

Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION WELLTOK, INC.

Certificate of Status	0
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7/22/2010

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. WellTok, Inc.			
	corporation; must include "INCORPORATEI Corp," "Inc," "Co," or "Corp.")	O," "COMPANY," "CORPORATION	V ,"
(If name unavail	lable in Florida, enter alternate corporate nam	e adopted for the purpose of transactin	g business in Florida)
2. Delaware	3	26-4622137	
	under the law of which it is incorporated)	(FEI number, if appl	licable)
4. April 1, 2009	5	Perpetual	
(Date	e of incorporation)	(Duration: Year corp. will cease to	exist or "perpetual")
6			
		in Florida, if prior to registration) 1502, F.S., to determine penalty liabili	ty)
7. 6 Samson Rock I	Drive, Suite 2E/F, Madison, CT 06443		
	(Principal office ad	ldress)	
6 Samson Rock	Drive, Suite 2E/F, Madison, CT 06443		
	(Current mailing ad	ldress)	
8. Networking solu	itions for health plans.		Z ₂₅ =
(Purpose(s	s) of corporation authorized in home state or o	country to be carried out in state of Flo	rida)
9. Name and stree	et address of Florida registered agent: (P.	O. Box NOT acceptable)	2
Name:	Corporation Service Company		
Office Address:	1201 Hays Street	· 	PH I2:1
	Tallahassec	, Florida 32301	
	(City)	(Zip code)	A
Having been nam designated in this further agree to c and I am familiar	gent's acceptance: led as registered agent and to accept serve application, I hereby accept the appoint omply with the provisions of all statutes with and accept the obligations of my portion of the company (Registered agent's signature)	tment as registered agent and agre relative to the proper and complete osition as registered agent. Doreen Wallace, Assi	e to act in this capacity. I e performance of my duties,

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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A. DIRECTORS

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

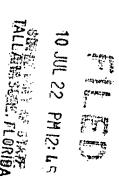
Chairman:	See Attachment			
Address:				
Vice Chair	man:			
Address:				
Director:				
-		··· · · · · · · · · · · · · · · · · ·		
Director: _				
Address: _		Ze	-	
B. OFFI	CERS			a sample of the
	See Attachment		22	in market and the
		Part only	PH	
Address: _			2:	C de la
_		0R	<u></u>	Tanger.
Vice Presid	lent:	>		
Address: _				
- Secretary:				
Address: _	0 /20			
	necessary, you may attach an addendurate the application listing additional of	Ticers and∕or direct	ors.	
13	(Signature of Director or Officer listed in number 12 of the applicat	ion)		
14. Scott F	(Signature of Director of Officer fisted in number 12 of the applicat	ion)		
	(Typed or printed name and capacity of person signing application	n)		

WELLTOK, INC. APPLICATION FOR AUTHORITY ATTACHMENT

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

Name	Title	Address
Chris Rotermund	CEO and Director	6 Samson Rock Drive Suite 2E/F Madison, CT 06443
Jeff Cohen	Chief Solutions Officer and Director	6 Samson Rock Drive Suite 2E/F Madison, CT 06443
Scott Rotermund	President and Director	6 Samson Rock Drive Suite 2E/F Madison, CT 06443
John DiBiasi	Senior Vice-President/Chief Technology Officer	6 Samson Rock Drive Suite 2E/F Madison, CT 06443
Carolyn Rotermund	Secretary/Treasurer and Director	6 Samson Rock Drive Suite 2E/F Madison, CT 06443
Ralph Rotermund	Director	6 Samson Rock Drive Suite 2E/F Madison, CT 06443

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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 "WELLTOK, 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 TWENTY-FIRST DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WELLTOK, INC." WAS INCORPORATED ON THE FIRST DAY OF APRIL, A.D. 2009.

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.

10 JUL 22 PM I2: L5

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

AUTHENTICATION: 8125656

DATE: 07-21-10