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

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**FOREIGN PROFIT/NONPROFIT CORPORATION
SUNHEALTH THERAPEUTICS, INC.**

Certificate of Status		0
Certified Copy		0
Page Count		04
Estimated Charge		\$70.00

SEP 20 2013

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Corporate Filing Menu

M. SOLOMON
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUNHEALTH THERAPEUTICS, 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:

Nancy Gold, Paralegal

Name of Person

Law Offices of Gold & Parado

Firm/Company

9200 South Dadeland Boulevard, Suite 208

Address

Miami, FL 33156

City/State and Zip code

nancy@acgoldlaw.com

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

For further information concerning this matter, please call:

Nancy Gold

at (305)

667-0475

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. SUNHEALTH THERAPEUTICS, 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

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

3. 82-3341080

(FEI number, if applicable)

4. _____
(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. Law Offices of Gold & Parado, 9200 S. Dadeland Blvd, Ste 208, Miami, FL 33156

(Principal office address)

Same

(Current mailing address, if different)

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

Name: Alan C Gold

Office Address: 9200 S Dadeland Blvd, Ste 208

Miami

(City)

Florida 33156

(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.

2018 SEP 19 PM 1:02

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Miles Gilman

Address: Law Offices of Gold & Parado, 9200 S Dadeland Blvd, Ste 208, Miami, FL 33156

B. OFFICERS

President: Miles Gilman

Address: Law Offices of Gold & Parado, 9200 S Dadeland Blvd, Ste 208, Miami, FL 33156

Vice President: _____

Address: _____

Secretary: Miles Gilman

Address: Law Offices of Gold & Parado, 9200 S Dadeland Blvd, Ste 208, Miami, FL 33156

Treasurer: Miles Gilman

Address: Law Offices of Gold & Parado, 9200 S Dadeland Blvd, Ste 208, Miami, FL 33156

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. Miles Gilman, President

(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 "SUNHEALTH THERAPEUTICS, 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 FIFTH DAY OF SEPTEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUNHEALTH THERAPEUTICS, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2018.



7211935 8300

SR# 20196876271

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203539664

Date: 09-05-19

H19000280928