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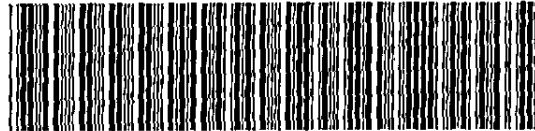
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Middlesex Hospital, 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", 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:

Patricia E. Rodgers, Corporate Paralegal
(Name of Person)

Murtha Cullina LLP
(Firm/Company)

CityPlace I,
185 Asylum Street
(Address)

Hartford, CT 06103-3469
(City/State and Zip Code)

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For further information concerning this matter, please call:

Patricia E. Rodgers at (860) 240-6115
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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 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. Middlesex Hospital, 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.)

2. Connecticut

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

3. 06-0646718

(FEI number, if applicable)

4. 1/20/43

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

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

7. 28 Crescent Street, Middletown, CT 06457-3650

(Principal office address)

28 Crescent Street, Middletown, CT 06457-3650

(Current mailing address)

8. Charitable community hospital that will offer donor annuities to Florida residents
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) in Connecticut only.

9. 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

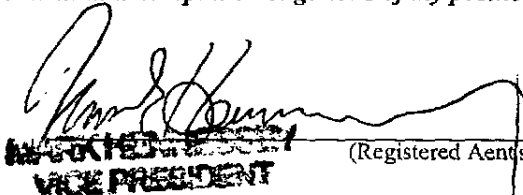
(City)

(Zip Code)

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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.


VICE PRESIDENT
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Arthur V. McDowell, III, MD

Address: 520 Saybrook Road, Suite 100
Middletown, CT 06457

Vice Chairman: None

Address: _____

Director: Robert G. Kiely

Address: 28 Crescent Street
Middletown, CT 06457

Director: David A. Baggish, MD

Address: 28 Crescent Street
Middletown, CT 06457

B. OFFICERS

President: Robert G. Kiely

Address: 28 Crescent Street
Middletown, CT 06457

Vice President: None

Address: _____


Secretary: David A. Baggish, MD

Address: 28 Crescent Street, Middletown, CT 06457

Treasurer: Vincent G. Capece, Jr.

Address: 28 Crescent Street, Middletown, CT 06457

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. David A. Baggish, MD, Secretary
(Typed or printed name and capacity of person signing application)

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

Additional Directors

Director: Nancy M. D'Oench

Address: 113 Middle Haddam Road, Portland, CT 06480

Director: Thomas C. Hutton

Address: Mail Stop S131B, 6900 Main Street, P.O. Box 9729, Stratford, CT
06615-9129

Director: James O. Matschulat

Address: 49 Main Street, Middletown, CT 06457

Director: Hugh C. MacKenzie

Address: 20 Evarts Lane, Madison, CT 06443

Director: Paul R. McConnell

Address: 315 Main Street, Middletown, CT 06457

Director: R. Christopher Seaton

Address: 400 Morgan Lane, West Haven, CT 06516

Director: Barbara M. Weiss

Address: 42 Oak Cliff Road, Middletown, CT 06457

Director: Donald B. Wilbur

Address: 63 Liberty Street, Madison, CT 06443

Director: Gary K. Willis

Address: 3 Matson Ridge, Old Lyme, CT 06371

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TALLAHASSEE, FLORIDA

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Office of the Secretary of the State of Connecticut

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

THE MIDDLESEX HOSPITAL

is a Specially Chartered Connecticut corporation by virtue of a Special Act of the General Assembly approved on June 26, 1895. The following comprises a list of amendments changing the name of the corporation filed in this office as of the date of this certificate:

AMENDMENTS CHANGING THE NAME TO

MIDDLESEX MEMORIAL HOSPITAL

Filed: October 7, 1953

MIDDLESEX HOSPITAL

Filed: December 17, 1990

Insofar as the records of this office reveal, the corporation is in existence.


Secretary of the State

Date Issued: February 16, 2005

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