## F17000002132

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SECRETARY OF STATE ALLAHASSEE, FLORID,

THAY IO AM 8: 3

K. SALY MAY 1 1 2017 CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

REFERENCE: 634956 7796559

AUTHORIZATION :

COST LIMIT : (\$\frac{70.00}{}

ORDER DATE: May 10, 2017

ORDER TIME : 12:29 PM

ORDER NO. : 634956-005

CUSTOMER NO: 7796559

## FOREIGN FILINGS

NAME: MEDIVO INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

YX 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. J. (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) 27-2053178 Delaware Ż, (State or country under the law of which it is incorporated (FEI number, if applicable) perpetual 01-08-2010 (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) 85 Broad St, 27th FI, New York, NY 10004

(Principal office address)

85 Broad St. 18th Fl. New York, NY 10004

(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:

02/27/2017

1201 Hays Street Tallahassec

Florida

(City)

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

Melissa Zender

Asst. Vice President

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  Reymond Hill  5 West Shore Drive, Pelanington NJ 08534  Address:  Swadcep Blain  Director:  35 Broad St, 18th Ff, New York, NY 10004  Address:  Bond St, 18th Ff, New York, NY 10004  B. OFFICERS  Sundcep Blain  By Broad St, 18th Ff, New York, NY 10004  Address:  Sundcep Blain  By Broad St, 18th Ff, New York, NY 10004  Address:  Sundcep Blain  Jason Blan  Bresident:  Address:  Sundcep Blain  Spread St, 18th Ff, New York, NY 10004  Address:  Sundcep Blain  By Broad St, 18th Ff, New York, NY 10004  Address:  Sundcep Blain  Jason Blan  By Broad St, 18th Ff, New York, NY 10004  Address:  Steven Chase  Treasurer:  Steven Chase  Treasurer:  By Broad St, 18th Ff, New York, NY 10004  Address:  Steven Chase  Treasurer:  Steven Chase  Treasurer:  Signafure of Director or Officer  The officer or director signing this document (and when is listed in number 11 above) affirms that the facts stated herein are true and that he or size is aware-that takes information submitted in a document to the Department of State constitutes at third degree felony as provided for in s.817-155, F.S.  Steven Chise, treaturer  (Typed or printed name and capacity of person signing application)	II. Nám	nes and business addresses of officers and/or directors:	FILED
Address:    Sundeep Blain	A. DIRI	ectors	2017 MAY .
Address:    Sundcep Bhan	Chairman	Raymond Hill	TAT TO AM PA
Vice President:    Sundcep Bhan		5 West Shore Drive, Pennington NJ 08534	TALLAHASSEE, FLORID
Director:  35 Broad St, 18th Fl, New York, NY 10004  Address:  Broad St, 18th Fl, New York, NY 10004  Address:  Broad St, 18th Fl, New York, NY 10004  Hilary Weekstein  Secretary:  Broad St, 18th Fl, New York, NY 10004  Address:  Broad St, 18th Fl, New York, NY 10004  Mortes:  Broad St, 18th Fl, New York, NY 10004  Address:  Broad St, 18th Fl, New York, NY 10004  NOTE:  If necessary, you may attach an addendum to the application listing additional officers and/or directors.  Signature of Director or Officer  The öfficer 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 at third degree felony as provided for in s.817.155, F.S.  Sieven Chase, treasurer  Free Chase.	Vice Chai		
Director:    SS Broad St. 18th Fl, New York, NY 10004	Address:		
Address:    Jason Bhan	Director:	Sundeep Bhan	
Director  Address:  B. OFFICERS  Sundeep Bhan  President:  85 Broad \$1, 18th FI, New York, NY 10004  Address:  B. Broad \$1, 18th FI, New York, NY 10004  Vice President:  B. Broad \$1, 18th FI, New York, NY 10004  Address:  B. Broad \$1, 18th FI, New York, NY 10004  Hilary Weekstein  Secretary:  85 Broad \$1, 18th FI, New York, NY 10004  Address:  Steven Chase  Treasurer:  85 Broad \$1, 18th FI, New York, NY 10004  NOTE: If necessary, you may attach an addendark to the application listing additional officers and/or directors.  12.  Signature of Director or Officer  The öfficer 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 \$817.155, F.S.  13. Steven Chase, treasurer  Free Chare		85 Broad St, 18th Fl, New York, NY 10004	
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	13. Stè		

## **Delaware**

Page 1

The First State

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

DELAWARE, DO HEREBY CERTIFY "MEDIVO 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 MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDIVO INC." WAS INCORPORATED ON THE EIGHTH DAY OF JANUARY, A.D. 2010.

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

2017 MAY 10 AM 8: 32 SECRETARY OF STATE TALL AHASSEF, FLORIDA

Jeffrey W. Butlock, Secretary of State

Authentication: 202300438

Date: 03-30-17

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