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PS 11/9/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Xedhealth Corporation
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:

Ronald Z. Sulchek, CPA
Name of Person
Sulchek & Moore, LLC
Firm/Company
1185 Mt. Aetna Road
Address
Hagerstown, MD 21740
City/State and Zip code
rsulchek@sulchek.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Sulchek at (301) 733-1200 ext. 1
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. Xeohealth Corporation
(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 3. 26-2494201
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/22/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 241 E. 4th Street, #202, Frederick, MD 21701
(Principal office address)

241 E. 4th Street, #202, Frederick, MD 21701
(Current mailing address)

8. Healthcare claims adjudication and processing
(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)

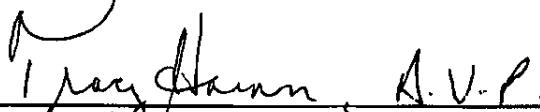
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

 M. Hannon, A.V.P.
(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

Director: Wimpie J. du Plessis

Address: 241 E. 4th Street, Unit 202

Frederick, MD 21701

Director : Herman Kotze (c/o Net1 UEPS technologies, Inc)

Address: 4th Floor, Presidents Place, Corner Jan Smuts Ave & Bolton Rd, Rosebank

Johannesburg, South Africa

Director: Serge Belamant (c/o Net1 UEPS technologies, Inc)

Address: 4th Floor, Presidents Place, Corner Jan Smuts Av & Bolton Rd, Rosebank

Johannesburg, South Africa

Director: Jan Hrizdo (c/o Net1 UEPS technologies, Inc)

Address: 4th Floor, Presidents Place, Corner Jan Smuts Ave & Bolton Rd, Rosebank

Johannesburg, South Africa

B. OFFICERS

President: Wimpie J. du Plessis

Address: 241 E. 4th Street, Unit 202, Frederick, MD 21701

Vice President/ CIO Lisa Miller

Address: 241 E. 4th Street, Unit 202, Frederick, MD 21701

Secretary: Herman Kotze (c/o Net1 UEPS Technologies, Inc)

Address: 4th Floor, Presidents Place, corner Jan Smuts Av & Bolton Rd, Rosebank, Johannesburg, ZA

Treasurer: Herman Kotze

Address: (same as Secretary)

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Wimpie J. du Plessis, President/CEO

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

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Delaware

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The First State

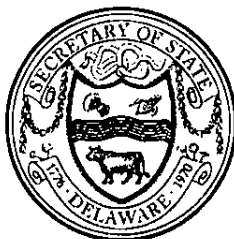
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XEOHEALTH CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF OCTOBER, A.D. 2011.


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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9097745

DATE: 10-17-11