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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000006023
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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
Steward Emergency Physicians, Inc.

Certificate of Status	0
Certified Copy	0
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Electronic Filing Menu

Corporate Filing Menu

Help

D. SCOTT
SEP 21 2017

**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 Emergency Physicians, 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 3. 27-3676242
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07-28-2010 5. _____
(Date of incorporation) (Date of duration, if other than 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 Ave, Suite 1800, Boston, MA 02199
(Principal office address)

(Current mailing address, if different)

To arrange for the provision of healthcare services, including but not limited to contracting with payors and providers of such services.

8. _____
(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, Florida 33324
(City) (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.

Stephanie Hencz

Stephanie Hencz

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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sanjay Shetty, MD

Address: 111 Huntington Ave, Suite 1800, Boston, MA 02199

Vice President: _____

Address: _____

Secretary: Joseph C. Maher, Jr., Esq.

Address: 111 Huntington Ave, Suite 1800, Boston, MA 02199

Treasurer: Mark Rich

Address: 111 Huntington Ave, 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.
(Typed or printed name and capacity of person signing application)

Attachment to
Application by Foreign Corporation for Authorization to Transact Business in Florida

Steward Emergency Physicians, Inc.

Director	Address
Michael Callum, M.D.	111 Huntington Ave, Suite 1800, Boston, MA 02199
Daniel Meyers	111 Huntington Ave, Suite 1800, Boston, MA 02199
Mark Girard, M.D.	111 Huntington Ave, Suite 1800, Boston, MA 02199
Mark Pearlmuter, M.D.	111 Huntington Ave, Suite 1800, Boston, MA 02199
Ralph de la Torre, M.D.	111 Huntington Ave, Suite 1800, Boston, MA 02199
Sanjay Shetty, M.D.	111 Huntington Ave, Suite 1800, Boston, MA 02199
Mark Rich	111 Huntington Ave, Suite 1800, Boston, MA 02199

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CST



William Francis Galvin
Secretary of the
Commonwealth

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

Date: September 18, 2017

To Whom It May Concern :

I hereby certify that according to the records of this office,

STEWART EMERGENCY PHYSICIANS, INC.

is a domestic corporation organized on **July 28, 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: 17090302750

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

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