

F18000005166

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000326111 3)))



H180003261113ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : INCORPORATING SERVICES FL
Account Number : 120050000052
Phone : (850) 656-7956
Fax Number : (850) 656-7953

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 NOV 14 AM 8:56

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: RADIV@INCSERV.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
MEDAPHOR NORTH AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

2018 NOV 13 PM 12:01

Electronic Filing Menu Corporate Filing Menu Help

11-14-18

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. MEDAPHOR NORTH AMERICA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
2. DELAWARE (State or country under the law of which it is incorporated)
3. (FBI number, if applicable)
4. 01/10/2014 (Date of incorporation)
5. PERPETUAL (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. 13010 MORRIS ROAD, BUILDING 1, SUITE 600, ALPHARETA, GA 30004 (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: INCORPORATING SERVICES, LTD.
Office Address: 1540 Glenway Drive
TALLAHASSEE, Florida 32301
(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.

Zhezaeera Hsu 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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV 14 AM 8:56

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

A. DIRECTORS

Chairman: WILSON JENNINGS
Address: 13010 MORRIS ROAD, BUILDING 1, SUITE 600, ALPHARETA, GA 30004

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

NOV 14 AM 8:56
SECRETARY OF STATE
ALABAMA

FILED

B. OFFICERS

President: STUART GALL - CEO
Address: 13010 MORRIS ROAD, BUILDING 1, SUITE 600, ALPHARETA, GA 30004

Vice President: WILSON JENNINGS - CFO
Address: 13010 MORRIS ROAD, BUILDING 1, SUITE 600, ALPHARETA, GA 30004

Secretary: RICCARDO PIOLIUCCI
Address: 13010 MORRIS ROAD, BUILDING 1, SUITE 600, ALPHARETA, GA 30004

Treasurer: _____
Address: _____

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

12. *WJ Jennings*
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 §817.155, F.S.

13. WILSON JENNINGS CFO
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDAPHOR NORTH AMERICA, 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDAPHOR NORTH AMERICA, INC." WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2014.

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

FILED
18 NOV 14 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

5452304 8300

SR# 20187605834

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

Authentication: 203885472

Date: 11-13-18