

F15000004065

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(Address)

(Address)

(City/State/Zip/Phone #)

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DEPARTMENT OF  
10 ACCOUNTS  
SUFFICIENCY OF FILING

FILED

2015 SEP 15 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 16 2015  
J. HARRIS

\*Please file first. Do  
not separate. Thanks! \*

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 760671 7368987

AUTHORIZATION :

COST LIMIT : \$ 87.50

*[Handwritten signature]*

ORDER DATE : August 26, 2015

ORDER TIME : 9:40 AM

ORDER NO. : 760671-005

CUSTOMER NO: 7368987

FOREIGN FILINGS

NAME: BLINK HEALTH CORE LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Blink Health Core Ltd.

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:

Charles Jacoby

Name of Person

Blink Health Core Ltd

Firm/Company

Compass Administration Services, Ltd., Crawford House, 50 Cedar

Address

Hamilton, HM11, Bermuda

City/State and Zip code

charles@vital.co

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kate Emminger, Esq.

at ( 415 )

442-1437

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & 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.*

1. Blink Health Core Ltd.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Blink Health Core Ltd. Company  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Bermuda 3. 98-1252668  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/23/2015 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Crawford House, 50 Cedar, Hamilton HM 11, Bermuda  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

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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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

**Melissa Zender**  
**Asst. Vice President**

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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director

~~Vice Chairman:~~ \_\_\_\_\_

Address: Geoffrey Chaiken

229 Chrystie Street, Suite 621, New York, NY 10012

Director: Robert Cooney

Address: Crow Lane House, 17 Harbour Road, Paget, PG02, Bermuda

Director: Matthew Chaiken

Address: 229 Chrystie Street, Suite 621, New York, NY 10012

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Compass Administration Services Ltd.

Address: Crawford House, 50 Cedar Ave, Hamilton, HM11 Bermuda

Treasurer: none appointed. Additional Officer: Charles Jacoby, Esq.

Address: 229 Chrystie Street, Suite 621, New York, NY 10012

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Charles Jacoby, Esq., Officer

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

VICE PRESIDENT & GENERAL COUNSEL

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Registration No. 50394



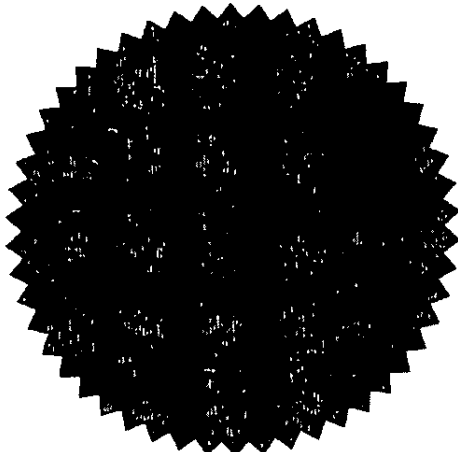
**BERMUDA**  
**MINISTRY OF ECONOMIC DEVELOPMENT**  
**CERTIFICATE OF COMPLIANCE**

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I, Jeremie M Hayward, Supervisor of Registration, of the Registrar of Companies, in the Islands of Bermuda, do hereby certify that

**Blink Health Core Ltd.**

is a company duly incorporated under the laws of Bermuda and is at the date of this Certificate, in good standing under the Companies Act 1981.



Given under my hand and the Seal of the  
REGISTRAR OF COMPANIES this

28th day of August 2015

Jeremie M Hayward  
Supervisor of Registration