

7/24/2019

Division of Corporations

F19000003406

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ILIFE HEALTHCARE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2019 JUL 24 PM 1:13

2019 JUL 24 AM 11:05

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JUL 25 2019

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. HLife Healthcare, 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. 76-0707204

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 7/25/2002

(Date of incorporation)

5. (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. 130 Sutter St., 2nd Fl., San Francisco, CA 94104

(Principal office address)

(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

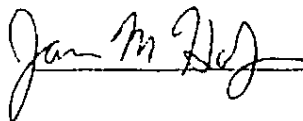
(City)

33324

, Florida (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.



James M. Halpin - 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.

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2019 JUL 24 AM 11:05
CLERK OF COURT
JUL 24 2019

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

A. DIRECTORS

Chairman: Thomas H. Lee

Address: 130 Sutter St., 2nd Fl.

San Francisco, CA 94104

Vice Chairman:

Address:

Director: Bruce Dunlevie

Address: 130 Sutter St., 2nd Fl.

San Francisco, CA 94104

Director: David Kennedy

Address: 130 Sutter St., 2nd Fl.

San Francisco, CA 94104

B. OFFICERS

President: Amir Dan Rubin

Address: 130 Sutter St., 2nd Fl.

San Francisco, CA 94104

Vice President:

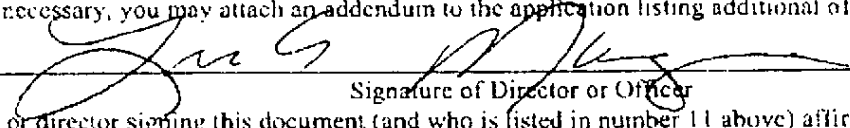
Address:

Secretary: Lisa Mango

Address: 130 Sutter St., 2nd Fl., San Francisco, CA 94104

Treasurer: Robin Riske

Address: 130 Sutter St., 2nd Fl., San Francisco, CA 94104

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. Lisa Mango, Secretary

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

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SAN FRANCISCO, CALIF.

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
BUSINESS IN FLORIDA

ILIFE HEALTHCARE, INC.

Additional Directors:

David Singer
130 Sutter St., San Francisco, CA 94104

Krishna Yeshwant
130 Sutter St., San Francisco, CA 94104

Brian Bouma
130 Sutter St., San Francisco, CA 94104

Kalen Holmes
130 Sutter St., San Francisco, CA 94104

Amir Dan Rubin
130 Sutter St., San Francisco, CA 94104

Robert Schmidt
130 Sutter St., San Francisco, CA 94104

Additional Officers:

CFO: Amir Dan Rubin
130 Sutter St., San Francisco, CA 94104

CFO: Bjorn Thaler
130 Sutter St., San Francisco, CA 94104

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ILIFE HEALTHCARE, 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 TWENTY-FOURTH DAY OF JULY, A.D.
2019.

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

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



3551818 8300

SR# 20196130646

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

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.

Authentication: 203276212

Date: 07-24-19