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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

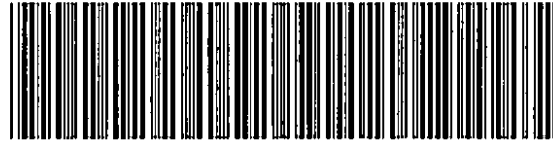
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section.
Division of Corporations
DataCare Corporation

SUBJECT: _____
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:
Stephen L. Kline, Esq.

Name of Person

Firm/Company

992 South DeAnza Blvd., Ste. 101

Address

San Jose, CA 95129

City/State and Zip code

skline@ekhealth.com

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

For further information concerning this matter, please call:

Stephen L. Kline, Esq.

669

444-1649

at (_____) _____

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

2019 OCT 31 AM 9:02

**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.*

DataCare Corporation ✓

1. _____
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DataCare Software Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
California ✓

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
October 7, 2003

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 9-16-19
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

992 South DeAnza Blvd., Ste. 201, San Jose CA 95129 ✓
7. _____
(Principal office address)

Not applicable

(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)

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.

April Miller ✓

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

A. DIRECTORS

Eunhee Kim ✓

Chairman: _____

992 South DeAnza Blvd., Ste. 101, San Jose CA 95129

Address: _____

Not Applicable

Vice Chairman: _____

Address: _____

Paulo Bianchi Franca ✓

Director: _____

992 South DeAnza Blvd., Ste. 201, San Jose CA 95129

Address: _____

Director: _____

Address: _____

B. OFFICERS

Eunhee Kim ✓

President: _____

992 South DeAnza Blvd., Ste. 101, San Jose CA 95129

Address: _____

Not Applicable

Vice President: _____

Address: _____

Paulo Bianchi Franca ✓

Secretary: _____

992 South DeAnza Blvd., Ste. 201, San Jose CA 95129

Address: _____

Sang Hoon Kim ✓

Treasurer: _____

992 South DeAnza Blvd., Ste. 101, San Jose CA 95129

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.

Paulo Bianchi Franca, Secretary and Director

13. _____

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

DATA CARE CORPORATION

FILE NUMBER: C2436580
FORMATION DATE: 10/07/2003
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING) ✓

2019 OCT 31 AM 9:02

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 25, 2019. ✓

ALEX PADILLA
Secretary of State