

F19000004861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

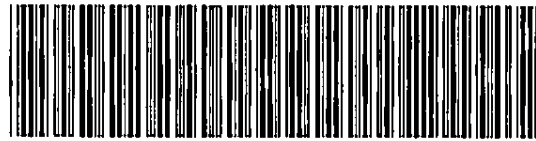
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 OCT 18 PM 1:21

100335477451

D. BRUCE
OCT 26 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gratitude Health, 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:

Michael A. Gort

Name of Person

Gort Law, P.A.

Firm/Company

601 Heritage Drive, Suite 457

Address

Jupiter, FL 3458

City/State and Zip code

mike@gortlaw.com

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

For further information concerning this matter, please call:

Michael Gort

Name of Person

at (561)

Area Code

427-8522

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

2009 OCT 18 PM 1:21
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
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. Gratitude Health, 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. Nevada 3. 27-1517938

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

(FEI number, if applicable)

4. March 23, 2018

5. _____

(Date of incorporation)

(Date of duration, if other than perpetual)

6. March 23, 2018

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11770 U.S. Highway One, Suite E303, Palm Beach Gardens, FL 33408

(Principal office address)

(Current mailing address, if different)

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

Name: Michael A. Gort, Esq.

Gort Law, P.A.

Office Address: 601 Heritage Drive, Ste 457

Palm Beach Gardens

(City)

, Florida 33408

(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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TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

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

A. DIRECTORS

Chairman: Michael Edwards

Address: 11770 U.S. Highway One, Suite E303

Palm Beach Gardens, FL 33408

Vice Chairman: _____

Address: _____

Director: Andrew Schamisso

Address: 11770 U.S. Highway One, Suite E303

Palm Beach Gardens, FL 33408

Director: Roy G. Warren, Jr.

Address: 11770 U.S. Highway One, Suite E303

Palm Beach Gardens, FL 33408

B. OFFICERS

President: Andrew Schamisso

Address: 11770 U.S. Highway One, Suite E303

Palm Beach Gardens, FL 33408

Vice President: Roy G. Warren, Jr. (Chief Operating Officer)

Address: 11770 U.S. Highway One, Suite E303

Palm Beach Gardens, FL 33408

Secretary: Michael A. Gort

Address: 601 Heritage Drive, Ste 457, Jupiter, FL 33458

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. Roy G. Warren, Jr., Director

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

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JUL 18 2019

Addendum to 11.A. Directors

Bruce Zanca
11770 U.S. Highway One, Suite E303
Palm Beach Gardens, FL 33408

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CLERK OF DISTRICT COURT
JANUARY 1, 2020

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GRATITUDE HEALTH, INC.**, as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 12/17/2009, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 08/14/2019.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B20190814153146

You may verify this certificate
online at <http://www.nvsos.gov>