

9/8/2017

Division of Corporations

Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
Quality Health Strategies, Inc.

Certificate of Status	0
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September 19, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: QUALITY HEALTH STRATEGIES, INC.
REF: W17000074752

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Octavia L Simmons
Regulatory Specialist II
Registration Section

FAX Aud. #: H17000241109
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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Quality Health Strategies, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present: "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Maryland; 3. 26-3670453
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 2, 2007 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 5, 2017
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 28464 Marlboro Ave., Easton, MD 21601
(Principal office address)
- 28464 Marlboro Ave., Easton, MD 21601
(Current mailing address)

8. To provide and perform health improvement programs for Federal and State governments.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

10. 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.

By: C T Corporation System

Kim Wasilewski
(Registered agent's signature)

Kim Wasilewski
Assistant Secretary

11. 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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Catherine Smoot-Haselnus, MD

Address: 28464 Marlboro Ave.

Easton, MD 21601

Vice Chairman: John Murray, Esq.

Address: 28464 Marlboro Ave.

Easton, MD 21601

Director: Margaret Schiff, CPA

Address: 28464 Marlboro Ave.

Easton, MD 21601

Director: Norman Conway

Address: 28464 Marlboro Ave.

Easton, MD 21601

B. OFFICERS

President: Ronald Forsythe, PhD

Address: 28464 Marlboro Ave.

Easton, MD 21601

Vice President: Deborah Keller

Address: 28464 Marlboro Ave.

Easton, MD 21601

Secretary: Margaret Schiff, CPA

Address: 28464 Marlboro Ave, Easton, MD 21601

Treasurer: Margaret Schiff, CPA

Address: 28464 Marlboro Ave, Easton, MD 21601

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

13. Rebecca M. Combs
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rebecca Combs, Chief Financial Officer

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

APPLICATION ADDENDUM

Item 11. A. Directors

* Brenda Crabbs
28464 Marlboro Ave.
Easton, MD 21601

* Jeffrey Turner
28464 Marlboro Ave.
Easton, MD 21601

* George M. Drew
28464 Marlboro Ave.
Easton, MD 21601

* Maggie Gallaher, MD
28464 Marlboro Ave.
Easton, MD 21601

* Melvin Gerald, MD
28464 Marlboro Ave.
Easton, MD 21601

* Regina Knox Woods
28464 Marlboro Ave.
Easton, MD 21601

* Amanda Neal
28464 Marlboro Ave.
Easton, MD 21601

* Veronica Sharpe
28464 Marlboro Ave.
Easton, MD 21601

* J. Bruce Williams
28464 Marlboro Ave.
Easton, MD 21601

Senora Simpson, DrPH
28464 Marlboro Ave.
Easton, MD 21601

Item 11. B. Officers

Rebecca Combs, CFO
28464 Marlboro Ave.
Easton, MD 21601

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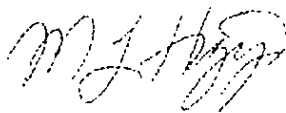
STATE OF MARYLAND

Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT QUALITY HEALTH STRATEGIES, INC. (D12074167), INCORPORATED JUNE 02, 2007, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 08, 2017.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice

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