

F11000003369

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****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
POINTRIGHT INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
2011 AUG 19 AM 10:14
TALLAHASSEE, FLORIDA

RECEIVED
11 AUG 19 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help
J. Shivers AUG 22 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PointRight 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:

Mary Martin

Name of Person

PointRight Inc.

Firm/Company

420 Bedford Street, Suite 210

Address

Lexington, MA 02420

City/State and Zip code

Mary.Martin@pointright.com

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

For further information concerning this matter, please call:

Michael J. Douglas

at (781) 719-9814

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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AUG 19 AM 10:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**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. PointRight Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Massachusetts 3. 04-3174310

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

(FEI number, if applicable)

4. 12/8/1992

(Date of incorporation)

5. Perpetual

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

6. 8/1/2011

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

7. 420 Bedford Street, Suite 210, Lexington, MA 02420

(Principal office address)

420 Bedford Street, Suite 210, Lexington, MA 02420

(Current mailing address)

8. Data and patient care quality analytics

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

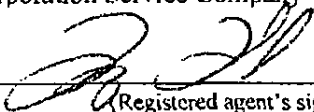
(City)

(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.

Corporation Service Company

By: 

Troy Todd
as its agent

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Peter L. Falb

Address: 420 Bedford Street, Suite 210, Lexington, MA 02420

Vice Chairman: _____

Address: _____

Director: Barry S. Fogel, M.D.

Address: 420 Bedford Street, Suite 210, Lexington, MA 02420

Director: Vincent Mor

Address: 420 Bedford Street, Suite 210, Lexington, MA 02420

B. OFFICERS

President: Rodrigo Navarro

Address: 420 Bedford Street, Suite 210, Lexington, MA 02420

Vice President: _____

Address: _____

Secretary: Mary A. Martin

Address: 420 Bedford Street, Suite 210, Lexington, MA 02420

Treasurer: Barry S. Fogel, M.D.

Address: 420 Bedford Street, Suite 210, Lexington, MA 02420

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

13. Mary A. Martin _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Mary A. Martin, Secretary

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

ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

PointRight Inc.

A. DIRECTORS (Continued)

Director: James Roosevelt, Jr.

Address: 420 Bedford Street, Suite 210, Lexington, MA 02420

Director: Rodrigo Navarro

Address: 420 Bedford Street, Suite 210, Lexington, MA 02420

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

August 16, 2011

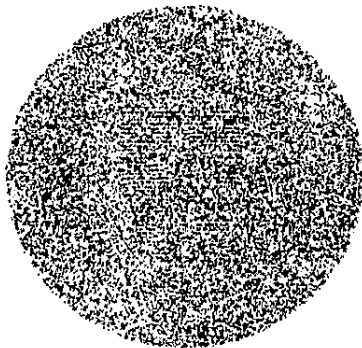
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

POINTRIGHT INC.

is a domestic corporation organized on **December 8, 1992**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



Processed By: sam

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

FILED
AUG 19 AM 11:14
SECRETARY OF STATE
WILLIAM FRANCIS GALVIN