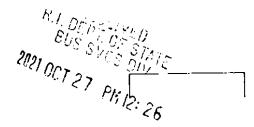
RI SOS Filing Number: 202104050440 Date: 10/27/2021 12:26:00 PM





State of Rhode Island and Providence Plantations **Department of State - Business Services Division**

Application for Certificate of Authority

FOREIGN Business Corporation

| → Filing Fee: \$310.00 minimum | | | |
|--|---|---|--|
| Pursuant to the provisions of RIGL <u>7-1,2-1405</u> , the undapplies for a Certificate of Authority to transact busines for that purpose submits the following statement: | dersigned foreign corporation he as in the State of Rhode Island, a | reby and | |
| 1. The name of the corporation is: | | | |
| HEARTBEAT MEDICAL GROUP, P.A. | | | |
| 2. It is incorporated under the laws of: Florida | | | |
| 3. The name, if different, which it elects to use in Rho | | · · · · · · · · · · · · · · · · · · · | |
| (a) If the name of the corporation in its jurisdiction of "incorporated", or "limited," or an abbreviation thereo above corporate endings for use in Rhode Island: | f, then list the name of the corpo | ne word "corporati ration with the add | ion", "company", dition of one of the |
| Heartbeat Medical Group, P.A., Professional Corporati | on | | |
| (b) If the corporate name is not available in Rhode Is corporation will qualify and transact business in Rhodiled with this application: | land, then set forth below the fiction de Island as stated in the "Fictitic | titious name unde ous Business Nam | r which the ne Statement" to be |
| 4. The date of its incorporation is: 65/3/2021 | | | |
| And the period of its duration is: CHECK ONE BOX | ONLY 🚱 | | |
| Perpetual (on-going) | | | |
| Date certain for dissolution | | | |
| 5. The address of its principal office is: 🚱 | · · · · · · · · · | <u>-</u> | |
| 156 W 56th St. #1000, New York, New York 10019 | | | |
| 6. The name and address of the initial registered ag | ent/office in Rhode Island: 🥵 | | |
| Agent Name Business Filings Incorporated | | | |
| Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway Suite 7A | | | |
| City/Town East Providence | State RHODE ISLAND | Zip Code 02914 | |
| | | | |

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.n.gov

FILED m OCT 27 2021 BY ON V7R81

| . (a) The names and re tate or country of which | spective addresses of its directors it is incorporated): | s (optional, unless dir | rectors are required under the laws of the | |
|--|---|---------------------------------------|---|--|
| NAME | ADDRESS | | | |
| Jeffrey Wessler 156 W 56th St. Suite | | ite 1000, New York, i | New York 10019 | |
| | | | | |
| | | | Check the box to indicate an attachment | |
| (b) The names and re | spective addresses of its principa | al officers (mandatory | if directors are not required under the laws | |
| of the state or country o | f which it is incorporated): | · · · · · · · · · · · · · · · · · · · | | |
| OFFICE | NAME | | ADDRESS | |
| PRESIDENT | Jeffrey Wessier | 156 W 56th St. | 156 W 56th St. Suite 1000, New York, New York 10019 | |
| VICE PRESIDENT | | | | |
| TREASURER | Jeffrey Wessler | 156 W 56th S | 156 W 56th St. Suite 1000, New York, New York 10019 | |
| SECRETARY | Jeffrey Wessler | 156 W 56th St. | 156 W 56th St. Suite 1000, New York, New York 10019 | |
| | | | Check the box to indicate an attachment x | |
| 9. The aggregate numb | per of shares which it has authority | y to issue; itemized b | y classes, par value of shares, shares withou | |
| par value, and series, ii NUMBER OF SHARES | any, within a class, is: | SERIES | PAR VALUE OR STATE NO PAR VALUE | |
| 100 | Common | | 0.00 | |
| | | | | |
| | · | | | |
| | <u> </u> | | | |
| located within this state | percentage, of the proportion that e during the following year bears to erever located. (Note: Percentage | to the value of all pro | of the property of the corporation to be perty of the corporation to be owned during theet. | |
| 0.00 | % | | | |
| | | | business to be transacted by the corporation | |

| 12. This application must be accompanied by a Certificate of Good Sta | nding/Letter of Status from the state or country of |
|---|---|
| formation dated within 60 days of the date of this filing. | |
| 13. Date when the Certificate of Authority will be effective: CHECK ON | E BOX ONLY 🚱 |
| x Date received (Upon filing) | |
| Later effective date (Date must be no more than 90 days from the | date of filing) |
| Under penalty of perjury, I declare and affirm that I have examined this accompanying attachments, and that all statements contained herein a | Application for Certificate of Authority, including any are true and correct. |
| Type or Print Name of Authorized Officer | Date |
| Jeffrey Wessler, President | 10/14/21 |
| Signature of Authorized Officer of the Corporation | |

ATTACHMENT TO APPLICATION FOR AUTHORITY FOR HEARTBEAT MEDICAL GROUP, P.A.

8b. Additional officers:

CEO: Jeffrey Wessler, 156 W 56th St Suite 1000, New York, New York 10019 CFO: Jeffrey Wessler, 156 W 56th St Suite 1000, New York, New York 10019

State of Florida Department of State

I certify from the records of this office that HEARTBEAT MEDICAL GROUP, P.A. is a corporation organized under the laws of the State of Florida, filed on May 3, 2021.

The document number of this corporation is P21000038975.

I further certify that said corporation has paid all fees due this office through December 31, 2021 and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-first day of October, 2021



KAUNUMBU Secretary of State

Tracking Number: 4775660270CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication

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I, NELLIE M. GORBEA, 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:

October 27, 2021 12:26 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

