

R.I. DEPT. OF STATE
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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 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: <input checked="" type="radio"/> HEARTBEAT MEDICAL GROUP, P.A.		
2. It is incorporated under the laws of: <input checked="" type="radio"/> Florida		
3. The name, if different, which it elects to use in Rhode Island is: <input checked="" type="radio"/>		
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: <input checked="" type="radio"/> Heartbeat Medical Group, P.A., Professional Corporation		
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application: <input type="radio"/>		
4. The date of its incorporation is: <input checked="" type="radio"/> 5/3/2021		
And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="radio"/>		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: <input checked="" type="radio"/> 156 W 56th St. #1000, New York, New York 10019		
6. The name and address of the initial registered agent/office in Rhode Island: <input checked="" type="radio"/>		
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.ri.gov

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
 To engage in the profession of medicine.

8. (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):

NAME	ADDRESS
Jeffrey Wessler	156 W 56th St. Suite 1000, New York, New York 10019

Check the box to indicate an attachment

8. (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):

OFFICE	NAME	ADDRESS
PRESIDENT	Jeffrey Wessler	156 W 56th St. Suite 1000, New York, New York 10019
VICE PRESIDENT		
TREASURER	Jeffrey Wessler	156 W 56th St. Suite 1000, New York, New York 10019
SECRETARY	Jeffrey Wessler	156 W 56th St. Suite 1000, New York, New York 10019

Check the box to indicate an attachment

9. 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:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
100	Common		0.00

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0.00 _____ %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)


5 _____ %

12. This application must be accompanied by a Certificate of Good Standing/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 ONE BOX ONLY 

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 Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct. 

Type or Print Name of Authorized Officer

Jeffrey Wessler, President

Date

10/14/21

Signature of Authorized Officer of the Corporation



If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 150 - Revised 12/2017

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*



Randy Be
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>



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

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

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

