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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

M. MILLIGAN  
OCT 25 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HealthSpace USA 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:

Debbie Nelson

Name of Person

Barron Smith Daugert, PLLC

Firm/Company

300 N Commercial Street

Address

Bellingham, WA 98225

City/State and Zip code

dnelson@barronsmithlaw.com

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

For further information concerning this matter, please call:

Debbie Nelson

at ( 360 ) 733-0212

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. HealthSpace USA 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. Commonwealth of Virginia 3. 98-0338608  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 28, 2000 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. June, 2013  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 114 W. Magnolia Street, Ste 400 #111, Bellingham, WA 98225  
(Principal office address)
- 114 W. Magnolia Street, Ste 400 #111, Bellingham, WA 98225  
(Current mailing address, if different)
8. 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)
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.*
- C T Corporation System
- By: Scott A. White Scott White, Assistant Secretary  
(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: None

Address: \_\_\_\_\_

Vice Chairman: None

Address: \_\_\_\_\_

Director: Joseph Willmott

Address: 114 W. Magnolia Street, Ste 400 #111

Bellingham, WA 98225

Director: Ali Hakinzadeh

Address: 114 W. Magnolia Street, Ste 400 #111

Bellingham, WA 98225

**B. OFFICERS**

President: Joseph Willmott

Address: 114 W. Magnolia Street, Ste 400 #111

Bellingham, WA 98225

Vice President: Joseph Willmott

Address: 114 W. Magnolia Street, Ste 400 #111

Bellingham, WA 98225

Secretary: Joseph Willmott

Address: 114 W. Magnolia Street, Ste 400 #111, Bellingham, WA 98225

Treasurer: Joseph Willmott

Address: 114 W. Magnolia Street, Ste 400 #111, Bellingham, WA 98225

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

12. \_\_\_\_\_

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 Willmott, President

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

# Commonwealth of Virginia



## State Corporation Commission

### *CERTIFICATE OF GOOD STANDING*

*I Certify the Following from the Records of the Commission:*

That HealthSpace USA Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is December 28, 2000;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
October 2, 2018*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*