

HOLWOOD 41496 FILED 11/2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PM 1:47

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                   |                                                                                   |  |                                                                                        |                    |                                                    |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------|--------------------|----------------------------------------------------|--|
| <b>CORPORATION<br/>REINSTATEMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |  |  | <b>FLORIDA DEPARTMENT OF STATE<br/>Secretary of State<br/>DIVISION OF CORPORATIONS</b> |                    | <b>SECRETARY OF STATE<br/>TALLAHASSEE, FLORIDA</b> |  |
| <b>DOCUMENT #</b> F99000000640                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                   |                                                                                   |  |                                                                                        |                    |                                                    |  |
| 1. Corporation Name<br>Kelson Physician Partners, Inc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                   |                                                                                   |  |                                                                                        |                    |                                                    |  |
| 2. Principal Office Address<br>3300 South Parker Road<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                   |                                                                                   |  | 3. Mailing Office Address<br>3300 South Parker Road<br>Suite, Apt. #, etc.             |                    |                                                    |  |
| City & State<br>Aurora, Colorado<br>Zip Country<br>80014 USA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                   |                                                                                   |  | City & State<br>Aurora, Colorado<br>Zip Country<br>80014 USA                           |                    |                                                    |  |
| 4. Date Incorporated or Qualified To Do Business in Florida 2/2/1999                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |                                                                                   |  |                                                                                        |                    |                                                    |  |
| 5. FEI Number 061389869                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                   |                                                                                   |  |                                                                                        |                    | Applied For<br>Not Applicable                      |  |
| 6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |                                                                                   |  |                                                                                        |                    |                                                    |  |
| 7. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                   |                                                                                   |  |                                                                                        |                    |                                                    |  |
| Name<br>CT Corporation System                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   |                                                                                   |  |                                                                                        |                    |                                                    |  |
| Street Address (P.O. Box Number is Not Acceptable)<br>1200 South Pine Island Road                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   |                                                                                   |  |                                                                                        |                    |                                                    |  |
| Suite, Apt. #, Etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   |                                                                                   |  |                                                                                        |                    |                                                    |  |
| City<br>Plantation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                   |                                                                                   |  |                                                                                        |                    | State Zip Code<br>FL 33324                         |  |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0503, F.S.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                   |                                                                                   |  |                                                                                        |                    |                                                    |  |
| Signature of Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   | Jeffrey D. Barenfeld<br>Assistant Secretary                                       |  |                                                                                        |                    | Date                                               |  |
| REGISTERED AGENT MUST SIGN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                   |                                                                                   |  |                                                                                        |                    |                                                    |  |
| 9. Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                   |                                                                                   |  |                                                                                        |                    |                                                    |  |
| Title                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Name of Officers and/or Directors | Street Address of Each Officer and/or Director                                    |  |                                                                                        | City / State / Zip |                                                    |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | SEE EXHIBIT A ATTACHED            |                                                                                   |  |                                                                                        |                    |                                                    |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                   |                                                                                   |  |                                                                                        |                    |                                                    |  |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                   |                                                                                   |  |                                                                                        |                    |                                                    |  |
| 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0601 or 617.0601, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. |                                   |                                                                                   |  |                                                                                        |                    |                                                    |  |
| SIGNATURE: David R. Lionette                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                   | 303-751-3501                                                                      |  |                                                                                        |                    | Date                                               |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   |                                                                                   |  |                                                                                        |                    |                                                    |  |

HOLWOOD 41496

## EXHIBIT A

|     |                         |                                                    |       |
|-----|-------------------------|----------------------------------------------------|-------|
| Dir | Robert S. Possehl       | 3300 South Parker Road, Aurora, CO                 | 80014 |
| Dir | Donald F. Barrickman    | 3300 South Parker Road, Aurora, CO                 | 80014 |
| Dir | David R. Lionette       | 3300 South Parker Road, Aurora, CO                 | 80014 |
| Dir | Mark Fitzharris         | 3300 South Parker Road, Aurora, CO                 | 80014 |
| Dir | David Robertson         | 1001 Nineteenth Street North, Arlington, VA        | 22209 |
| Dir | Anthony E. Varone       | 1179 Allyn Street, Suite 508, Hartford, CT         | 06103 |
| Dir | Gary Zentner            | 249 5th Ave, 1 PNC Plaza, 8th Floor, Pittsburg, PA | 15222 |
| Off | Steve Stemper           | 3300 South Parker Road, Aurora, CO                 | 80014 |
| Off | Shelly R. Justice       | 3300 South Parker Road, Aurora, CO                 | 80014 |
| Off | Bernadette A Harrington | 3300 South Parker Road, Aurora, CO                 | 80014 |
| Off | Malissa Hall            | 3300 South Parker Road, Aurora, CO                 | 80014 |

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**CORPORATION REINSTATEMENT**

**KELSON PHYSICIAN PARTNERS, INC.**

|                       |          |
|-----------------------|----------|
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