

F16000004285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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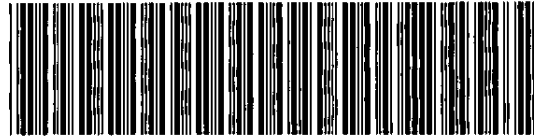
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 SEP 26 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FL 32301

RECEIVED
DEPARTMENT OF STATE
16 SEP 26 PM 1:54

K. SALY

SEP 27 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 307095 4300043

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 26, 2016

ORDER TIME : 1:14 PM

ORDER NO. : 307095-005

CUSTOMER NO: 4300043

FOREIGN FILINGS

NAME: WELLBOX INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**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.*

WELLBOX INC.

1. _____
(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. 37-1801961
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 5, 2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. AUGUST 1, 2016

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

7. 4401 SALISBURY ROAD, SUITE 104, JACKSONVILLE, FL 32216
(Principal office address)

(Current mailing address, if different)

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

Name: NATHANIAL B. FINDLAY

Office Address: 4401 SALISBURY ROAD, SUITE 104
JACKSONVILLE, Florida 32216
(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.

NATHANIAL B. FINDLAY

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

A. DIRECTORS

Chairman: SEE ATTACHED RIDER

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED RIDER

Address:

Vice President:

Address:

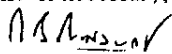
Secretary:

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. NATHANIAL B. FINDLAY, PRESIDENT

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

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TALLAHASSEE, FLORIDA

WELLBOX INC.

Officers:

Name	Title	Business Address
Nathanial B. Findlay	President	4401 Salisbury Road, Suite 104 Jacksonville, FL 32216
Leonard B.C. Schlemm	Treasurer	c/o Myca Health Inc. 2800 rue Louis-Lumière Suite 200 Québec (Québec) G1P 0A4

Directors:

Name	Business Address
Nathanial B. Findlay	4401 Salisbury Road, Suite 104 Jacksonville, FL 32216
Leonard B.C. Schlemm	c/o Myca Health Inc. 2800 rue Louis-Lumière Suite 200 Québec (Québec) G1P 0A4
Matthew Downs	c/o Myca Health Inc. 2800 rue Louis-Lumière Suite 200 Québec (Québec) G1P 0A4
Ian O. Ihnatowycz	c/o Myca Health Inc. 2800 rue Louis-Lumière Suite 200 Québec (Québec) G1P 0A4

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WELLBOX 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 TWENTY-SIXTH DAY OF SEPTEMBER, 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 "WELLBOX INC." WAS INCORPORATED ON THE FIFTH DAY OF FEBRUARY, A.D. 2016.

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

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TALLAHASSEE, FLORIDA



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Jeffrey W. Bullock, Secretary of State

Authentication: 203056212

Date: 09-26-16