Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000222336 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 : (850)222-1092 Phone

: (850)878-5368 Fax Number

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 Cleveland Heartlab, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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.	Cleveland HeartLab, Inc.								
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")								
	(If name unavail	able in Florida, enter alternate corporate	name	adopted for the purpose of transacting business	in Florida)				
2	Delaware		2	27-1117058	•				
		under the law of which it is incorporated		(FEI number, if applicable)					
A	10/14/2009			Perpotual					
٦.		of incorporation)	,	(Duration: Year corp. will cease to exist or ")	perpetual")				
6,									
				n Florida, if prior to registration) 502, F.S., to determine penalty liability)					
7.	10265 Carnegie	Avenue, Cleveland, OH 44106							
•		(Principal offi	ce ado	iresa)					
	10265 Carnegie A	Venue, Cleveland, OH 44106			•				
		(Current maili	ng ndi	lress)					
	ericatual tata a sa								
8.	Clinical laborate				<u> </u>	-			
	(Purpose(s	i) of corporation authorized in home stat	e or c	ountry to be carried out in state of Florida)		433			
9.	Name and street	et address of Florida registered agent	: (P.	O. Box NOT acceptable)	表語				
	Name:	C T Corporation System			A His	9			
O	ffice Address:	1200 South Pine Island Road				Ē			
		Plantation		, Florida	SE SE	7:5			
		(City)		(Zip code)	×.	5			
H de fu ar	aving been namesignated in this orther agree to cond I am familian By:	application, I hereby accept the appromply with the provisions of all states with and accept the obligations of CT Corporation System Registered agent's sign	coint tutes my pr	Joyce Gilbert, Asst. Secretary	n this capaci nance of my	ty. I duties,			

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.

A. DIRI		
Chairman	Les Vinney	
Address:	10265 Carnegie Avenue	·
-	leveland, OH 44106	
Vice Chai	rman:	
Address:		· ·
- Director:	Steve Haynes	
	3201 Enterprise Parkway, Suite 430	
	Beachwood, OH 44122	
Director:	Koith Kerman	
Address:	10000 Cedar Avenue, GCIC10	
•	Cleveland, OH 44106	
B. OFFI	CERS	
President:	Jacob Orville	<u></u>
Address:	10265 Carnegie Avenue	全种
	Cleveland, OH 44106	SSE
Vice Presi	dont:	
Address:		ON COL
		· 224
Secretary:	Les Vinney	
Address:	10265 Carnegie Avenue, Cleveland, OH 44106	
Treasurer:	Tracy Smearman	
Address:	10265 Carnegie Avenuer Cleveland, OH 441067	
	If necessary, you may attach any addendum to the application listing additional officers and/or dire	ctors.
13	Signature of Director or Officer	
are truc a	er or director signing this document (and who is fisted in number 12 above) affirms that the facts and that he or she is aware that false information submitted in a document to the Department of Strees felony as provided for in s.817.155, F.S.	

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

Addendum to Application by Corporation to Transact Business in Florida Cleveland HeartLab, LLC

12A. Names and address of Directors (continued):

Steve Gullans 800 Boylston Street, Suite 1585 Boston, MA 02199

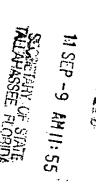
Gus Lawlor 55 Cambridge Parkway Cambridge, MA 02142

Caleb Winder 800 Boylston Street, Suite 1585 Boston, MA 02199

Steven Landau 55 Cambridge Parkway Cambridge, MA 02142

Jacob Orville 10265 Carnegie Avenue Cleveland, OH 44106

Tommy Thompson 1333 New Hampshire Avenue, N.W. Washington, DC 20036



Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEVELAND HEARTLAB, 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 TWENTY-SECOND DAY OF AUGUST, A.D. 2011.

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

MUSEP -9 AM II: 55

4741884 8300

110938730

routery verify this certificate online it corp, dalawere gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

ACTRENTICATION 8982394

DATE: 08-22-11