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Division of Corporations 3 of 1

Florida Department of State  
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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**SELF-DETERMINED HEALTH, INC.**

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Electronic Filing Menu

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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.*

**1. SELF-DETERMINED HEALTH, INC.**

(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**

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

3. 26-1521063  
(FEI number, if applicable)

4. December 3, 2007

(Date of incorporation)

5. Perpetual

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

**6. Upon filing**

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

**7. 814 DEER WOODS ROAD, CELEBRATION FL 34747**

(Principal office address)

814 DEER WOODS ROAD, CELEBRATION FL 34747

(Current mailing address)

**8. To engage in any lawful act or activity for which corporations may be organized.**

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

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

Name: Charles S. Rigby

Office Address: 814 Deer Woods Road

Celebration, Florida 34747

(City)

(Zip code)

**10. 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.*

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: Charles S. Rigby

Address: 814 Deer Woods Road  
Celebration FL 34747

Director  
Vice-Chairman: Geoffrey Williams

Address: 111 Douglas Rd  
Rochester NY 14610

Director: Edward Deci

Address: 1410 East Avenue  
Rochester NY 14610

Director: Richard M. Ryan

Address: 46 Crossman Terrace  
Rochester NY 14620

B. OFFICERS

President: Charles S. Rigby

Address: 814 Deer Woods Rd., Rochester NY 14610

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Charles S. Rigby

Address: 814 Deer Woods Rd., Rochester NY 14610

Treasurer: Charles S. Rigby

Address: 814 Deer Woods Rd., Rochester NY 14610

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

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. Charles S. Rigby, President

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

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# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SELF-DETERMINED HEALTH, 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 SIXTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SELF-DETERMINED HEALTH, INC." WAS INCORPORATED ON THE THIRD DAY OF DECEMBER, A.D. 2007.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 6214798

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DATE: 12-06-07

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