

4/28/2015 1:39:17 PM From: To: 8506176381 (1/6)
Division of Corporations

F/1500000182

Florida Department of State
Division of Corporations
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RE-SUBMIT

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**FOREIGN PROFIT/NONPROFIT CORPORATION
THE MOUNT SINAI HOSPITAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	056
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/28/2015 1:39:17 PM From: To: 8506176381 (2/6) PAGE 1/1001 FAX 001Y01



April 22, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RE-SUBMIT

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SUBJECT: THE MOUNT SIMI HOSPITAL, INC.
REF: W15000028220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Wrong document type filed. Your certificate reads foreign non-profit..

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Sylvia Gilbert
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000097080
Letter Number: 415A00008120

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, 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. THE MOUNT SINAI 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 as present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. New York

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

3.

(FEI number, if applicable)

4. January 16, 1852

(Date of incorporation)

5.

Perpetual

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

6. Upon Filing

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

7. 1 Gustave L. Levy Place, New York, NY 10029

(Principal office address)

1 Gustave L. Levy Place, New York, NY 10029

(Current mailing address)

8. Any lawful business permitted by the laws of the State of Florida.

(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: NRAI SERVICES, INC.

Office Address: 1200 South Pine Island

Plantation

(City)

Florida 33324

(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.

Michele Holden, Asst. Sect.

(Registered agent's signature) Michele Holden, Asst Sect

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CEO - Kenneth Davis

Address: 1 Gustave L. Levy Place, New York, NY 10029

Vice-President: EVP - Arthur Klein

Address: 1 Gustave L. Levy Place, New York, NY 10029

Secretary: EVP - Donald Scanlon

Address: 1 Gustave L. Levy Place, New York, NY 10029

Treasurer: EVP - Beth Essig

Address: 1 Gustave L. Levy Place, New York, NY 10029

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. Arthur Klein, EVP
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of THE MOUNT SINAI HOSPITAL was filed on 01/16/1852, under the name of THE JEWS HOSPITAL IN NEW YORK, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment THE JEWS HOSPITAL IN NEW YORK, changing its name to THE MOUNT SINAI HOSPITAL was filed on pursuant to Chapter 627, Laws of 1866.

A Certificate of Amendment was filed on 03/30/1893.

A Certificate of Amendment was filed on 05/26/1896.

A Certificate of Amendment was filed on 02/10/1902.

A Certificate of Amendment was filed pursuant to Chapter 365, Laws of 1904.

A Certificate of Amendment was filed on 11/04/1911.

A Certificate of Amendment was filed pursuant to Chapter 60, Laws of 1918.

A Certificate of Amendment was filed on 04/28/1922.

A Certificate of Amendment was filed pursuant to Chapter 17, Laws of 1925.

A Certificate of Amendment was filed pursuant to Chapter 468, Laws of 1939.

A Certificate of Amendment was filed on 10/26/1939.

A Certificate of Amendment was filed on 12/28/1939.

A Certificate of Amendment was filed on 01/11/1951.

A Certificate of Amendment was filed on 06/21/1963.

A Certificate of Amendment was filed on 08/10/1973.

Restated Certificate was filed on 11/16/1979.

A Certificate of Amendment was filed on 05/12/1987.

A Certificate of Merger was filed on 07/29/1997.

A Certificate of Amendment was filed on 09/30/1998.

I further certify that no other documents have been filed by such corporation.

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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of April
two thousand and fifteen.*

Anthony Giardino

Anthony Giardino
Executive Deputy Secretary of State

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