

F17000003414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

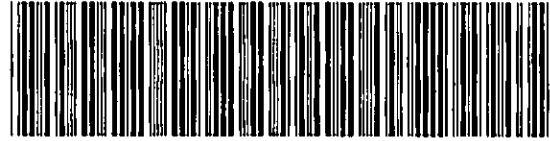
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CLERK OF COURT
TALLAHASSEE, FLORIDA

JUL 17 2017

YES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Acclivity Health Solutions, 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:

Jeremy Powell

Name of Person

Acclivity Health Solutions, Inc

Firm/Company

1301 Riverplace Blvd. Ste. 800,

Address

Jacksonville, FL 32207

City/State and Zip code

jeremy.powell@acclivityhealth.com

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

For further information concerning this matter, please call:

Jeremy Powell

at (904)

521-3539

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Citron Building
266 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

RECEIVED
2017 JUL 31 PM 4:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

45

**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. Acclivity Health Solutions, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 4, 2017 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. 1301 Riverplace Blvd., Ste. 800, Jacksonville, FL 32207
(Principal office address)
- _____ (Current mailing address, if different)

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

Name: RezLegal, LLC

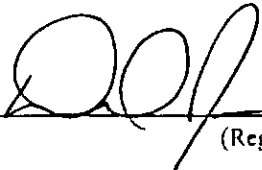
Office Address: 816 A1A North, Ste. 204

Ponte Vedra Beach, Florida 32082
(City) (Zip code)

17 JUL 31 AM 11:49
CL
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

 Vice President of RezLegal, LLC
(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: Jeremy Powell
Address: 85687 Bostick Wood Drive
Fernandina Beach, FL 32034

Vice Chairman: Kenneth Weng
Address: 1451 Bentley St.
Concord, CA 94518

Director: Jeffrey Vaughn
Address: 4499 San Lorenzo Blvd
Jacksonville, FL 32224

Director: Melanie Skelton
Address: 5113 Bramblewood Drive
Manhattan, KS 66503

B. OFFICERS


President: Jeremy Powell
Address: 85687 Bostick Wood Drive
Fernandina Beach, FL 32034

Vice President: _____
Address: _____

Secretary: Kenneth Weng
Address: 1451 Bentley St. Concord, CA 94518

Treasurer: Jeffrey Vaughn
Address: 4499 San Lorenzo Blvd., Jacksonville, FL 32224

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

12. Jeremy Powell 
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. Jeremy Powell 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 "ACCLIVITY HEALTH SOLUTIONS, 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 FIFTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACCLIVITY HEALTH SOLUTIONS, INC." WAS INCORPORATED ON THE FOURTH DAY OF MAY, A.D. 2017.

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




Jeffrey W. Bullock, Secretary of State

6400845 8300

SR# 20175089712

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

Authentication: 202828903

Date: 07-05-17