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Locke, John Edwards

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Florida Department of State
Division of Corporations
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Account Number : 075410001517
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: gary@ingeniohealth.net

FOREIGN PROFIT/NONPROFIT CORPORATION
SatyaHealth Inc.

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA1. **SatyaHealth 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. **47-3560369**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **March 12, 2015** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **Upon filing**

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

7. **1803 North Flagler Dr., Suite 210, West Palm Beach, FL 33401**

(Principal office address)

1803 North Flagler Dr., Suite 210, West Palm Beach, FL 33401

(Current mailing address)

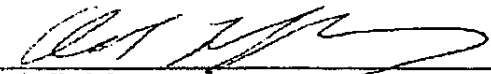
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: **Edmund Charles Hugh-Jones**

Office Address: **1803 North Flagler Dr., Suite 210,**
West Palm Beach, Florida **33401**
(City) (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.

X


Edmund Charles Hugh-Jones (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.

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

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: Edmund Charles Hugh-Jones

Address: 1803 N. Flagler Drive, Unit 210

West Palm Beach, FL 33401

Vice Chairman: Gary Robert Walter

Address: 480 Hibiscus Street, Unit 439

West Palm Beach, FL 33401

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edmund Charles Hugh-Jones

Address: 1803 N. Flagler Drive, Unit 210

West Palm Beach, FL 33401

Vice President: _____

Address: _____

Secretary: Gary Robert Walter

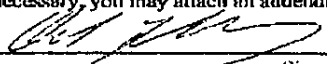
Address: 400 Hibiscus Street, Unit 439, West Palm Beach, FL 33401

Treasurer: _____

Address: _____

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

X

12.  _____
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. Edmund Charles Hugh-Jones, CEO and President

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

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Delaware

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SECRETARY OF STATE
TALLAHASSEE FLORIDA*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INGENIOHEALTH INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "SATYAHEALTH INC.", THE TWENTY-SECOND DAY OF MAY, A.D. 2015, AT 4:41 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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150756721

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2405736

DATE: 05-26-15

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