

F12000001804Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : INCORPORATING SERVICES FL
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FOREIGN PROFIT/NONPROFIT CORPORATION

TC3 Health, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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12 APR 26 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA04/27/12

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Help

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. TC3 Health, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. _____

(FEI number, if applicable)

4. June 29, 2006

(Date of incorporation)

5. Perpetual

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

6. Effective upon filing date.

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

7. 19732 MacArthur Blvd., Suite 100, Irvine, CA 92612

(Principal office address)

19732 MacArthur Blvd., Suite 100, Irvine, CA 92612

(Current mailing address)

8. Engage in any lawful act or activity authorized under Delaware General Corporation Law.

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

Florida 32301

(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.

NRAI Services, Inc.

By: Kathleen Vicars

(Registered agent's signature)

Assistant 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dennis DrislaneAddress: 19732 MacArthur Blvd., Suite 100
Irvine, CA 92612

Vice Chairman: _____

Address: _____

Director: Dennis DrislaneAddress: 19732 MacArthur Blvd., Suite 100
Irvine, CA 92612Director: Paul V. BarberAddress: 19732 MacArthur Blvd., Suite 100
Irvine, CA 92612

B. OFFICERS

President: Dennis DrislaneAddress: 19732 MacArthur Blvd., Suite 100
Irvine, CA 92612

Vice President: _____

Address: _____

Secretary: Robert GergerAddress: 19732 MacArthur Blvd., Suite 100, Irvine, CA 92612Treasurer: Robert GergerAddress: 19732 MacArthur Blvd., Suite 100, Irvine, CA 92612

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

13. _____

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

14. Robert Gerger, Chief Financial Officer, Treasurer, Secretary and Chief Operating Officer

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

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ADDENDUM TO ITEM #12A

Daniel T. Day
19732 MacArthur Blvd, Suite 100
Irvine, CA 92612

Craig A.T. Jones
19732 MacArthur Blvd, Suite 100
Irvine, CA 92612

Scott Letier
19732 MacArthur Blvd, Suite 100
Irvine, CA 92612

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TC3 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 TWENTY-FIFTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TC3 HEALTH, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2006.

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.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9529838

DATE: 04-25-12