

Incorporating Services, Ltd.

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Tallahassee, FL 32301
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e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 2/14/2020

PRIORITY Routine

OUR REF # (Order ID#) 806714

ORDER ENTITY
ENTIER WELLNESS TECHNOLOGIES, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

ENTIER WELLNESS TECHNOLOGIES, INC. (FL)

File the attached foreign qualification document

NOTES:

\$70.00 Authorized

Email address for annual report reminder: lauren@alliancecorpsolutions.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



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2020 FEB 14 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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. Entier Wellness Technologies, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02-12-2020 5. _____
(Date of incorporation) (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. 1420 Celebration Blvd., Suite 200
(Principal office address)
Celebration, Florida 34747
(Current mailing address, if different)

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

Name: Universal Registered Agents, Inc.

Office Address: 1317 California Street
Tallahassee Florida 32304
(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.

By: Lauren L. Vaden Assistant VP
(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

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

A. DIRECTORS

Chairman: SEE ATTACHMENT _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Nicole E. Kasten, Chief Executive Officer _____

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

ENTIER WELLNESS TECHNOLOGIES, INC.

Attachment to the Application By A Foreign Corporation For Authorization To Transact Business In
Florida

Item 11A – Directors

Nicole E. Kasten ✓
1420 Celebration Blvd., Suite 200
Celebration, Florida 34747

Chester E. Romano, Jr. ✓
1420 Celebration Blvd., Suite 200
Celebration, Florida 34747

Michael J. Millay ✓
1420 Celebration Blvd., Suite 200
Celebration, Florida 34747

Tanya J. Porter ✓
1420 Celebration Blvd., Suite 200
Celebration, Florida 34747

James R. Whitehead ✓
1420 Celebration Blvd., Suite 200
Celebration, Florida 34747

Robert S. Glinka ✓
1420 Celebration Blvd., Suite 200
Celebration, Florida 34747

Item 11B – Officers

Nicole E. Kasten - Chief Executive Officer ✓
1420 Celebration Blvd., Suite 200
Celebration, Florida 34747

Michael J. Millay – Chief Revenue Officer ✓
1420 Celebration Blvd., Suite 200
Celebration, Florida 34747

Tanya J. Porter – Chief Science and Technology Officer ✓
1420 Celebration Blvd., Suite 200
Celebration, Florida 34747

James R. Whitehead – Chief Officer, Worksite Health Promotion ✓
1420 Celebration Blvd., Suite 200
Celebration, Florida 34747

Robert S. Glinka ✓
1420 Celebration Blvd., Suite 200
Celebration, Florida 34747

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TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTIER WELLNESS 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENTIER WELLNESS TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWELFTH DAY OF FEBRUARY, A.D. 2020.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20201102565

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202384181

Date: 02-13-20