

F15000002251

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : NORTHWEST REGISTERED AGENT LLC
Account Number : I20090000081
Phone : (509)768-2249
Fax Number : (855)330-1010

****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

RequiteLife, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

15 MAY 21 AM 9:31

FILED

15 MAY 21 PM 2:18

RECEIVED

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

**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. **RequiteLife, 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. **n/a**

(FEI number, if applicable)

4. **03/31/2014**

(Date of incorporation)

5. **Perpetual**

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

6. **upon qualification**

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

7. **One International Blvd Suite 400, Mahwah, NJ 07495**

(Principal office address)

One International Blvd Suite 400, Mahwah, NJ 07495

(Current mailing address)

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

Name: **Northwest Registered Agent, LLC**

Office Address: **3030 N. Rocky Point Dr, STE 150A**

Tampa

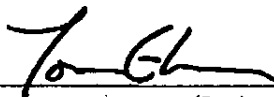
(City)

, Florida **33607**

(Zip code)

9. 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)

10. 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.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

15 MAY 21 AM 9:30

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AND
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AND
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15 MAY 21 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Abhinav Sharma

Address: One International Blvd Suite 400, Mahwah, NJ 07495

Director: _____

Address: _____

B. OFFICERS

President: Abhinav Sharma

Address: One International Blvd Suite 400, Mahwah, NJ 07495

Vice President: _____

Address: _____

Secretary: Abhinav Sharma

Address: One International Blvd Suite 400, Mahwah, NJ 07495

Treasurer: Abhinav Sharma

Address: One International Blvd Suite 400, Mahwah, NJ 07495

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

12. Abhinav Sharma

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.

13. Abhinav Sharma, President

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

APPROVED
AND
FILED

15 MAY 21 AM 9:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "REQUITELIFE, 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-FIRST DAY OF MAY,
A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REQUITELIFE,
INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MARCH, A.D.
2014.

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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION 2398187

DATE: 05-21-15