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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates of	Status
Special Instructions to	Filing Officer:	
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BKINSEY

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE : 806248 8049580

AUTHORIZATION

COST LIMIT :

ORDER DATE: June 12, 2019

ORDER TIME : 10:06 AM

ORDER NO. : 806248-040

CUSTOMER NO: 8049580

#### FOREIGN FILINGS

NAME: TRINITY HEALTHSHARE, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY XX PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER:

## 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:

l. Trinity Health					
(Name of corpo import in langua in the name at p	ration: must include the word "INCORPORATI age as will clearly indicate that it is a corporatio resent. "Company" or "Co." may not be used as	ED" or "CORPORATION" or words or ab n instead of a natural person or partnership a corporate suffix by a nonprofit corporat	breviation o if not so ion.)	is of lil contai	ce ned
(If name unava	tilable in Florida, enter alternate corporate name	adopted for the purpose of transacting bu	siness in l	Florida	1)
Delaware	3	83-1050344			
		3. 83-1050344  (FEI number, if applicable)  5 (Date of duration, if other than perpetual)			_
(E 5. 08/13/2018	Date of Incorporation)				
	•	42 office address)			
Healthcare sha		address, if different)	2774		
). Name and <u>str</u>	corporation authorized in home state or country  eet address of Florida registered agent: (P.C  Corporation Service Company		ALL ARASSE	19 JUN 20	1
Name: Office Address:	120111		_ हिंदू - हिंदू	AH II	£.
	Tallahassee	Florida 32301 (Zip Code)	DAILE.	AH 10: 42	
	(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.

By: Roxanne Turner
Asst. Vice President

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

Chairma	in:			
Address	5901 Peachtree-Dunwoody Rd., Suite C160, Atlanta, GA 30342			
Vice Ch	airman:			
	:			
	David R. Thead			
Dir <del>e</del> ctor Address:	5901 Peachtree-Dunwoody Rd. Suite C160, Atlanta, GA 30342			<del></del> .
	The state of the s			
Director	:			
	<del></del>			
B. OF	FICERS	_		
Presiden	William H. Thead, III	ALC:	19	
	5901 Peachtree-Dunwoody Rd., Suite C160, Atlanta, GA 30342	と言	J. H.	·.
		一	'3 - <sub>8</sub> -	- F
Vice Pre	sident:	المان ال المان المان ال	—ë- ≆	
		25		
	David R. Thead			
Secretary	C			-
Address:	5901 Peachtree-Dunwoody Rd., Suite C160, Atlanta, GA 30342			
Freasure	David R. Thead			
Address:	5901 Peachtree-Dunwoody Rd., Suite C160, Atlanta, GA 30342			
/	If recessary, you may attach an addendum to the application listing additional officers and	Vor direct	ors.	
13. —	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the applic	ation)		
4	liam H. Thead, III . Chairman			
	(Typed or printed name and capacity of person signing application)			



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TRINITY HEALTHSHARE, 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 SIXTH DAY OF JUNE, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRINITY HEALTHSHARE, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2018.

Authentication: 202973798

Date: 06-06-19