

F17000001649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

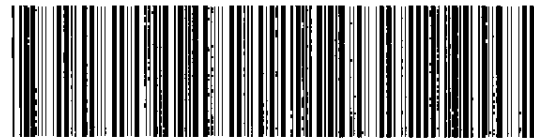
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

W17-19332
25634

Office Use Only



700296049427

03/02/17--01018--006 **81.57

17-19332-25634

O SIMMONS
APR 12 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2017

RICHARD HUGHES
211 E SIX FORKS RD
STE 209A
RALEIGH, NC 27609

SUBJECT: HEALTHLINK INTERNATIONAL, INCORPORATED
Ref. Number: W17000025634

We have received your document for HEALTHLINK INTERNATIONAL, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 717A00005736

2017 APR 10 PM 3:40



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2017

RICHARD HUGHES
211 E SIX FORKS RD, STE 209A
RALEIGH, NC 27609

SUBJECT: HEALTHLINK INTERNATIONAL, INC.
Ref. Number: W17000019332

2017 MAR 22 PM 4:13

We have received your document for HEALTHLINK INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 817A00004429

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HealthLink 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:

Richard Hughes

Name of Person

HealthLink International, Inc.

Firm/Company

211 E. Six Forks Road, Suite 209A

Address

Raleigh, NC 27609

City/State and Zip code

rick.hughes@healthlinkeurope.com

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

For further information concerning this matter, please call:

Richard Hughes

Name of Person

at (919) 349-1293

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. HealthLink International, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

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

2. North Carolina 3. 301318815
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 25th, 2013 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 211 E. Six Forks Road, Suite 209A, Raleigh, NC 27609
(Principal office address)

211 E. Six Forks Road, Suite 209A, Raleigh, NC 27609
(Current mailing address, if different)

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

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA

(City)

, Florida 33607

(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.



Bill Havre/Secretary/Registered Agents Inc.

(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: Richard Hughes

Address: 211 E. Six Forks Road, Suite 209A, Raleigh, NC 27609 USA

Vice Chairman: Joost van den Heuvel

Address: De Tweeling 20-22, 5215 MC 'S Hertogenbosch, The Netherlands

Director: Sebastiaan de Kok

Address: 3655 Knight Road, Suites 1-3, Memphis, TN 38118 USA

Director: Michael Bauer (Medical Director)

Address: 200 S. Wilcox Street, # 443, Castle Rock, CO 80104, USA

B. OFFICERS

President: Richard Hughes

Address: 211 E. Six Forks Road, Suite 209A, Raleigh, NC 27609 USA

Vice President: Claire van den Nieuwenhof

Address: De Tweeling 20-22, 5215 MC 'S Hertogenbosch, The Netherlands

Secretary: Kay Bonavita

Address: 211 E. Six Forks Road, Suite 209A, Raleigh, NC 27609

Treasurer: Paul Smits

Address: De Tweeling, 20-22, 5215 MC 'S Hertogenbosch, The Netherlands

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Please see attached addendum.


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. Richard Hughes, President & CEO

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



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

HEALTHLINK INTERNATIONAL, INCORPORATED

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of June, 2013, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

RICHARD HUGHES

PRESIDENT

3-17-2017



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 17th day of March, 2017.

Secretary of State