

Division of Corporations

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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: paul.lawler@hklaw.com**FOREIGN PROFIT/NONPROFIT CORPORATION****Teak Health, Inc.**

Certificate of Status	1
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Page Count	03
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2016 APR 20 PM 12:10

TALLAHASSEE FL 32304

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2016 APR 20 AM 11:41

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APR 21 2016
J. BRUCE

**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. Teak Health, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 11, 2016 5. _____
(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. 9980 Central Park Boulevard North, Suite 124, Boca Raton, FL 33428
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Stefan C. Weiss

Office Address: 9980 Central Park Boulevard North, Suite 124

Boca Raton, Florida 33428
(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.

Stefan C Weiss, MD

(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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DEPARTMENT OF
TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stefan C. WeissAddress: 9980 Central Park Boulevard North, Suite 124, Boca Raton, FL 33428Director: Sheena BantonAddress: 9980 Central Park Boulevard North, Suite 124, Boca Raton, FL 33428**B. OFFICERS**President: Stefan C. WeissAddress: 9980 Central Park Boulevard North, Suite 124, Boca Raton, FL 33428

Vice President: _____

Address: _____

Secretary: Sheena BantonAddress: 9980 Central Park Boulevard North, Suite 124, Boca Raton, FL 33428Treasurer: Sheena BantonAddress: 9980 Central Park Boulevard North, Suite 124, Boca Raton, FL 33428**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Stefan C Weiss, MD

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 § 817.155, F.S.

13. Stefan C. Weiss, President

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

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TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEAK HEALTH, 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 TWENTIETH DAY OF APRIL, 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 "TEAK HEALTH, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2016.

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



5961162 8300

SR# 20162422443

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: 202179330

Date: 04-20-16