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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CORPORATE@CORPUSNORTHWELL.EDU

FLORIDA PROFIT/NON PROFIT CORPORATION
NORTHWELL HEALTH MEDICAL, INC.

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SECURE PAY TO ORDER
FALLAHASSEE, FL 33466

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Northwell Health Medical, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
2000 Marcus Avenue

Mailing address, if different is:

New Hyde Park, NY 11042

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attached.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: annual consent

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Downing/President & CEO

Name and Title: Michele L. Cusack/Director/EVP.CFO

Address: 2000 Marcus Avenue

Address: 2000 Marcus Avenue

New Hyde Park, NY 11042

New Hyde Park, NY 11042

Name and Title: Laurence A. Kraemer/Director/CLO,Secy

Name and Title: Deborah Schiff/Director/SVP

Address: 2000 Marcus Avenue

Address: 2000 Marcus Avenue

New Hyde Park, NY 11042

New Hyde Park, NY 11042

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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 SECRETARY OF
 FLORIDA
 TALLAHASSEE, FLORIDA

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System

Address: 1200 South Pine Island Road

Plantation, Florida 33324

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Laurence A. Kraemer

Address: 2000 Marcus Avenue

New Hyde Park, NY 11042

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

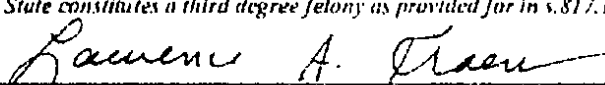
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

By: C T Corporation System  Stephen Bullis
 Required Signature of Registered Agent VP & Asst. Secy

7/6/2023

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


 Required Signature of Incorporator

6/27/2023
 Date

CERTIFICATE OF INCORPORATION OF
NORTHWELL HEALTH MEDICAL, INC.

Under Chapter 607 of The Florida Business Corporation Act

Additional provisions in response to Article III:

1. The name of the corporation shall be NORTHWELL HEALTH MEDICAL, INC. (hereinafter the "Corporation").
2. The Corporation is organized to engage in the profession of telemedicine and such businesses and opportunities as may be permitted by the laws of the State of Florida.
3. Notwithstanding any other provision of this Certificate of Incorporation, the Corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Code, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code.
4. No part of the net earnings of the Corporation shall inure to the benefit of any member, director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no member, director or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the Corporation.
5. No substantial part of the activities of the Corporation shall be devoted to carrying on propaganda or otherwise attempting to influence legislation (except to the extent permitted by Section 501(h) of the Code). The Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
6. In the event of dissolution, all remaining assets and properties of the Corporation shall, after paying all debts and obligations of the Corporation, be distributed to another organization exempt from taxation under Section 501(c)(3) of the Code, or to the Federal government, or state or local government for a public purpose.