

F17000005580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

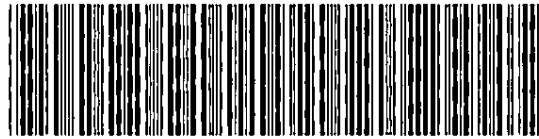
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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AtlasLaw

Brian C. Chase
Managing Attorney
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P 813.241.8269
F 813.840.3773

December 12, 2017

VIA HAND DELIVERY

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Foreign Profit Corporation – Request for FL Registration

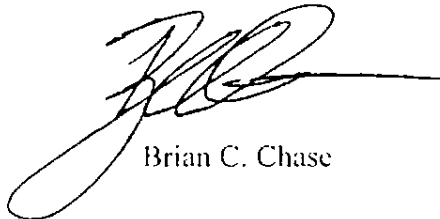
To Whom It May Concern:

On June 30, 2016, Healthmap Solutions, LLC, a Florida limited liability company, filed Articles of Conversion with the Florida Secretary of State to convert to a Delaware corporation. Healthmap's staff was under the mistaken belief that the filing of the Articles of Conversion would mean that Healthmap Solutions, Inc. was now authorized to conduct business in the State of Florida as a foreign corporation.

Healthmap Solutions, Inc. has been transacting business in Florida since June 30, 2016. As a result, it is subject to penalties, which it wishes to immediately pay. Additionally, Healthmap Solutions, Inc. has enclosed the documentation required to be registered to conduct business in the State of Florida. We are also requesting a Certificate of Status confirming that Healthmap Solutions, Inc. is active and authorized to transact business in the State of Florida, and has been since June 30, 2016 (as a result of payment of the penalty fees).

If you have any questions regarding this submission, please feel free to contact me at (813) 205-7212 or at brian@atlaslaw.com.

Very truly yours,
ATLAS LAW



Brian C. Chase

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Healthmap 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:

Brian C. Chase

Name of Person

Atlas Law

Firm/Company

1701 N. 20th Street, Suite B

Address

Tampa, Florida 33605

City/State and Zip code

brian@atlaslaw.com

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

For further information concerning this matter, please call:

Brian C. Chase

813

241-8269

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.*

1. Healthmap Solutions, Inc.
(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)
2. Delaware 3. 46-3618409
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/30/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 6/30/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 400 N. Tampa Street, Suite 1320, Tampa, Florida 33602
(Principal office address)
- Same as above
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Brian C. Chase
- Office Address: 1701 N. 20th Street, Suite B
- Tampa 33605
(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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Joseph Vattamattam
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. Joseph Vattamattam

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

HEALTHMAP SOLUTIONS, INC.

Board of Directors:

Joseph Vattamattam
400 N. Tampa Street, Suite 1320
Tampa, Florida 33602

Andrew Wall
400 N. Tampa Street, Suite 1320
Tampa, Florida 33602

Bruce Lucas
9139 Tillinghast Drive
Tampa, Florida 33626

Eric Reimer
32 Pheasant Chase
West Hartford, Connecticut 06117

Ari Benacerraf
366 Madison Avenue, 4th Floor
New York, New York 10017

Officers:

Joseph Vattamattam – Chief Executive Officer
400 N. Tampa Street, Suite 1320
Tampa, Florida 33602

Andrew Wall – Chief Operating Officer
400 N. Tampa Street, Suite 1320
Tampa, Florida 33602

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "HEALTHMAP SOLUTIONS, INC." HAS FILED THE FOLLOWING DOCUMENTS:

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION REMAINS A DOMESTIC CORPORATION ON OUR RECORDS BUT HAS FAILED TO FILE THE ANNUAL FRANCHISE TAX REPORT AND PAY THE FRANCHISE TAXES CURRENTLY DUE.

CERTIFICATE OF CONVERSION, FILED THE THIRTIETH DAY OF JUNE, A.D. 2016, AT 10:05 O'CLOCK A.M.

CERTIFICATE OF INCORPORATION, FILED THE THIRTIETH DAY OF JUNE, A.D. 2016, AT 10:05 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "HEALTHMAP SOLUTIONS, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEALTHMAP SOLUTIONS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 2016.



6083144 8340

SR# 20177331466

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203670403

Date: 12-01-17