director: Edmund C. King
Address: 1133 Fourth Street, Suite 100

Director: Kevin Shields
Address: 1133 Fourth Street, Suite 100
Sarasota, FL 34236

Director: David Fuchs
Address: 1133 Fourth Street, Suite 100
Sarasota, FL 34236

B. OFFICERS

Vice President: Robert S. Rosen, M.D.
Address: 1133 Fourth Street, Suite 100
Sarasota, FL 34236

Vice President: James Needham
Address: 1133 Fourth Street, Suite 100
Sarasota, FL 34236

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 16 PM 3:06

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 "PENDULUM PRACTICE MANAGEMENT COMPANY" 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 TWELFTH DAY OF DECEMBER, A.D. 1997.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 16 PM 3:06



Edward J. Freel

Edward J. Freel, Secretary of State

2783857 8300

971425766

AUTHENTICATION: 8807200

DATE: 12-12-97