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Division of Corporations

**Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM  
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**FOREIGN PROFIT/NONPROFIT CORPORATION****Steward Medical Group, Inc.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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**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. Steward Medical Group, 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.)

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

2. Massachusetts

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

3. 27-2777455

(FEI number, if applicable)

4. 06/02/2010

(Date of Incorporation)

5. Perpetual

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

6.

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

7. 111 Huntington Avenue, Suite 1800, Boston, MA 02199

(Principal office address)

111 Huntington Avenue, Suite 1800, Boston, MA 02199

(Current mailing address)

8. Medical Services

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

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.*

By: Joe Villeda

**Joe Villeda**  
**Assistant 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.

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## 12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Director: John DowlingAddress: 111 Huntington Avenue, Suite 1800, Boston, MA 02199  
\_\_\_\_\_Director: Daniel MeyersAddress: 111 Huntington Avenue, Suite 1800, Boston, MA 02199  
\_\_\_\_\_**B. OFFICERS**President: Sanjay Shetty, MDAddress: 111 Huntington Avenue, Suite 1800, Boston, MA 02199  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Secretary: Joseph C. Maher, Jr., Esq.Address: 111 Huntington Avenue, Suite 1800, Boston, MA 02199  
\_\_\_\_\_Treasurer: Mark RichAddress: 111 Huntington Avenue, Suite 1800, Boston, MA 02199  
\_\_\_\_\_

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. Joseph C. Maher, Jr., Esq., Secretary  
(Typed or printed name and capacity of person signing application)

Addendum

Additional Directors

Steward Medical Group, Inc.

Director: Mark Girard, MD  
Address: 111 Huntington Avenue, Suite 1800, Boston, MA 02199

Director: Mark Pearlmutter, MD  
Address: 111 Huntington Avenue, Suite 1800, Boston, MA 02199

Director: Stephen Chastain, MD  
Address: 111 Huntington Avenue, Suite 1800, Boston, MA 02199

Director: Thomas P. Eddy  
Address: 111 Huntington Avenue, Suite 1800, Boston, MA 02199

Director: Michael Callum, MD  
Address: 111 Huntington Avenue, Suite 1800, Boston, MA 02199

Director: Frank Pomopselli, MD  
Address: 111 Huntington Avenue, Suite 1800, Boston, MA 02199

Director: Peter Catalano, MD  
Address: 111 Huntington Avenue, Suite 1800, Boston, MA 02199

Director: John Polanowicz  
Address: 111 Huntington Avenue, Suite 1800, Boston, MA 02199

Director: Sanjay Shetty  
Address: 111 Huntington Avenue, Suite 1800, Boston, MA 02199

Director: Mark Rich  
Address: 111 Huntington Avenue, Suite 1800, Boston, MA 02199

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TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

Date: March 01, 2017

To Whom It May Concern :

I hereby certify that according to the records of this office,  
**STEWART MEDICAL GROUP, INC.**

is a domestic corporation organized on **June 02, 2010**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Certificate Number: 17030032440

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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