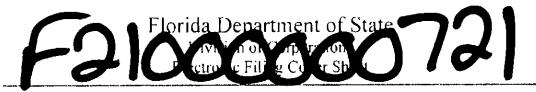
2/4/2021

Division of Corporations



**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210000491693)))



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Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

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CONSULTING@DRUMMONDADVISORS.COM

IFEB -4 PH 1:20

## FOREIGN PROFIT/NONPROFIT CORPORATION

## Timpel Medical Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2021 FEB -14 AM 9: 39

ATTROVED AND FILED

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3 707

Fax Audit # H21000049169.3 ř APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Delaware	ble in Florida, enter alternate corporate name  3.  under the law of which it is incorporated)	adopted for the purpose of transacting bus  85-0927732  (FEI number, if applical		-
•		(Date of dination, if other than perpetual)		-
), <u> </u>	(Date first transacted business is	n Florida, if prior to registration) 502, F.S., to determine penalty hability)		-
		ice <u>street</u> address)  ig address, if different)		<del>-</del>
Name and <u>stree</u> Name: Office Address:	nddress of Florida registered agent: (P.C Drummond Consulting, LLC 601 Brickell Key Drive Suite 901	- · · ·	1- 1- 1-1	2021 FEB -4
mice Address.	Miami	, Florida		Э. Э.
). Registered age Faving been name	ed as registered agent und to accept servi application, I hereby accept the appoints	ice of process for the above stated corp	act in this capa	ω place acity. I

Drummond Consulting, LLC

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

From: Alexis Gregor

## Fax Audit # H21000049169 3

A. DIRECTORS				
□Chainnan	Name: Rafael Holzhacker	<b></b> □Chairman	Name; Josefita Botelho Cunha	
∐Vice Chairman	Address:	□Vice Chairman	Address	
'∐Director	300 Delaware Avenue 256	Director	300 Delaware Avenue 256	
<b>X</b> President	Wilmington, Delaware 19801	□President	Wilmington, Delaware, 19801	
□Vice President		■Vice President		
OSecretary	()Treasurer	DSecretary	[] Trensmer	
COther	C)Other	Other	☐Other	
∰Chairman	Name: <u>Joselita Botelho Cuaha</u>	□Chairman	Name: Joselita Botelho Cunha	
□Vice Chairman	.\(\ddi#>>:	∐Vice Chairman	Address:	
<b>Director</b>	300 Delaware Avenue 256	∐Directo:	300 Delaware Avenue 256,	
<b>□</b> President	Wilmington, Delaware 19801	## President	Wilmington, Delaware 1980)	
□Vice President		l∃Vice President		
⟨X Secretary	☐ Treasurer	Secretary	[XI rensides	
□Othet	Other	□Other	□Critica	
-Chainmen	Name: Joselita Botelho Cunha	FlChairman	Name: Rafael Hofzhacker	
E:Vice Chairman	Address	UlVice Chairman	Address:	
<b>⊠</b> Director	840 Summer Street Suite 206,	ŽlDirector منات	Rua Simoes Alvares 365,	
□President	Boston, Massachusetts 02127	□ President	Sao Paulo, 05417-020	
⊡Vice President		□Vice President		
☐Secretary	[]Treasurer	☐Secretary	C. Treasurer	
□Other	CiOther	○Other		
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.  12 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 than false information submitted in a document to the Department of State constitutes a third degree felony as provided for in				
> 817,155, F.S. Rafael Hol	zhaeker, President			
13	(Typed or printed name and capacity of per	son signing application	1)	

## Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TIMPEL MEDICAL CORP." 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 TWENTY-FIRST DAY OF JANUARY, A.D.

2021.

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

e at core delaware gov/authvet.

Authentication: 202339789

Date: 01-21-21