

4/18/2017

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383  
From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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DIVISION OF CORPORATIONS

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

FOREIGN PROFIT/NONPROFIT CORPORATION

Steward Health Care Network, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2017 APR 19 AM 10:40

TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

APR 20 2017  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Steward Health Care Network, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Mark Rich

Name of Person

Steward Health Care Network, Inc.

Firm/Company

111 Huntington Avenue, Suite 1800

Address

Boston, MA 02199

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Rich

at ( 617 ) 419-4714

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Steward Health Care Network, Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 27-3075212  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/16/2010 5. \_\_\_\_\_  
 (Date of incorporation) (Date of duration, if other than perpetual)

6. N/A  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 111 Huntington Ave., Suite 1800, Boston, MA 02199  
 (Principal office address)

\_\_\_\_\_  
 (Current mailing address, if different)


8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
 (City) (Zip code)

9. 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.*

CT Corporation System

By:  Joe Villeda  
 Assistant Secretary  
 (Registered agent's signature)

10. 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.

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OFFICE SECRETARY OF STATE  
CORPORATION DIVISION  
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: None

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

Vice Chairman: None

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

Director: Sanjay Shetty, M.D.

Address: 111 Huntington Ave., Suite 1800, Boston, MA 02199

Director: Joseph Weinstein, M.D.

Address: 111 Huntington Ave., Suite 1800, Boston, MA 02199

B. OFFICERS

President: Mark Girard, M.D.

Address: 111 Huntington Ave., Suite 1800, Boston, MA 02199

Vice President: None

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

Secretary: Joseph C. Maher, Jr.

Address: 111 Huntington Ave., Suite 1800, Boston, MA 02199

Treasurer: Mark Rich

Address: 111 Huntington Ave., Suite 1800, Boston, MA 02199

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Joseph C. Maher, Jr., Secretary

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

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SECRETARY OF STATE  
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STATE OF FLORIDA

**Additional Directors**  
**Steward Health Care Network, Inc.**  
**Application by Foreign Corporation for Authorization to Transact Business in Florida**

Ralph de la Torre  
111 Huntington Ave., Suite 1800  
Boston, MA 02199

John Donlan  
111 Huntington Ave., Suite 1800  
Boston, MA 02199

John Polanowicz  
111 Huntington Ave., Suite 1800  
Boston, MA 02199

Mark Girard, M.D.  
111 Huntington Ave., Suite 1800  
Boston, MA 02199

Daniel Brown, M.D.  
111 Huntington Ave., Suite 1800  
Boston, MA 02199

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STEWART HEALTH CARE NETWORK, 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 EIGHTEENTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4849317 8300

SR# 20172583102

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202391325

Date: 04-18-17