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Division of Corporations



Florida Departmen of State

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PARTMENT OF STATE
STORY OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Ingenious Med, Inc.

Certificate of Status	0
Certified Copy	
Page Count	0.4
Estimated Charge	\$1,178.75

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DATE 3/12/2018

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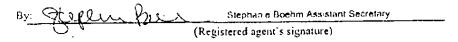
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLOR: DA

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.

"Inc.," "Co.," "Co	rporation: must include "INCORPORATE orp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"			
	in the second se				
(If name unavails	ble in Florida, enter alternate corporate nar	ne adopted for are purpose of transacting business in Fl	orida)		
Georgia		3. 58-2657504			
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)			
12/21/2001		Perpetuat 5.			
(Date	(Date of incorporation) (Date of duration, if other than perpetual)				
10/21/2014					
	(SEE SECTIONS 607.1501 & 60°	7.1502, F.S., to determine penalty liability)			
Ingenious Med, 4	00 Galleria Pkwy SE, STE, 1600, Atlanta,				
	00 Galleria Pkwy SE, STE, 1600, Atlanta, (Prin (Current many) at address of Florida registered agent: (GA 30339 icipal office address) iting address, if nifferent)	19 MAR I		
	00 Galleria Pkwy SE, STE, 1600, Atlanta, (Printer of Control of Co	GA 30339 icipal office address) iting address, if nifferent)	12		
Name and stree	00 Galleria Pkwy SE, STE, 1600, Atlanta, (Prin (Current many) at address of Florida registered agent: (GA 30339 icipal office address) iting address, if nifferent)	12 開		
. Name and stree	(Prince address of Florida registered agent: (NRAI Services, Inc.	GA 30339 icipal office address) iting address, if nifferent)	2		

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. NRAI Services, Inc.



10. Attached is a certificate of existence duly authenticated, not more fran 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having sustedy of corporate records in the jurisdiction under the law of which it is incorporated.

416

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

Chairman	Doug Kingsley			
Address:	400 Galleria Pkwy SE, STE, 1600, Atlanta, GA 30539			
Vice Chai	rman:			
Director:			ing . Ind	· · · · · · · · · · · · · · · · · · ·
Address:	400 Culturia Physic SE STE 1600, Atlanta, GA 30330			
Directors				
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ridare.				2
B. OFF				
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Audiess.				
Missa Dise	sident:			
	Siderit.			
Addiess.				
Carretors	David Lamm	:	٠.٠٠٠	
Address:	400 Galleria Pkwy SE, STE, 1600, Atlanta, GA 30339		-	
	David Lamm			
Address:	400 Galleria Pkwy SE, STE, 160F, Adlanta, GA 30339			
<	If necessary, you may attach ap aldendum to the a		on listing additional officers an	d/or directors.
12.	in siecessity; you may in the first the siecessity; you may in the siecessi			
	Signature of Di icer or director signing this document (and who is li	rector or	Officer	he facts stated herein
are true	and that he or she is aware that false information s	ubmitted	in a document to the Departme	ent of State constitutes
Da	degree felony as provided for in s.817.155, F.S. vid Lamm, Secretary & Treasurer			
13.	(Typed or printed name and capac	ity of per	rson signing application)	

To:

Control Number: 0154956

STATE OF GEORGIA

Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

INGENIOUS MED, INC.

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance, with, the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, are application, for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

> Docket Number : 15472061 Date Inc/Auth/Filed: 12/21/2001 : Georgia Jurisdiction : 03/09/2018 Print Date

Form Number : 211



Brian P. Kemp