

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617~6383

From:

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Account Number : FCA00000023 ; (850)205~8842

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Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION

PATH MEDICAL CENTER, INC.

Certificate of Status	0
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Corporate Filing Menu



November 20, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: PATH MEDICAL CENTER, INC

REF: W15000076134

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

If you have any further questions concerning your document, please call (850) 245-6051.

Justin M Shivers Regulatory Specialist III Registration/Qualification Section

FAX Aud. #: H15000276706 Letter Number: 915A00024520

Than is a significant of the sig

### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: PATH MEDICAL CENTER, INC.	
Name of corporation - must include suffix	
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact "Certificate of Existence," or "Certificate of Good Standing" and check are subabove referenced foreign corporation to transact business in Florida.	ct Business in Florida," mitted to register the
Please return all correspondence concerning this matter to the following:	
IAN FURMAN	
Name of Person	
MORGAN, LEWIS & BOCKIUS LLP	
Firm/Company	
1000 LOUISIANA STREET, SUITE 4000	•
Address	
HOUSTON, TX 77002	
City/State and Zip code	
IFURMAN@MORGANLEWIS.COM	
E-mail address: (to be used for future annual report r	notification)
For further information concerning this matter, please call:	
IAN FURMAN at ( ) 890-5000	
Name of Person Area Code Daytime Telepi	hone Number
STREET/COURIER ADDRESS: MAILING A Registration Section Registration S Division of Corporations Division of Co Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32301	ection orporations 7
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	S87.50 Filing Fee, Certificate of Status & Certified Copy

## 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.

	orporation; must include "INCORPORATED," ' orp," "Inc," "Co," or "Corp.")	'COMPANY," "CORPORAT	TION,"			
(If name unavails	able in Florida, enter alternate corporate name ad	opted for the purpose of trans	noting business in Florida)			
DELAWARE	3					
(State or country under the law of which it is incorporated)		(FEI number, if applicable)				
NOVEMBER 1	2, 2015					
(Date	of incorporation)	(Date of duration, if o	other than perpetual)			
NOVEMBER 1	2, 2015					
	(Date first transacted business in E (SEE SECTIONS 607.1501 & 607.150					
2304 W. OAKLA	ND PARK BLVD., FT. LAUDERDALE, FL 33	3311				
· · · · · · · · · · · · · · · · · · ·	(Principal	office address)				
	(*	Office address)				
	( )	Office addressy				
		address, if different)				
Name and street		address, if different)	20 20 20 20 20 20 20 20 20 20 20 20 20 2			
	(Current mailing	address, if different)	SECRE NOV			
Name:	(Current mailing	address, if different)	2015 NOV 20 SECRETARY			
Name:	(Current mailing et address of Florida registered agent: (P.O. C T Corporation System  1200 South Pine Island Road  Plantation FL 33324	address, if different)  Box NOT acceptable)	SEX O			
Name:	(Current mailing et address of Florida registered agent: (P.O. C T Corporation System  1200 South Pine Island Road  Plantation, FL 33324	address, if different)  Box NOT acceptable) , Florida	SEX O			
Name:	(Current mailing et address of Florida registered agent: (P.O. C T Corporation System  1200 South Pine Island Road  Plantation FL 33324	address, if different)  Box NOT acceptable)	MIS NOV 20 A 10: 21 SECRETARY OF STATE CALLAHASSEE, FLORIC			
Name: Tice Address: Registered ag	(Current mailing et address of Florida registered agent: (P.O. C T Corporation System  1200 South Pine Island Road  Plantation, FL 33324  (City)  ent's acceptance:	address, if different)  Box NOT acceptable) , Florida(Zip code)	O A ID: 25 SEE, FLORIDA			
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10. 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.

F1.019 - 8/9/2013 Wolters Klawer Online

#### 11. Names and business addresses of officers and/or directors:

Chairman	PORED'T I CWM				
	2304 W. OAKLAND PARK BLVD., FT. LAUDERDALE, FL 33311		<del></del>		
		•			
Vice Chai	rman:				
-		·	<del></del>		···
Director:		· · · · · · · · · · · · · · · · · · ·		<del></del>	
Address:					
			<del></del>		
Address:			'		<del></del>
B. OFFI	CERS		2815		
President:	ROBERT LEWIN	ER	8		
Address:	2304 W. OAKLAND PARK BLVD., FT. LAUDERDALE, FL 33311	55 E	-2 -0		
		<u> </u>	<u> </u>		
Vice Presi	dent:	STA	Ö		
		Dri A	25		
Secretary:	ROBERT LEWIN .			·-··	•
•	2304 W. OAKLAND PARK BLVD., FT. LAUDERDALE, FL 33311				
Treasurer:					
Address:					
NOTE:	f necessary, you may attach an addendum to the application listing addit	tional officers	and/or	directors.	
12					
are true ar a third de	Signature of Director or Officer or or director signing this document (and who is listed in number 11 about that he or she is aware that false information submitted in a document gree felony as provided for in s.817.155, F.S.  ERT LEWIN, DIRECTOR	ve) affirms the to the Depart	it the fa	cts stated her State constit	ein lutes
13	(Typed or printed name and capacity of person signing ap	plication)			

# Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PATH MEDICAL CENTER, 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 NINETEENTH DAY OF NOVEMBER, A.D.

2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

5876389 8300 SR# 20150993157

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

Authentication: 10455018

Date: 11-19-15