



State of Rhode Island  
Office of the Secretary of State

Fee: \$310.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Corporation  
Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is MDI Medical Group, PC

SECTION II

It is incorporated under the laws of State: VA Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

*Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application*

SECTION IV

The date of its incorporation is 4/26/2023

and the period of its duration is  Perpetual

SECTION V

The location of its principal office is

No. and Street: 447 ROSE LANE

City or Town: ROCKVILLE CENTRE

State: NY

Zip: 11570

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD

SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is INCorp SERVICES, INC.

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

MEDICINE AND ANY OTHER LAWFUL ACTIVITIES

### SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MARC SEROTA	447 ROSE LANE ROCKVILLE CENTRE, NY 11570 USA
PRESIDENT	MARC SEROTA	447 ROSE LANE ROCKVILLE CENTRE, NY 11570 USA
DIRECTOR	MARC SEROTA	447 ROSE LANE ROCKVILLE CENTRE, NY 11570 USA
DIRECTOR	MARC SEROTA	447 ROSE LANE ROCKVILLE CENTRE, NY 11570 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MARC SEROTA	447 ROSE LANE ROCKVILLE CENTRE, NY 11570 USA
PRESIDENT	MARC SEROTA	447 ROSE LANE ROCKVILLE CENTRE, NY 11570 USA
DIRECTOR	MARC SEROTA	447 ROSE LANE ROCKVILLE CENTRE, NY 11570 USA
DIRECTOR	MARC SEROTA	447 ROSE LANE ROCKVILLE CENTRE, NY 11570 USA

### SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<b>Class of Stock</b>	<b>Series of Stock</b>	<b>Par Value Per Share</b>	<b>Total Authorized Shares</b> <i>Num of Shares</i>	
CNP			\$0.0000	100.00

**Signed this 22 Day of June, 2023 at 3:34:29 PM by the officers(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By MARC SEROTA  
Signature of Authorized Officer of the Corporation

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# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That MDI Medical Group, PC is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on April 26, 2023;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

May 25, 2023

A handwritten signature in cursive script, reading "Bernard J. Logan".

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Bernard J. Logan, Clerk of the Commission



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
  
hereby certify that this document, duly executed in accordance with the provisions  
  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
  
office on this day:

June 22, 2023 03:34 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

