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(Requestor's Name)

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(City/State/Zip/Phone #)

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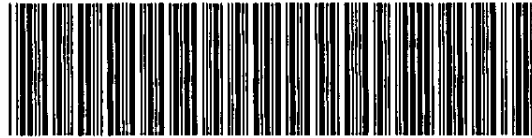
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/20/16--01005--017 **70.00

FILED
16 DEC 20 PM 2:49
CLERK OF COURT
TALLAHASSEE, FLORIDA

T WASHINGTON

DEC 22 2016



Kerr, Russell and Weber, PLC
500 Woodward Avenue Suite 2500
Detroit, Michigan 48226-3427
(313) 961-0200 telephone
(313) 961-0388 facsimile

John M. Kenny
jkenny@kerr-russell.com

December 14, 2016

CERTIFIED MAIL—RETURN RECEIPT REQUESTED

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: GH International, Inc.

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16 DEC 20 PM 2:50
TALLAHASSEE, FLORIDA


To Whom It May Concern:

Please find enclosed the *Application by Foreign Corporation for Authorization to Transact Business in Florida* for GH International, Inc. Additionally, I have enclosed a Certificate of Good Standing from the Secretary of State of Delaware and a check in the amount of \$70 to satisfy the filing fee.

If you should have any questions, please contact me at (313) 961-0200. Thank you for your assistance with this matter.

Very truly yours,

KERR, RUSSELL AND WEBER, PLC



John M. Kenny

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GH INTERNATIONAL, INC.
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:

John Kenny

Name of Person

Kerr, Russell and Weber, PLC

Firm/Company

500 Woodward Avenue, Suite 2500

Address

Detroit, MI 48226

City/State and Zip code

jkenny@kerr-russell.com

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

For further information concerning this matter, please call:

John M. Kenny

313

961-0200

at ()

Name of Person

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.*

GH INTERNATIONAL, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Genuine Health International, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 61-1807970
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 7, 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. 9990 Coconut Road, Suite 299, Bonita Springs, FL 34135
(Principal office address)

(Current mailing address, if different)

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

Name: Elise Donahue

Office Address: 9331 Lakebend Preserve Court

Bonita Springs, Florida 34135
(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.



(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: Stewart Brown

Address: 9990 Coconut Road, Suite 299, Bonita Springs, FL 34135

Vice Chairman: _____

Address: _____

Director: Tariq Afghan

Address: 9990 Coconut Road, Suite 299, Bonita Springs, FL 34135

Director: David King

Address: 9990 Coconut Road, Suite 299, Bonita Springs, FL 34135

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B. OFFICERS

President: Tariq Afghan

Address: 9990 Coconut Road, Suite 299, Bonita Springs, FL 34135

Vice President: _____

Address: _____

Secretary: Tariq Afghan

Address: 9990 Coconut Road, Suite 299, Bonita Springs, FL 34135

Treasurer: Tariq Afghan

Address: 9990 Coconut Road, Suite 299, Bonita Springs, FL 34135

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. Tariq Afghan, President

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GH INTERNATIONAL, 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 SEVENTH DAY OF DECEMBER, A.D. 2016.


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SECRETARY OF STATE
DELAWARE



6210666 8300

SR# 20166954081

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203468801

Date: 12-07-16