

F19000003333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-68333

Office Use Only



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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: RELATIEN, INC.
Ref. Number: W19000062333

We have received your document for RELATIEN, 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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Bruce, Deborah

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

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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)

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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

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 119 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)

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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
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.

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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TALLAHASSEE FLORIDA

Delaware


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The First State

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.




Jeffrey W. Bullock, Secretary of State

6476437 8300

SR# 20193803206

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

Authentication: 202836310

Date: 05-16-19