

Document Number only

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**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

DATE: 5/18

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*****70.00 *****70.00

Corporation(s) Name

Simply Health.com, Inc.

FILED
SECRETARY OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 18 PM 4 12

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

*****Special Instructions****

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Arts/amends/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

**Please Return Filed Stamped
Copies To:**

Carol Clark

Thank You!

RECEIVED
MAY 18 PM 2:05
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Mc 5/18

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

00 MAY 8 PM 4:12
DIVISION OF CORPORATIONS
STATE OF 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:

1. SimplyHealth.com, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 58-2488736

(FEI number, if applicable)

4. July 30, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 430 10th St NW Ste S 203, Atlanta, Georgia 30318

(Current mailing address)

8. To sell health insurance policies to individuals and small businesses.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan

(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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DIVISION OF CORPORATIONS
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Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Milton Castillo, Secretary
(Typed or printed name and capacity of person signing application)

OFFICERS & DIRECTORS OF SIMPLYHEALTH.COM, INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>RESIDENTIAL ADDRESS & SS#</u>
Eric A. Grossman	President	1156 Brookhaven Glen NE Atlanta, GA 30318 SS# 521-31-6622
Milton Castillo	Secretary	3502 Mooregate Drive Marietta, GA 30062 SS# 253-37-2803

DIRECTORS

Eric A. Grossman	1156 Brookhaven Glen NE Atlanta, GA 30318 SS# 521-31-6622
Frank Kinnett	3475 Peachtree Road NE Suite 1200 Atlanta, GA 30305
Chad McCall	2500 Northwinds Parkway Suite 325 Alpharetta, GA 30004
Scott Smith	8 Piedmont Center Suite 515 Atlanta, GA 30305
Michael Leitner	2200 6 th Ave. Suite 1122 Seattle, WA 98121
Milton Castillo	3502 Mooregate Drive Marietta, GA 30062

BUSINESS ADDRESS FOR ALL OFFICERS AND DIRECTORS:

430 10th Street
Suite S-203
Atlanta, Georgia 30318

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STATE
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State of Delaware
Office of the Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIMPLYHEALTH.COM, 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 TWELFTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



Edward J. Freel

Edward J. Freel, Secretary of State

3077043 8300

001242402

AUTHENTICATION:

0434407

DATE:

05-12-00