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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 : INCORP SERVICES INC
 Account Number : I20120000007
 Phone : (702) 866-2500
 Fax Number : (702) 866-2689

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

Email Address: documents@incorp.com

FOREIGN PROFIT/NONPROFIT CORPORATION

American Society for Preventive Cardiology, Inc

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$720.00

RECEIVED
 JAN 16 2018

JAN 17
 J. HARRIS

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Society for Preventive Cardiology, Inc
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Danielle Littlejohn

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy. Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

documents@incorp.com

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

For further information concerning this matter, please call:

Danielle Littlejohn on behalf of InCorp Services, Inc. at 800 246-2677
Name of Person Area Code Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. American Society for Preventive Cardiology, Inc

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Connecticut 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov 30, 2005 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. Nov 11, 2017
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 450-106 SR 13 N, # 140, Jacksonville, FL 32259
(Principal office address)

(Current mailing address, if different)

8. Non-Profit Medical Association
(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: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (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.

Danielle Littlejohn on behalf of InCorp Services, Inc.

(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stacy Manthos

Address: 450-106 SR 13 N, #140

Jacksonville, FL 32259

Director: Lawrence S. Sperling, MD, FASPC

Address: 1365 Clifton Rd, NE, Building A Suite 2200

Atlanta, GA 30322

B. OFFICERS

President: Seth J. Baum MD, FASPC

Address: 7900 Glades Rd. Ste 400

Boca Raton, FL 33434

Vice President: Amit V. Khera, MD, MSc, FASPC

Address: 5323 Harry Hines Blvd HA9.133

Dallas TX 75390

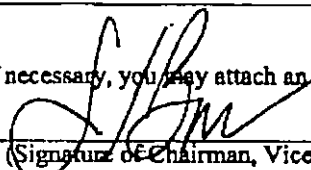
Secretary: Peter P. Toth, MD, FASPC

Address: 17719 Grandview Dr., Sterling, IL 61081

Treasurer: Howard S. Weintraub, MD, FASPC

Address: 530 First Ave. Suite 4F, New York

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. Seth J. Baum MD, FASPC, President

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

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Florida Department of State
Division of Corporations

Application by Foreign Not for Profit Corporation for Authorization to
Conduct Its Affairs in Florida

American Society for Preventive Cardiology, Inc
(continued)

Item number 11A – Names and business addresses of Directors:

Term Expiring 2018

Alan S. Brown, MD, FASPC
1775 Dempster St. Ste B-01
Park Ridge, IL 60068

Mahfouz El Shahawy, MD, FASPC
1950 Arlington St. #300
Sarasota, FL 34239

Pamela B. Morris, MD, FASPC
656 Coleman Blvd #403
Mount Pleasant, SC 29464

Term Expiring 2019

Sergio Fazio, MD, PhD, FASPC
3181 SW Sam Jackson Park Rd. HRC5N
Portland, OR 97239

Yehuda Handelsman, MD
18372 Clark St # 212
Tarzana, CA 91356

Nathan Wong, PhD, FASPC
C240 Medical Sciences UC- Irvine
Irvine, CA 92697

Term Expiring 2020

Martha Gulati, MD, FASPC
4301 E Vermont
Phoenix, AZ 85018

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Mikhail Kosiborod, MD
14475 Chadwick Street
Leawood KS 66224

Seth S. Martin, MD, MHS
1000 Fell Street Unit 422
Baltimore, MD 21231

Dervilla McCann, MD, MPH
364 Main Street
Lewiston, ME 04240

Khurram Nasir, MD, MPH
1691 Michigan Ave Ste 500
Miami Beach, FL 33140

Michael D. Shapiro, MD, FASPC
3181 SW Sam Jackson Park Rd. UHN62
Portland, OR 97239

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Office of the Secretary of the State of Connecticut

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I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

AMERICAN SOCIETY FOR PREVENTIVE CARDIOLOGY, INC

a domestic NONSTOCK corporation, was filed in this office on November 30, 2005, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: January 16, 2018

Business ID: 0841180

Express

Certificate Number: 2018020293001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>

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