

F95000005794

Document Number Only

SECRET

CLASSIFIED BY 100

C T CORPORATION SYSTEM

Regulator's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

SECRET 11/29/95 11/29/95 11/29/95
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Macmillan Health - Central Florida Medical Group, Inc.

X NonProfit

() NonProfit

() Limited Liability Company

X Foreign

() Amendment

() Dissolution/Withdrawal

() Merger

() Mark

() Limited Partnership

() Notstatement

() Annual Report
() Resurrection

() Officer
() Change of N.A.

() Certified Copy

() Photo Copies

() Fictitious Name
() CUB 0/0

() Call When Ready

() Walk In

() Mail Out

() Call If Problem

() Will Wait

() After 4:30

() Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

11/29/95

3:20

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FILE BINDER

CH2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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:

1. Mariner Health - Central Florida Medical Group, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

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

3. applied for
(FEI number, if applicable)

4. November 7, 1995
(Date of Incorporation)

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

6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.150, F.S.))

7. 125 Eugene O'Neill Drive
New London, CT 06320
(Current mailing address)

8. to provide health care related 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:

Name: CT Corporation System

Office Address: c/o CT Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

CT Corporation System

Tanya M. Villan

(Registered agent's signature) (Officer)
TANYA M. VILLAN
SPECIAL ASSISTANT SECRETARY

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SECRETARY OF STATE
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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: Arthur W. Stratton, Jr., M.D.

Address: c/o Mariner Health Group, Inc.

125 Eugene O'Neill Drive, New London, CT 06320

Vice Chairman: Nancy L. Stratton

Address: c/o Mariner Health Group, Inc.

125 Eugene O'Neill Drive, New London, CT 06320

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Arthur W. Stratton, Jr., M.D.

Address: See Above

Vice President: Jennifer B. Gallagher

Address: c/o Mariner Health Group, Inc.

125 Eugene O'Neill Drive, New London, CT 06320

Secretary: Nancy L. Stratton

Address: See Above

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SECRETARY OF STATE
CORPORATE REGISTRATION

Treasurer: Jeffrey W. Kimball

Address: c/o Mariner Health Group, Inc.

125 Bryan O'Neill Drive, New London, CT 06320

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

13. *J. Kimball*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JEFFREY W. KIMBALL TREASURER

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

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SECRETARY OF STATE
RECORDS SECTION

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARINER HEALTH - CENTRAL FLORIDA MEDICAL GROUP, 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 TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

95 NOV 29 PM 1:02

FILED
SECRETARY OF STATE
DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

2559430 8300

950274203

AUTHENTICATION:

7724546

DATE:

11-28-95

Document Number Only

F95000005794

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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*****35.00 *****35.00

Mariner Health - Central Florida Medical Group, Inc.

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Limited Liability Company ☐ Mark
☐ Foreign ☒ Dissolution/Withdrawal
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Fictitious Name
☐ Certified Copy ☐ Photo Copies ☐ CUS
☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

6/20/97

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CR2E031 (1-89)

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97 JUN 20 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/20

Withdrawal

97 JUN 20 AM 11:36
RECEIVED

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Mariner Health - Central Florida Medical Group, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
97 JUN 20 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

125 Eugene O'Neill Drive
(Mailing Address)

New London, CT 06320
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

6/18/97
Date

Arthur W. Stratton, Jr., M.D.
Typed or printed name

President and Director
Title