

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : UNISEARCH, INC.
Account Number : I20150000103
Phone : (651) 219-4300
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CORPORATIONS
TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Reviticell Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

JAN 05 2016
J. HARRIS

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.

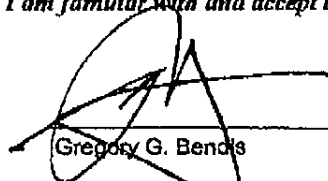
1. Revitcell Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. September 6, 2012
(Date of incorporation)
5. _____
(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. 4720 Salisbury Road, Suite 200, Jacksonville, FL 32256
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Gregory G. Bendis
Office Address: 4720 Salisbury Road, Suite 200
Jacksonville, Florida 32256
(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.



Gregory G. Bendis

(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.

FILE
2016 JAN -4 AM 8:52
STATE OF FLORIDA
TALLAHASSEE

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

A. DIRECTORS

Director: Gregory G. Bendis

~~Chairman:~~

Address: 4720 Salisbury Road, Suite 200, Jacksonville, FL 32256

Director: Susan M. Fritts

~~Vice Chairman:~~

Address: 4720 Salisbury Road, Suite 200, Jacksonville, FL 32256

Director: Leslie E. Frilling

Address: 4720 Salisbury Road, Suite 200, Jacksonville, FL 32256

Director: Christine J. Granfield

Address: 4720 Salisbury Road, Suite 200, Jacksonville, FL 32256

Director: Gary A. Granfield

Address: 4720 Salisbury Road, Suite 200, Jacksonville, FL 32256

Director: John D. Murray

Address: 4720 Salisbury Road, Suite 200, Jacksonville, FL 32256

B. OFFICERS

President: Gregory G. Bendis - Chief Executive Officer

Address: 4720 Salisbury Road, Suite 200, Jacksonville, FL 32256

Vice President: Leslie E. Frilling - Chief Logistics Officer

Address: 4720 Salisbury Road, Suite 200, Jacksonville, FL 32256

Secretary: Susan M. Fritts - Chief Administrative Officer

Address: 4720 Salisbury Road, Suite 200, Jacksonville, FL 32256

Treasurer: Gary A. Granfield - Chief Operations Officer

Address: 4720 Salisbury Road, Suite 200, Jacksonville, FL 32256

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. Gregory G. Bendis - Chief Executive Officer

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REVITICELL 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 FOURTH DAY OF JANUARY, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REVITICELL HOLDINGS, INC." WAS INCORPORATED ON THE SIXTH DAY OF SEPTEMBER, A.D. 2012.

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



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SR# 20160014346

You may verify this certificate online at 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: 201604753

Date: 01-04-16