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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

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10 MAR 12 PM 3:59
DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

Talyst Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,470.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: T-ALYST INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

VIVIAN LE
Name of Person
T-ALYST, INC
Firm/Company
18555 SE 36th St. Ste #150
Address
Bellevue WA 98006
City/State and Zip code
accounting@talyst.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vivian Le at (425) 289-5756
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. TALYST 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. DE 3. 75-8054716
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. May 02, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Nov. 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13555 SE 36th St. Ste #150, Bellevue WA 98006
(Principal office address)

(Current mailing address)

8. Medication Management
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: Cameron Cullen
(Registered agent's signature) Asst. Secretary

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CEO: CARLA CORKERN

Address: 13555 SE 36th St. Ste # 150

Belleve WA 98006

Vice-President: VP Sales: RON STRANDIN

Address: 13555 SE 36th St. Ste # 150

Belleve WA 98006

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  3-11-10

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

14. CARLA CORKERN | CEO

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

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TALYST, INC.

75-3054716
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
CARLA CORKERN	13555 SE 36TH ST., #150, BELLEVUE, WA 98006
LUCINDA STEWARD	13555 SE 36TH ST., #150, BELLEVUE, WA 98006
RICHARD FADE	13555 SE 36TH ST., #150, BELLEVUE, WA 98006
ELLIOT HAYES	13555 SE 36TH ST., #150, BELLEVUE, WA 98006
BILLIE ELLIS	13555 SE 36TH ST., #150, BELLEVUE, WA 98006
LONNIE EDELHEIT	13555 SE 36TH ST., #150, BELLEVUE, WA 98006
PAM ROMAS	13555 SE 36TH ST., #150, BELLEVUE, WA 98006

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CARLA CORKERN	CEO	13555 SE 36TH ST., #150, BELLEVUE, WA 98006
RON STRANDIN	VP SALES	13555 SE 36TH ST., #150, BELLEVUE, WA 98006

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Delaware

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TALYST 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 MARCH, A.D. 2010.

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

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

4232950 8300

100274944

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7866431

DATE: 03-12-10