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Maisha Gibson
Senior Paralegal / Law Department
216.448.0162 (direct dial)
Gibsonm3@ccf.org

August 23, 2012

VIA USPS

Jessica A. Fason, Regulatory Specialist II
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Cleveland Clinic Medical Services, Inc. – Letter Number 512A00020270

Dear Ms. Fason:

Per the enclosed letter from you regarding the "Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida," I am enclosing a certificate of good standing that was issued by the Ohio Secretary of State today for Cleveland Clinic Medical Services, Inc. I am also returning the original filing that was returned by you.

If you require any addition information or have any further questions, please contact me.

Sincerely,

A handwritten signature in cursive script that reads 'Maisha Gibson'.

Maisha Gibson
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cleveland Clinic Medical Services, 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 Good Standing" 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:

Maisha Gibson

Name of Person

The Cleveland Clinic Foundation

Firm/Company

3050 Science Park Drive

Mail Code AC-321

Address

Beachwood, OH 44122

City/State and Zip Code

gibsonm3@ccf.org ✓

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

For further information concerning this matter, please call:

Maisha Gibson

Name of Person

at (216) 448-0162

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing 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

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. Cleveland Clinic Medical Services, 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. Ohio 3. 31-1562102
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 2, 1997 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 9500 Euclid Avenue, Mail Code H-18, Cleveland, OH 44195
(Principal office address)
- 9500 Euclid Avenue, Mail Code H-18, Cleveland, OH 44195
(Current mailing address)

8. Charitable/educational/scientific purposes to benefit/support The Cleveland Clinic Foundation
(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: CT Corporation System

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(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.


Joyce Gilbert, Asst. Secretary
(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: Delos M. Cosgrove, M.D.

Address: _____

Vice Chairman: Joseph F. Hahn, M.D.

Address: _____

Director: William Peacock

Address: _____

Director: (See Attached for Additional Directors)

Address: _____

B. OFFICERS

President: Delos M. Cosgrove, M.D.

Address: _____

Vice President: Joseph F. Hahn, M.D. (V.P. and Chief of Staff)

Address: _____

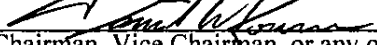
Secretary: (See Attached for Additional Officers)

Address: _____

Treasurer: _____

Address: _____

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 W. Rowan, Secretary
(Typed or printed name and capacity of person signing application)

ADDENDUM

**State of Florida
Division of Corporations**

Foreign Not-for-Profit Corporation Registration

Cleveland Clinic Medical Services, Inc.

Additional Directors:

David W. Rowan
Steven C. Glass

Additional Officers:

William Peacock – Chief of Operations
Steven C. Glass – Chief Financial Officer & Treasurer
Michael Harrington – Chief Accounting Officer & Controller
John Fung, M.D., Ph.D. – Chief Medical Director
David W. Rowan – Secretary
Linda McHugh – Assistant Secretary

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CLEVELAND CLINIC MEDICAL SERVICES, INC., an Ohio not for profit corporation, Charter No. 974684, having its principal location in Cleveland, County of Cuyahoga, was incorporated on April 02, 1997 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 23rd day of August, A.D. 2012*

Jon Husted

Ohio Secretary of State