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Division of Corporations

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From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Phone : (307)200-2803 Fax Number : (855)330-1010

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## FOREIGN PROFIT/NONPROFIT CORPORATION Ria Health, P.C.

| Certificate of Status | 0       |  |  |  |
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## APPLACATION 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. L Ria Health P.C. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc." "Co." or "Corp.") Ria Health P.C. Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. California (FEI number, if applicable) (State or country under the law of which it is incorporated) (Date of incorporation) 6. 11/02/2019 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7 1049 Maket St., Suite 603, San Francisco CA 94103 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Registered Agents Inc. Name: 7901 4th St N STE 300 Office Address: St. Petersburg 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 withis 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)

Registered Agents Inc.

Bill Havre - Assistant Secretary

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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Vice Chairman: Director: John Mendelson Address: 1049 Market St. Suite 603 San Francisco CA 94103 Director: \_\_ Address: \_\_ **B. OFFICERS** President: John Mendelson Address: 1049 Market St., Suite 603, San Francisco CA 94103 Vice President: Secretary: John Mendelson Address: 1049 Market St., Suite 603, San Francisco CA 94103 Treasurer: John Mendelson Address: 1049 Market St., Suite 603, San Francisco CA 94103 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.

## State of California

## Secretary of State CERTIFICATE OF STATUS

ENTITY NAME:

RIA HEALTH, P.C.

FILE NUMBER:

C4015340

FORMATION DATE:

04/13/2017

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

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 January 29, 2020.

> ALEX PADILLA Secretary of State