

6/25/2013 8:41:56 From: To: (850) 617-6381

(1/4)

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

F13000002771

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.

(((H13000143759 3)))



H130001437593ABC0

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

8811725

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****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
MEDWORTH ACQUISITION CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
13 JUN 25 AM 10:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
13 JUN 25 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000143759 3

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. Name of foreign corporation: MedWorth Acquisition Corp.
2. Jurisdiction under the law of which foreign corporation is organized: Delaware
3. FEI number: 46-1970047.
4. Date of organization: January 22, 2013
5. Duration of corporation: Perpetual
6. Date first transacted business in Florida, if prior to registration: Not applicable
7. Street address of principal office: 801 Brickell Avenue
Suite 943
Miami, Florida 33131
8. Purpose of the foreign corporation: Any and all lawful business.
9. The name and street address of Florida registered agent:

NRAI Services, Inc.
1200 South Pine Island Road
Plantation, FL 33324

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.

NRAI Services, Inc.

By: Katie Wonsch

Name: Katie Wonsch

Title: Assistant Secretary

11. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

H13000143759 3

SECRETARY OF STATE
TALLAHASSEE FLORIDA

13 JUN 25 AM 9:21

FILED

H13000143759 3

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

DIRECTORS:

Anthony Minnuto
801 Brickell Avenue, Suite 943
Miami, Florida 33131

Stephen C. Cichy
801 Brickell Avenue, Suite 943
Miami, Florida 33131

Charles F. Fistel
801 Brickell Avenue, Suite 943
Miami, Florida 33131

Jeffrey A. Rein
801 Brickell Avenue, Suite 943
Miami, Florida 33131

Howard I. Schwartz, M.D.
801 Brickell Avenue, Suite 943
Miami, Florida 33131

Robert G. Savage
801 Brickell Avenue, Suite 943
Miami, Florida 33131

John J. Delucca
801 Brickell Avenue, Suite 943
Miami, Florida 33131

OFFICERS:

Chairman of the Board
and Secretary:

Anthony Minnuto
801 Brickell Avenue, Suite 943
Miami, Florida 33131

Chief Executive Officer,
Chief Financial Officer,
and Treasurer:

Charles F. Fistel
801 Brickell Avenue, Suite 943
Miami, Florida 33131

President and Chief
Operating Officer:

Stephen C. Cichy
801 Brickell Avenue, Suite 943
Miami, Florida 33131

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, Florida Statutes.


Charles F. Fistel, Chief Executive Officer,
Chief Financial Officer and Treasurer

4626-5771-1/00,1
47794.0001

SECRETARY OF STATE
TALLAHASSEE FLORIDA

13 JUN 25 AM 9:21

FILED

H13000143759 3

H13000143759 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDWORTH ACQUISITION CORP." 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-FIRST DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDWORTH ACQUISITION CORP." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
13 JUN 25 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5277367 8300

130804168

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0532952

DATE: 06-21-13

H13000143759 3