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Florida Department of State
Division of Corporations
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From:

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Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

****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
SPINE CARE TECHNOLOGIES, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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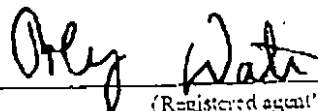
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SPINE CARE TECHNOLOGIES, 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. 82-5289461
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 9, 2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 13, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10 Pound Hollow Court, Old Brookville, New York 11545
(Principal office address)
- 89 Cabot Court, Suite F, Hauppauge, New York 11788
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Orly Watson
- Office Address: 301 Briny Avenue Apt 301
Pompano Beach, Florida 33062
(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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Roland KiserAddress: 89 Cabot Court, Suite F, Hauppauge, New York 11788

Vice Chairman: _____

Address: _____

Director: James FitzgeraldAddress: 89 Cabot Court, Suite F, Hauppauge, New York 11788

Director: _____

Address: _____

B. OFFICERS

President: Roland KiserAddress: 89 Cabot Court, Suite F, Hauppauge, New York 11788Vice President: James FitzgeraldAddress: 89 Cabot Court, Suite F, Hauppauge, New York 11788Secretary: Philip E. KleinAddress: 324 East 48th Street, New York, New York 10017

Chief Financial Officer

Orly WatsonAddress: 89 Cabot Court, Suite F, Hauppauge, New York 11788

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. Orly Watson, Chief Financial Officer

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

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Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPINE CARE TECHNOLOGIES, 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 FOURTH DAY OF OCTOBER, 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 SAID "SPINE CARE TECHNOLOGIES, INC." WAS INCORPORATED ON THE NINTH DAY OF MARCH, A.D. 2018.

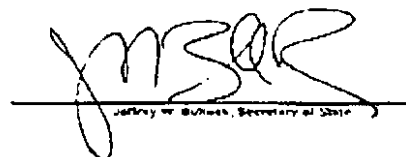
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20197386498

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203726953

Date: 10-04-19

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