

F20000005689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

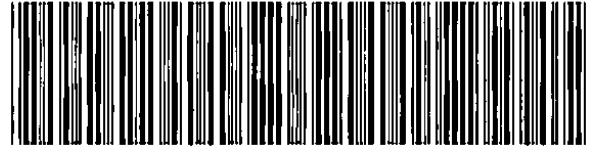
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 DEC 21 AM 9:25

SECRETARY OF STATE
FALL ALABAMA COUNTY

2020 DEC 21 PM 12:12

DEC 22 2020

K. Brumley

Incorporating Services, Ltd.

1540 Glenway-Drive
Tallahassee, FL 32301
850.656.7956
Fax 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

incserv

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 10/7/2020

PRIORITY Routine

OUR REF. # (Order ID#) 85601

ORDER ENTITY

CUREATR INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

CUREATR INC. (FL)

File the attached foreign qualification document and provide a certified copy as evidence.

NOTES:

\$78.75 Authorized

Email address for annual report reminders: PConnaghan@wyrick.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,



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. Cureatr 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. 45-3365491
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 22, 2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. October 5, 2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 17 West 20th Street, Floor 3, New York, NY 10011
(Principal office street address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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. further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duty and I am familiar with and accept the obligations of my position as registered agent.



Candice Pignataro, Asst. Secretary, C T Corporation System

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman Name: Richard Resnick

Vice Chairman Address: c/o Cureatr Inc.

Director 17 West 20th Street, Floor 3

President New York, NY 10011

Vice President _____

Secretary _____ Treasurer _____

Other CEO _____ Other _____

Chairman Name: Joseph Mayer

Vice Chairman Address: c/o Cureatr Inc.

Director 17 West 20th Street, Floor 3

President New York, NY 10011

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: Todd Pietri

Vice Chairman Address: c/o Cureatr Inc.

Director 17 West 20th Street, Floor 3

President New York, NY 10011

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: John Clarke

Vice Chairman Address: c/o Cureatr Inc.

Director 17 West 20th Street, Floor 3

President New York, NY 10011

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: Bharath Ganesan

Vice Chairman Address: c/o Cureatr Inc.

Director 17 West 20th Street, Floor 3

President New York, NY 10011

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: James Bradley

Vice Chairman Address: c/o Cureatr Inc.

Director 17 West 20th Street, Floor 3

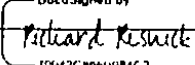
President New York, NY 10011

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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/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. Richard Resnick, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUREATR 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CUREATR INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2011.

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




Jeffrey W. Bullock, Secretary of State

5041936 8300

SR# 20208702936

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

Authentication: 204367821

Date: 12-18-20