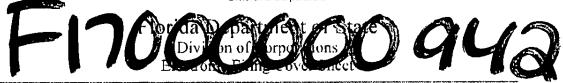
3/1/2017

Division of Corporations



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

Phone

: (614)280-3338

Fax Number

: (954)208-0845

\*\*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

Steward Rockledge Hospital, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

	odge Hospital, Inc.				
	corporation; must include "INCORPORATE Corp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"			
			,		
(If name unavailable in Plorida, enter sitemate corporate name adopted for the purpose of transacting business in Florida					
Delewere		3. 81-5437018			
•	ry under the law of which it is incorporated)	(PEI number, if applicable)			
02/15/2017		5. (Date of duration, if other than perpetual)			
		(Date of duration, if other than perpetual)			
N/A					
		s in Florida, if prior to registration) .1502, F.S., to determine penalty flability)			
111 Huntington	Avc., Suite 1800, Boston, MA 02199	, , , , , , , , , , , , , , , , , , ,			
<del></del>		cipal office address)			
······································	(Current mai	ling address, if different)			
Name and stree	<u>st address</u> of Florida registered agent: (F	P.O. Box NOT acceptable)			
Name:	C T Corporation System				
fice Address:	1200 South Pine Island Road				
	Plantation	, Plorida 33324			
	(City)	(Zip oods)			
Registered aga					

Assistant Secretary By: (Registered agent's signature)

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.

····

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

FILED SCORETARY OF STATE SELECTION OF STATE
STATE

A. DIR	ECTORS	
Chairman	None :	_
Address:		
Vice Chai	rman: None	<u>-</u> -
Director:	Mark Rich 111 Huntington Ave., Suite 1800, Boston, MA 02199	- - -
Director:	Joseph C. Mahar, Jr.  111 Huntington Ave., Suite 1800, Boston, MA 02199	 -
B. OFFI President:	Reinh de la Torro	
Vico Presid Address: _		KAR -
Secretary:	Joseph C. Maher, Jr.  (1) Huntington Ave., Suite 1800, Boston, MA 02199	7 6 HV
Maaless: "	Mark Rich	
	111 Huntington Ave., Suite 1800, Boston, MA 02199	•
NOTE: I  12  The office are true ar	Signature of Director or Officer or or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein that the or she is aware that false intermediate in a document to the Department of State constitutes are felony as provided for in s.817155, P.S.	-
	h C. Muher, Jr., Secretary	
	(Typed or printed name and capacity of person signing application)	-

# Addendum

# Additional Directors

Steward Rockledge Hospital, Inc.

Director:

Ralph de la Torre

Address:

111 Huntington Avenue, Suite 1800, Boston, MA 02199

17 MAR -1 AM 9-27

# <u>Delaware</u> The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "STEWARD ROCKLEDGE HOSPITAL, 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 FIRST DAY OF MARCH, A.D.

2017.

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

615

6317622 8300

SR# 20171479558

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

Authentication: 202119773

Date: 03-01-17