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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

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TALLAHASSEE, FLORIDA

August 21, 2013

JEFF RAMEY ADVANCED HEALTH SCIENCES, INC. 777 SOUTH FLAGLER DRIVE, SUITE 800 W TOW WEST PALM BEACH, FL 33401

SUBJECT: ADVANCED HEALTH SCIENCES, INC.

Ref. Number: W13000046632

We have received your document for ADVANCED HEALTH SCIENCES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap Regulatory Specialist II

Letter Number: 313A00019994

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www.sunbiz.org

### **COVER LETTER**

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TO: New Filing Section Division of Corporations		
SUBJECT: Advanced Health Sciences, 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:		
Jeff Ramey		
Name of Person		
Advanced Health Sciences, Inc.		
Firm/Company		
777 S. Flagler Dr. Suite 800 West Tower		
Address		
West Palm Beach, FL 33401		
City/State and Zip code		
jeffr@advancedhealthsciences.com		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Jeff Ramey at ( 513 ) 490-2002		
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 \$\ \text{Certificate of Status} \tag{\$78.75 Filing Fee & Certified Copy} \tag{\$87.50 Filing Fee, Certified Copy} \tag{\$87.50 Filing Fee, 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.

(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. Las Vegas, Nevada 2. Las Vegas, Nevada 3. 27-3667759  (State or country under the law of which it is incorporated)  (Date of incorporation)  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  7. 777 S. Flagler Dr. Suite 800 West Tower, West Palm Beach, FL 33401  (Principal office address)  777 S. Flagler Dr. Suite 800 West Tower, West Palm Beach, FL 33401  (Current mailing address)  8. Dietary Supplements  (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: Jeff Ramey  Office Address: 1237 Bay View Way	
2. Las Vegas, Nevada (State or country under the law of which it is incorporated)  4. 10/13/2010 (Date of incorporation)  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  7. 777 S. Flagler Dr. Suite 800 West Tower, West Palm Beach, FL 33401 (Principal office address)  777 S. Flagler Dr. Suite 800 West Tower, West Palm Beach, FL 33401 (Current mailing address)  8. Dietary Supplements (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)	
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(Date of incorporation)  (Duration: Year corp. will cease to exist or "perpetual")  (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  7. 777 S. Flagler Dr. Suite 800 West Tower, West Palm Beach, FL 33401 (Principal office address)  777 S. Flagler Dr. Suite 800 West Tower, West Palm Beach, FL 33401 (Current mailing address)  Dietary Supplements (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	_
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777 S. Flagler Dr. Suite 800 West Tower, West Palm Beach, FL 33401  (Current mailing address)  Dietary Supplements  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  D. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	_
(Current mailing address)  B. Dietary Supplements  (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)	
B. Dietary Supplements  (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)	-
(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)	
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	
	_
Name: Jeff Ramey	
Name: Jen Kanley	
- T.O スロ・	-1-1
Office Address: 1237 Bay View Way	=
Wellington , Florida 33414 (Zip code)	.ED
Wellington , Florida 33414 (Zip code)	$\bigcirc$
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 cap further agree to comply with the provisions of all statutes relative to the proper and complete performance of n	acity.

(Registered agent's signature)

and I am familiar with and accept the obligations of my position as registered agent.

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.

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: Jeff Ramey
Address: 1237 Bay View Way, Wellington, FL 33414
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
I-# D
President: Jeff Ramey  Address: 1237 Bay View Way, Wellington, FL 33414
Address: 1207 Day View Way, Weinington, 12 00-11-
Vice President:
Address:
Secretary: Jeff Ramey
Address: 1237 Bay Bay Way, Wellington, FL 33414
Treasurer:
Address:
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 leff Pamey

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, ADVANCED HEALTH SCIENCES, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 1, 2010, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20140319-0989
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 19, 2014.

ROSS MILLER Secretary of State