

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H14000129026 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850) 222-1092 Fax Number : (850)878-5368

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

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION Smart Health, Inc.

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

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section Division of Corporations	•
SUBJECT: Smart Health, Inc.	
	ion - must include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation is "Certificate of Existence," or "Certificate of Good S above referenced foreign corporation to transact bus	tanding" and check are submitted to register the
Please return all correspondence concerning this ma	tter to the following:
Mary Ward	
Namo	of Person
Smart Health, Inc.	
Firm/C	ompany
c/o Bradley Arant Boult Cummings LLP, 1600 Division S	Street Suite 700
Ad	dross
Nashville, TN 37203	
Clty/State	and Zip code
E-mail address: (to be use	d for future annual report notification)
For further information concerning this matter, please	o call:
Mary Ward at 615	252-3552
Name of Person Area	a Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Piling Section Division of Corporations Clifton Building 2661 Executive Center Circle Taliahassee, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Bnclosed is a check for the following amount:	
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & ☐ \$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.

MissionPoint I	Icalih Partners		•		
(If name unavai	lable in Plorida, enter alternate corporate ne	ame a	dopted for the purpose of transacting business in Florida)	•	
Missouri		3. 4	6-4413419		
	under the law of which it is incorporated)		(FEI number, if applicable)	-	
01/27/2012		5. ¹	Perpetual		
(Dat	of incorporation)	((Duration: Year corp. will cease to exist or "perpetual")	-	
Upon registrati	5n				
			Porida, if prior to registration) 2, F.S., to determine penalty liability)	- ,	
101 South Hanle	y, Suite 450, St. Louiz, MO 63105				
	(Principal office a	addre	12)	•	
101 South Heale	y, Suite 450, St. Louis, MO 63105				
	(Current mailing a	addre	85)	-	
	rmitted under Missouri law.				
(Purpose() of corporation authorized in home state or	r coun	stry to be carried out in state of Florida)	===	
N	nt address of Florida registered agent: (1	(P.O.	Box NOT acceptable)		4
Name and stre	C T Corporation System		_		- MIL
Name:			_	SSET OF	3 PH
Name:	1200 South Pins Island Road			—π 1 ⁻⁷ 7%	-
	1200 South Pins Island Road Plantation		, Florida	STATE	Ÿ

By: (Registered agent's signature)

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

further agree to comply with the provisions of all statutes relative to the proper and complete performance of my

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. Na	nes and business addresses of officers and/or directors;		•
A. DIR	ECTORS		
Chairmar	: <u>N/A</u>		
Address;			
		·	
Directo	Herb Vallier		
Address:	101 South Hanley, Suite 450		
	St. Louis, MO 63105		
Director:	Anthony J. Sparanzo		
Address:	101 South Hanley, Suite 450		_
	St. Louis, MO 63105		
Director:	Joseph R. Impicciche	, , , , , , , , , , , , , , , , , , , 	
	101 South Hanley, Suite 450	· 	~~~
•	St. Louis, MO 63105		_
B. OFFI	CERS		
President:	Jeson Dinger	X Si	14
	523 Mainstream Drive	L Car	- LUC
	Nashville, TN 37228	35.2	—် မ
- Vica Prosid	ent:	m _e	
Address:		Ξ.,	<u>ب</u> ج
		25	
- Sacratarur	Joseph R. Impiccishe		
	01 South Hanley, Suite 450, St. Louis, MO 63105		
reasurer:			_
iddress:			_
_	management you may retend no reddendym to the application limiter additional off		-
	necessary, you may attach an addendum to the application listing additional officers and/or direct	uis.	
he officer re true and third deg	Signature of Director or Officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated that he or she is aware that false information submitted in a document to the Department of State res follows as provided for in s.817.155, P.S.		-
4. Jason I	Diager, President (Typed or printed name and consolin of person aloning application)		سي

STATE OF MISSOURI



Jason Kander Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

> SMART HEALTH, INC. 01199929

was created under the laws of this State on the 27th day of January, 2012, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 2nd day of June, 2014

Secretary of State

Certification Number: 16140053-1 Reference:

Verify this certificate online at https://www.soc.mo.gov/businessentity/sockb/verify.asp

