

F19000003333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

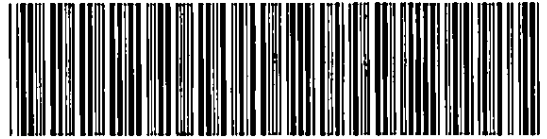
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W19-68333

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06/20/19--01006--030 \*\*70.00

FILED  
2019 JUL 11 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

n: BRUCE  
JUL 18 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 6, 2019

AMY WILSON  
301 PLUS PARK BLVD. #215  
NASHVILLE, TN 37217

SUBJECT: RELATIENT, INC.  
Ref. Number: W19000062333

We have received your document for RELATIENT, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name you requested is unavailable, as it is being held for another entity pending corrections and resubmission.

An out-of-state corporation whose name is not available must adopt an alternate name for use in Florida. The alternate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate name in the space provided in number one of the application.

The document number of the name conflict is W19000048109.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6842.

Deborah Bruce  
Corporate Records Supervisor II

Letter Number: 019A00013651

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2019 JUL 11 PM 2:39  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF  
CORPORATIONS

**Bruce, Deborah**

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**From:** Amy Wilson <awilson@growthwright.com>  
**Sent:** Thursday, July 18, 2019 2:19 PM  
**To:** Bruce, Deborah  
**Subject:** Relatient Inc filing RE: W19000062333 letter 019A00013651

**EMAIL RECEIVED FROM EXTERNAL SOURCE**

Hello Deborah,

Per our phone conversation this afternoon, I had initially filed a corporate registration for Relatient Inc. on line as a domestic Florida company in error. I emailed with somebody in your office and they pointed me to the paper form for foreign state registrations which I sent in mid June. I believe the name Relatient Inc was under a hold due to my first erroneous filing. I am the same owner of both registrations, and I give you my permission to cancel the first one so that the foreign company registration can be processed. Relatient Inc is a Delaware C corp.

Please let me know if you need anything else.

Thanks so much,  
Amy

**Amy Wilson**  
Director of Business Compliance, Growthwright  
O: 615.600.0156 M: 615.585.2731  
[awilson@growthwright.com](mailto:awilson@growthwright.com)

**FILED**  
2019 JUL 11 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Relatient, 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:

Amy Wilson  
Name of Person  
Relatient Inc.  
Firm/Company  
301 Plus Park Blvd. #215  
Address  
Nashville TN 37217  
City/State and Zip code  
awilson@poweredhealth.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Wilson at (615) 600-0156  
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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Relatient, 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. 45-5445868  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/14/17 5. \_\_\_\_\_  
(Date of incorporation) (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. 320 Liberty Pike Suite 115 Franklin TN 37064  
(Principal office address)

(Current mailing address, if different)

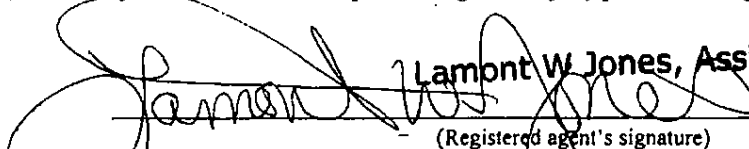
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street  
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.

  
Lamont W. Jones, Assistant VP  
(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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TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: James Sohr

Address: 301 Plus Park Blvd #215  
Nashville TN 37217

Vice Chairman: \_\_\_\_\_

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

Director: Michele Perry

Address: 320 Liberty Pike Suite 115  
Franklin, TN 37064

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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. \_\_\_\_\_

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. James Sohr, Chairman of the Board / Owner

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

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2019 JUL 11 PM 2:39  
CLERK OF THE COURT  
ALABAMA DISTRICT COURT

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "RELATIENT, 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 SIXTEENTH DAY OF MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RELATIENT, INC."   
WAS INCORPORATED ON THE FOURTEENTH DAY OF JULY, A.D. 2017.



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.

6476437 8300

SR# 20193803206

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202836310

Date: 05-16-19