

F16000002270

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(Address)

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PlushCare

(P) 800-221-5140 | (F) 415-231-5332
info@plushcare.com

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2016 MAY 17 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 12th, 2016

Attn: Dionne M Scott
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: PlushCare of California, Inc., A Professional Corporation, Inc. Ref Number: W16000023397

Dear Ms. Scott,

Enclosed please find our original application.

I spoke with a representative from your office on the phone last week and she informed me of our application deficiencies and asked for us to please send a Certificate of Good Standing for PlushCare of California, Inc. We received our Certificate of Good Standing from the California Secretary of State earlier this week and already mailed it in to your office. Could you kindly combine that with the application enclosed.

We look forward to hearing from you.

If there are any more questions or concerns, you can email me at sarah@plushcare.com.

Sincerely,

Sarah Stewart
sarah@plushcare.com
www.PlushCare.com
Phone: 415-231-5333
Fax: 415-231-5332

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PlushCare of California, Inc., A Professional Corporation
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:

Sarah Stewart

Name of Person

PlushCare of California, Inc., A Professional Corporation

Firm/Company

255A King Street

Address

San Francisco, CA 94107

City/State and Zip code

ryan@plushcare.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sarah Stewart

Name of Person

at (415) 231-5333

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. PlushCare of California, Inc., A Professional Corporation

(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. California

(State or country under the law of which it is incorporated)

3. 46-5488266

(FEI number, if applicable)

4. March 26th, 2014

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Future, Date of Authorization

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

7. 255A King Street, San Francisc, CA 94107

(Principal office address)

255A King Street, San Francisc, CA 94107

(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: [Signature]

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James Wantuck

Address: 255A King Street, San Francisco, CA 94107

Director: _____

Address: _____

B. OFFICERS

President: James Wantuck

Address: 255A King Street, San Francisco, CA 94107

Vice President: Ryan McQuaid

Address: 255A King Street, San Francisco, CA 94107

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. James Wantuck D/P

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PLUSHCARE OF CALIFORNIA, INC., A PROFESSIONAL CORPORATION

FILE NUMBER: C3660579
FORMATION DATE: 03/26/2014
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 02, 2016.

Alex Padilla

ALEX PADILLA
Secretary of State