


**CORPORATE  
ACCESS,  
INC.**

# F98000006380

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

**WALK IN**

**PICK UP** 11/20/98 

☐ CERTIFIED COPY

☒ PHOTO COPY

☐ CUS

☒ FILING Qualification

- 1.) Superior Renal Care, Inc.  
(CORPORATE NAME & DOCUMENT #)
- 2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)
- 3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)
- 4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)
- 5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)
- 6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)
- 7.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)
- 8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)
- 9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)
- 10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS** \_\_\_\_\_

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 DIVISION OF CORPORATIONS  
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RECEIVED  
 98 NOV 20 AM 9:56  
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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. **Superior Renal Care, 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**

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

3. **62-1744942**

(FEI number, if applicable)

4. **July 1, 1998**

(Date of incorporation)

5. **Perpetual**

(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 817.155, F.S.)

7. **P.O. Box 271193**

**Nashville, Tennessee 37227**

(Current mailing address)

8. **Any lawful act or activity for which corporations may be organized under the General**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**Corporation Law of the State of Delaware**

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: **NRAI Services, Inc.**

Office Address: **526 E. Park Avenue**

**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.*

**NRAI Services, Inc.**

*Charles A. Coyle*

(Registered agent's signature)

**Charles A. Coyle - Assistant Secretary**

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Director ~~Chairman~~: Virginia A. Long

Address: 2002 Woodcrest Circle, Mt. Juliet, Tennessee 37122

Director ~~Vice Chairman~~: Michael J. Bruce

Address: 111 Arden Place, Greensboro, North Carolina 27403

Director: Thomas J. Nicholas

Address: 379 Quarry Brook Drive, South Windsor, Connecticut 06074

Director: John P. Glowik, Jr.

Address: 489 West Street, Paxton, Massachusetts 01612

Director: Keith J. Keener

Address: 2428 East Lake Drive, Raleigh, North Carolina 27609

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Virginia A. Long

Address: 51 Century Blvd., Suite 307, Nashville, Tennessee 37214

Vice President: N/A

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

Secretary: Michael J. Bruce

Address: 111 Arden Place, Greensboro, North Carolina 27403

Treasurer: N/A

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

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

13. X Virginia Long  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Virginia Long - President and Acting Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

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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 "SUPERIOR RENAL CARE, 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 SIXTEENTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUPERIOR RENAL CARE, INC." WAS INCORPORATED ON THE FIRST DAY OF JULY, A.D. 1998.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9407796

11-16-98