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Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

FOREIGN PROFIT/NONPROFIT CORPORATION

WellMed Charitable Foundation, Inc.

Certificate of Status	0
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Estimated Charge	\$78.75

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APR 17 2018

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. WellMed Charitable Foundation, 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. Texas 3. 20-5087010
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 19, 2006 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. January 1, 2013
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 8637 Fredericksburg Road, Suite 100, San Antonio, TX 78240
(Principal office address)

same
(Current mailing address, if different)


8. Purposes listed in Section 501(c)(3) of the Internal Revenue Code of 1986
(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.


Michael E. Jones, 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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FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See Exhibit A attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Exhibit A attached

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bryan D. Grundhoefer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Bryan D. Grundhoefer, President

(Typed or printed name and capacity of person signing application)

**EXHIBIT A
TO
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA
OF
WELLMED CHARITABLE FOUNDATION**

12. Names and addresses of officers and/or directors

A. DIRECTORS

Dr. George M. Rapier, III, MD – Chairman
8637 Fredericksburg Road, Suite 100
San Antonio, TX 78240

Bryan D. Grundhoefer
8637 Fredericksburg Road, Suite 100
San Antonio, TX 78240

William G. Connolly
8637 Fredericksburg Road, Suite 100
San Antonio, TX 78240

Richard L. Manning
8637 Fredericksburg Road, Suite 100
San Antonio, TX 78240

Charles J. Roach
8637 Fredericksburg Road, Suite 100
San Antonio, TX 78240

B. OFFICERS

Bryan D. Grundhoefer -- President
8637 Fredericksburg Road, Suite 100
San Antonio, TX 78240

William G. Connolly – Vice President
8637 Fredericksburg Road, Suite 100
San Antonio, TX 78240

Richard L. Manning –Vice President
8637 Fredericksburg Road, Suite 100
San Antonio, TX 78240

Charles J. Roach – Secretary and Treasurer
8637 Fredericksburg Road, Suite 100
San Antonio, TX 78240

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HARRIS COUNTY, TEXAS

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for WELLMED CHARITABLE FOUNDATION (file number 800670524), a Domestic Nonprofit Corporation, was filed in this office on June 19, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 28, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State