

MA990000001657

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: HORIZON Jacksonville North LLC  
(Name of corporation - must include suffix)  
Limited Liability Company

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida. LLC

Please return all correspondence concerning this matter to the following:

ALAN G. Longwell  
(Name of Person)

HORIZON MEDICAL GROUP, INC.  
(Firm/Company)

Alan Longwell GAVE  
AUTHORIZATION BY PHONE TO 3 Ashton CT.  
CORRECT Address  
DATE 10-20-99 SARASOTA, FL 34233  
DOC. EXAM. JB  
(Address)  
(City/State/Zip)

FILED  
99 OCT 19 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100003012451--4  
-10/12/99-01032-003  
\*\*\*285.00 \*\*\*125.00

Should you need to call someone concerning this matter, please call:

ALAN G. Longwell at ( 941 ) 925-3490  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

00789/02837/02827/02766/00671

JB  
10-20-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 13, 1999

ALAN G. LONGWELL  
HORIZON MEDICAL GROUP, INC.  
5403 ASHTON CT.  
SARASOTA, FL 34233

SUBJECT: HORIZON JACKSONVILLE NORTH, LLC  
Ref. Number: W99000023621

We have received your document for HORIZON JACKSONVILLE NORTH, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please complete and sign the enclosed application for refund, and return it to my personal and confidential attention at the address below.

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 799A00049472

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. HORIZON JACKSONVILLE NORTH LLC  
(Name of foreign limited liability company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0942840  
(FEI number, if applicable)
4. 7-26-99  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 12-6-99  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. mailing/ 5403 Ashton CT Principal/ 6349 Beach Blvd. Ste 1-A  
SARASOTA FL 34233 JACKSONVILLE FL 32216  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

MARTIN J. KERN  
5403 Ashton CT  
SARASOTA FL 34233

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TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: OPEN MARI  
CENTER

Martin J. Kern  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MARTIN J. KERN  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

HORIZON JACKSONVILLE NORTH LLC

2. The name and the Florida street address of the registered agent and office are:

DANIEL BRANCH  
(Name)

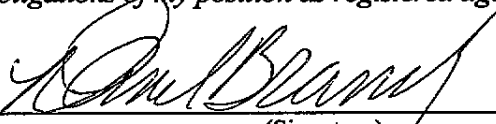
5403 Ashton Ct

Florida street address (P.O. Box **NOT** ACCEPTABLE)

SARASOTA FL 34233

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

*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 "HORIZON JACKSONVILLE NORTH, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HORIZON JACKSONVILLE NORTH, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 1999.

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

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TALLAHASSEE, FLORIDA



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

Edward J. Freel, Secretary of State

AUTHENTICATION:

9994595

DATE:

09-28-99