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

From:
Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (850)656-7956
Fax Number : (850)656-7953

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FOREIGN PROFIT/NONPROFIT CORPORATION
MEDSAVE SERVICES, INC.

Certificate of Status	0
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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. MEDSAVE SERVICES, 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
(State or country under the law of which it is incorporated)

3. 46-5505799
(FEI number, if applicable)

4. 4/28/14
(Date of incorporation)

5. Perpetual
(Duration: Your corp. will cease to exist or "perpetual")

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

7. 49 Wireless Boulevard Suite 140, Hauppauge, NY 11788
(Principal office address)

49 Wireless Boulevard Suite 140, Hauppauge, NY 11788
(Current mailing address)

8. Health care risk adjustment administrative services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. *Name and street address of Florida registered agent: (P.O. Box NOT acceptable)*

Name: Incorporating Services Ltd.

Office Address: 1540 Glenway Drive

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.

Melissa A. Sha, Assistant Secretary
(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.**

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

A. DIRECTORS

Chairman: John Reardon

Address: 505 Hamilton Avenue Suite 200, Palo Alto, CA 94301

Vice Chairman: n/a

Address:

Director: A complete list of directors is attached

Address:

Director:

Address:

B. OFFICERS

President: Glen Moller

Address: 49 Wireless Boulevard Suite 140, Hauppauge, NY 11788

Vice President: None

Address:

Secretary: Jeff Tarlowe

Address: 49 Wireless Boulevard Suite 140, Hauppauge, NY 11788

Treasurer: Jeff Tarlowe

Address: 49 Wireless Boulevard Suite 140, Hauppauge, NY 11788

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. Glen Moller, President

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

MEDSAVE SERVICES INC. Directors

Peter Grua

Business: 222 Berkeley Street, 20th Floor, Boston, MA 02116

Arneek A. Multani

Business: 505 Hamilton Avenue Suite 200, Palo Alto, CA 94301

John Reardon (chairman)

Business: 505 Hamilton Avenue Suite 200, Palo Alto, CA 94301

Taimur Shaikh

Business: 505 Hamilton Avenue Suite 200, Palo Alto, CA 94301

Matthew Downs

Business: 213 N. Racine Avenue, Chicago, IL 60607

Glen Moller

Business: 49 Wireless Boulevard, Suite 140, Hauppauge, NY 11788

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDSAVE SERVICES, 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 TWENTIETH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDSAVE SERVICES, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE FLORIDA

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

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1385060

DATE: 05-20-14