

Document Number Only

F990000001978

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002834591--5

-04/09/99--01058--004

*****70.00 *****70.00

RECEIVED

99 APR -9 AM 11 27

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Medical Management Professionals, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY

4/9/99
22 4/16
54:56 AM 9:45
99 APR 16
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

file 2nd



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 1999

CT CORPORATION SYSTEM
ATTN: JOEY

SUBJECT: MEDICAL MANAGEMENT PROFESSIONALS, INC.
Ref. Number: W99000008563

dlb1a

Medical Management Professionals of Tennessee, Inc.

We have received your document for MEDICAL MANAGEMENT PROFESSIONALS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 699A00018237

Walk-In

Pick-up

4/15

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99 APR 15 PM 4:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF SOLE DIRECTOR

I, the undersigned Keith W. Reeves, do hereby certify that this Resolution of the Sole Director of MEDICAL MANAGEMENT PROFESSIONALS, INC., a corporation duly organized and existing under the laws of the State of Ohio, was duly adopted on April 13, 1999;

Be it resolved, that Medical Management Professionals, Inc. hereby adopts the name "Medical Management Professionals of Tennessee, Inc." for use in Florida.

Dated: April 13, 1999



Keith W. Reeves, Sole Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 16 AM 9:45

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. Medical Management Professionals, 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. Ohio

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

3. 34-1878476

(FEI number, if applicable)

4. October 6, 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 817.156, F.S.))

7. 5959 Shallowford Road, Suite 511, Chattanooga, Tennessee 37421

(Current mailing address)

8. Accounting and financial management services including automated claims processing
and collection, comprehensive budgeting and financial analysis.
(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

JOYCE A. GILBERT
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Keith W. Reeves

Address: 6480 Rockside Woods Blvd., Suite 330
Cleveland, Ohio 44131

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Keith W. Reeves, Executive Vice President _____
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 16 AM 9:45

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

**Officers of
Medical Management Professionals, Inc.**

1. Keith W. Reeves, Executive Vice President
6480 Rockside Woods Blvd., Suite 330
Cleveland, Ohio 44131
2. Jocelyn A. Bradford, Treasurer
6480 Rockside Woods Blvd., Suite 330
Cleveland, Ohio 44131
3. Barbara A. Rutigliano, Secretary
6480 Rockside Woods Blvd., Suite 330
Cleveland, Ohio 44131
4. Felicia R. Young, Assistant Treasurer
6480 Rockside Woods Blvd., Suite 330
Cleveland, Ohio 44131
5. Dennis K. Wolfe, Vice President
5959 Shallowford Road, Suite 511
Chattanooga, Tennessee 37421
6. J. Douglas Bush, Jr., Vice President
7910 Memorial Pkwy., SW, Suite J
Huntsville, Alabama 35802
7. William D. Stone, Vice President
1014 Graybar Lane
Nashville, Tennessee 37204
8. Tony M. D'Andrea, Jr., President
5959 Shallowford Road, Suite 511
Chattanooga, Tennessee 37421
9. G. Darrell Hulsey, Vice President
320 Nancy Lynn Lane, Suite 7-C
Knoxville, Tennessee 37919
10. S. Mark Talley, Vice President
129 Broadmoor Lane
Birmingham, Alabama 35007
11. Daniel W. Simile, Jr., Vice President
2929 Kenny Road, Suite 160
Columbus, Ohio 43221
12. David A. Vinson, Vice President
1805 Station Drive
Prattville, Alabama 36066

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

13. Robert E. Gontarek, Vice President
4545 Tuscany Drive
Plano, Texas 75093
14. Kevin Shepherd, Vice President
3415 Greystone, Suite 307
Austin, Texas 78731
15. Greg Thomson, Vice President
5979 Vineland Road, Suite 315
Orlando, Florida 32819

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DIVISION OF CORPORATIONS
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**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MEDICAL MANAGEMENT PROFESSIONALS, INC., an Ohio corporation, Charter No. 1038521, having its principal location in Cleveland, County of Cuyahoga, was incorporated on October 13th, 1998 and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 16 AM 9:45

WITNESS my hand and official

seal at Columbus, Ohio on

April 2, 1999



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State