

F130000001360

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000069962 3)))



H130000699623ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
Fax Number : (850) 222-1666

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
INGENIOS HEALTH HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

13 MAR 27 PM 12:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR 27 PM 4:58
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/28
8

(((H13000069962 3)))

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. Ingenios Health Holdings, 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

3. 46-0896098

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

(FEI number, if applicable)

4. July 19, 2012

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. 7406 Fullerton Street, Suite 200, Jacksonville, FL 32256

(Principal office address)

7406 Fullerton Street, Suite 200, Jacksonville, FL 32256

(Current mailing address)

8. Health Care Services

(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: Kyle Talcott

Office Address: 7406 Fullerton Street, Suite 200

Jacksonville, FL

(City)

, Florida 32256

(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.

(((H13000069962 3)))

RECEIVED
STATE
DEPARTMENT OF
REVENUE
JAN 27 2013

13 MAR 27 PM 12:55

FILED

(((H13000069962 3)))

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Alan Pettis

Address: 7406 Fullerton Street, Suite 200

Jacksonville, FL 32256

Director: John Shermeyen

Address: 7406 Fullerton Street, Suite 200

Jacksonville, FL 32256

B. OFFICERS

President: John Shermeyen

Address: 7406 Fullerton Street, Suite 200

Jacksonville, FL 32256

Vice President: _____

Address: _____

Secretary: Marilyn MacNiven-Young

Address: 7406 Fullerton Street, Suite 200, Jacksonville, FL 32256

Treasurer: Kyle Talcott

Address: 7406 Fullerton Street, Suite 200, Jacksonville, FL 32256

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. Kyle Talcott, Chief Financial Officer

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

(((H13000069962 3)))

(((H13000069962 3)))

12. Names and business addresses of officers and/or directors: ADDENDUM 1

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Samuel Kenna**

Address: **7406 Fullerton Street, Suite 200**

Jacksonville, FL 32256

Director: **Frederick Moseley IV**

Address: **7406 Fullerton Street, Suite 200**

Jacksonville, FL 32256

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
13 MAR 27 PM 12:55
STATION OF
TALLAHASSEE FLORIDA

(((H13000069962 3)))

(((H13000069962 3)))

ADDENDUM 2

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey Harvey

Address: 7406 Fullerton Street, Suite 200

Jacksonville, FL 32256

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
18 MAR 27 PM 12:55
JACKSONVILLE
FLORIDA

(((H13000069962 3)))

((H13000069962 3)))

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INGENIOS HEALTH HOLDINGS, 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-SEVENTH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INGENIOS HEALTH HOLDINGS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JULY, A.D. 2012.

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

FILED
13 MAR 27 PM 12:55
SECRETARY OF STATE
DELAWARE

5186601 8300

130365826



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0317222

DATE: 03-27-13

((H13000069962 3)))