

From:

12/08/2015 17:59

#149 B-001/008

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : NATIONAL CORPORATE RESEARCH,  
Account Number : 120000000088  
Phone : (800) 221-0102  
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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: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
INTERMED HOLDINGS, INC.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. **INTERMED HOLDINGS, 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. **47-5411178**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **OCTOBER 26, 2015** 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. **C/O WAFRA PARTNERS LLC, 345 PARK AVENUE, 41ST FLOOR, NEW YORK, NY 10154-0101**  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

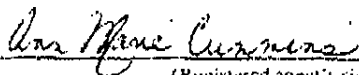
Name: **National Corporate Research, Ltd., Inc.**

Office Address: **115 North Calhoun Street, Suite 4**

**Tallahassee** Florida **32301**  
(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.*



(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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#149 P.003/008

((H15000290338 3)))

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

**A. DIRECTORS**

Chairman: **MICHAEL GOODMAN**

Address: **C/O WAFRA PARTNERS LLC, 345 PARK AVENUE, 41ST FLOOR, NEW YORK, NY 10154-0101**

Vice Chairman:

Address:

Director: **JEFFREY GERSON**

Address: **C/O WAFRA PARTNERS LLC, 345 PARK AVENUE, 41ST FLOOR, NEW YORK, NY 10154-0101**

Director: **SAMUEL GREEN**

Address: **C/O WAFRA PARTNERS LLC, 345 PARK AVENUE, 41ST FLOOR, NEW YORK, NY 10154-0101**

**B. OFFICERS**

President: **MICHAEL GOODMAN**

Address: **C/O WAFRA PARTNERS LLC, 345 PARK AVENUE, 41ST FLOOR, NEW YORK, NY 10154-0101**

Vice President: **JEFFREY GERSON**

Address: **C/O WAFRA PARTNERS LLC, 345 PARK AVENUE, 41ST FLOOR, NEW YORK, NY 10154-0101**

Secretary: **SAMUEL GREEN**

Address: **C/O WAFRA PARTNERS LLC, 345 PARK AVENUE, 41ST FLOOR, NEW YORK, NY 10154-0101**

Treasurer:

Address:

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

12.

*Michael Goodman*

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.17.155, F.S.

13.

**MICHAEL GOODMAN, PRESIDENT**

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

((H15000290338 3)))

From:

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#149 P.004/008

((H15000290338 3)))

# Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERMED HOLDINGS, 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 EIGHTH DAY OF DECEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERMED HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5860631 8300

SR# 20151251837

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock Secretary of State" is printed in a small font.

Authentication: 10571450

Date: 12-08-15

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