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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

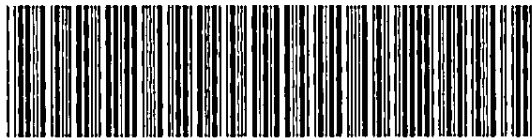
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 MAR 13 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 23 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MGA Healthcare, 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:

Ivan Hannel

Name of Person

Zoe Holding Company, Inc.

Firm/Company

7025 N Scottsdale Rd. Suite 200

Address

Scottsdale, AZ 85253

City/State and Zip code

ihannel@zoeholdingco.com

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

For further information concerning this matter, please call:

Tushana Forbes

602

385-1250

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. MGA Healthcare, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California 3. 20-5603359
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/22/2006 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 3/1/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7025 N Scottsdale Rd. Suite 200 Scottsdale, AZ 85253
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Paracorp Incorporated
- Office Address: 155 Office Plaza Drive, 1st Floor
- Tallahassee, 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.

(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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David T Zowine

Address: 7025 N Scottsdale Rd. Suite 200

Scottsdale, AZ 85253

Vice Chairman:

Address:

Director: David T Zowine

Address: 7025 N Scottsdale Rd. Suite 200

Scottsdale, AZ 85253

Director:

Address:

B. OFFICERS

President: David T Zowine

Address: 7025 N Scottsdale Rd. Suite 200

Scottsdale, AZ 85253

Vice President: David T Zowine

Address: 7025 N Scottsdale Rd. Suite 200

Scottsdale, AZ 85253

Secretary: David T Zowine

Address: 7025 N Scottsdale Rd. Suite 200, Scottsdale, AZ 85253

Treasurer: David T Zowine

Address: 7025 N Scottsdale Rd. Suite 200, Scottsdale, AZ 85253

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. David T Zowine - President

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

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SECRETARIAT OF THE
FLORIDA

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

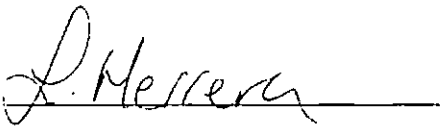
DATE: 3/12/2019

ENTITY NAME: MGA Healthcare, Inc.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Leticia Herrera, Assistant Secretary
Paracorp Incorporated

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19 MAR 13 PM 12:29
TALLAHASSEE, FLORIDA

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MGA HEALTHCARE, INC.

FILE NUMBER: C2928011
FORMATION DATE: 09/18/2006
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 12, 2019.

ALEX PADILLA
Secretary of State