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L PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
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SECRETARY OF STATE

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CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

	ACCOUNT NO.	:	1200000001	.95			
	REFERENCE	:	200207	8092325			
	AUTHORIZATION	:	Louis &	enan	,		
	COST LIMIT	:	\$ (70.00				
ORDER DATE :	June 30, 2016						
ORDER TIME :	9:07 AM				<b>=</b>	rio	
ORDER NO. :	200207-015				F 69	2018	<u> </u>
CUSTOMER NO:	8092325				Book Services		i marine
		- <b></b>					
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FOREIGN FILINGS						12: 42	C
NAME:	WELLCENTIVE,	INC	•				

EXAMINER:

	CERTIFICA	ATE OF	GOOD	STANDIN	١G		
CONTACT	PERSON:	Court	ney W	illiams		EXT#	62935

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX QUALIFICATION (TYPE: CO)

CERTIFIED COPY
PLAIN STAMPED COPY

#### **COVER LETTER**

	tration Section				
	Wellcentive, Inc.				
SUBJECT:	Name	of corporation -	must include suffix		-
		o. co. pormion			
Dear Sir or M	adam:				
"Certificate of	"Application by Foreign C f Existence," or "Certificat ced foreign corporation to	te of Good Standi	ng" and check are subi		
Please return Cindy Kellogg	all correspondence concern	ning this matter to	the following:		
		Name of Pe	rson		_
Wellcentive, Ir	ıc.				
		Firm/Compa	nny		_
100 North Poir	at Center E., Ste. 320				
		Address	;		_
Alpharetta, GA	30022			<b>26 2</b>	
		City/State and	Zip code		
cindy.kellogg@	wellcentive.com			2003: I	***************************************
	E-mail addres	ss: (to be used for	future annual report n	otification);	-, [7]
For further in	formation concerning this	matter, please cal	1:		
Cindy Kellogg		678	367-2982		
		at (	)		
Namo	e of Person	Area Code	Daytime Teleph	ione Number	
Regis Divis Clifto 2661 Tallal	EET/COURIER ADDREST tration Section ion of Corporations on Building Executive Center Circle chassee, FL 32301		MAILING AI Registration Se Division of Co P.O. Box 6327 Tallahassee, Fl	ection rporations	
Enclosed is a	check for the following an	nount:			
□ \$70.00 Fil	ing Fee	_	\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certificate of Statu	s &

### 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.

	c. corporation; must include "INCORPORATED Corp." "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATI	ION,"	
me, co., c	orp, me, co, or corp.)			
(If name unavail	able in Florida, enter alternate corporate nam	ne adopted for the purpose of transac	cting business in Florida)	
Delaware 2.	·	71-0979198 3	,	
	ry under the law of which it is incorporated)	(FEI number, if	f applicable)	
06/06/2011 4.		Perpetual 5.		
	e of incorporation)	(Date of duration, if ot	her than perpetual)	
03/24/2016				
,		s in Florida, if prior to registration) .1502, F.S., to determine penalty lia	ability)	
100 North Point	Center E., Suite 320, Alpharetta, GA 30022	F	,	
7	(Prin	cipal office address)		
	(1111)	cipal office address)		
	(Current ma	iling address, if different)		
	(Current ma	ning address, it differents	pelanting.	
8. Name and stree	et address of Florida registered agent: (1	P.O. Box NOT acceptable)	ACC 2016	بنوس
	Corporation Service Company		RE SE	
Name:	1201 Hays Street			
Office Address:			ט אב	Sammed P T
	Tallahassee	32301 , Florida		
	(City)	(Zip code)	<b>1</b> 2	
9. Registered age	ent's accentance			
	ned as registered agent and to accept se	rvice of process for the above st	ated corporation at the p	olace
designated in this	application, I hereby accept the appoin	ntment as registered agent and o	agree to act in this capac	city. I
	omply with the provisions of all statute familiar with and accept the obligations			v
		oj nij promini as registerea ag		
C	Corporation Service Company.		Courtney William	าร
	By: GARAN	)	Asst. Vice Preside	ent
		d 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: \_ See attached Director: Address: \_\_\_ Director: \_\_ Address: \_ B. OFFICERS Thomas H. Zajac President: 100 North Point Center E., Suite 320 Address: Alpharetta, GA 30022 Vice President: Cindy Kellogg 100 North Point Center E., Suite 320 Address: Alpharetta, GA 30022 J. Mason Beard Secretary: 699 Arklow Drive, Milton, GA 30004 Address: Treasurer: \_\_ Address: \_\_\_\_ NOTE: If necessary, you may attach an addendary to the application listing additional officers and/or directors. 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. J. Mason Beard, Secretary

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

## Wellcentive, Inc. Officers & Directors

Name: Thomas H. Zajac Title: President & CEO

Address: 100 North Point Center E, Ste., 320, Alpharetta, GA 30022

Name: J. Mason Beard Title: Chief Product Officer

Address: 100 North Point Center E, Ste., 320, Alpharetta, GA 30022

Name: Cindy Kellogg Title: Vice President

Address: 100 North Point Center E, Ste., 320, Alpharetta, GA 30022

#### Directors:

Allan Moseley - Address: 4200 Northside Pkwy., NW, Atlanta, GA 30327

Robert Crutchfield - PO Box 1297, Birmingham, AL 35201

Mark DeLaar - 222 Berkeley Street, 18th Floor, Boston, MA 02116

TILEU

Page 1

# Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "WELLCENTIVE, 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 THIRTIETH DAY OF JUNE, 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 "WELLCENTIVE, INC." WAS INCORPORATED ON THE SIXTH DAY OF JUNE, A.D. 2011.

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

Authentication: 202591960

Date: 06-30-16

4992330 8300

SR# 20164738239