

F17000001694

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : 12008000045
Phone : (302)645-7400
Fax Number : (302)645-1280

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

Email Address: edgar@mccbgroup.com

FOREIGN PROFIT/NONPROFIT CORPORATION
MCCB Healthcare Solutions Inc.

2017 APR 13 AM 11:59

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2017 APR 13 AM 8:47

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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

MCCB Healthcare Solutions Inc.

1 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2 Delaware

3 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4 02/06/2017

5 (Date of incorporation) (Date of duration, if other than perpetual)

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7 1200 Brickell Avenue Suite 1950

(Principal office address)

Miami, Florida 33131

(Current mailing address, if different)

8 Name and street address of Florida registered agent. (P.O. Box NOT acceptable)

Name Edgar M Duarte

Office Address: 1200 Brickell Avenue Suite 1950

Miami, Florida 33131 (City) (Zip code)

2017 APR 13 PM 8:17

9 Registered agent's 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 obligations of my position as registered agent.

Edgar M Duarte

(Registered agent's signature)

10. 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.

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11 Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address _____

Vice Chairman: _____

Address _____

Director Edgar M Duarte

Address: 1200 Brickell Avenue Suite 1950

Miami, FL 33131

Director _____

Address _____

B. OFFICERS

President Edgar M Duarte

Address: 1200 Brickell Avenue Suite 1950

Miami, FL 33131

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13 Edgar M Duarte, President

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

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Delaware

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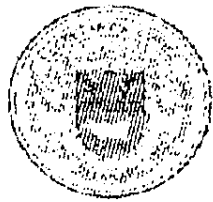
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCCB HEALTHCARE SOLUTIONS 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 THIRTEENTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCCB HEALTHCARE SOLUTIONS INC." WAS INCORPORATED ON THE SIXTH DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

2017 APR 13 AM 8:47
JEFFREY W. BULLOCK



Jeffrey W. Bullock
JEFFREY W. BULLOCK, Secretary of State

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SR# 20172485841

You may verify this certificate online at corp.delaware.gov/autnver.shtml

Authentication: 202372141

Date: 04-13-17

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