

10/13/21, 5:01 PM

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
UpHealth, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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ALLAH, FLORIDA

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SBF
10/15/21

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. UPHEALTH, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Uphealth of Delaware, Inc.

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

Delaware

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

3. _____
(FEI number, if applicable)

03/06/2019

4. _____
(Date of incorporation)

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

6. 6/9/2021

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

14000 S. Military Trail Suite 203, Delray Beach, FL 33484

7. _____
(Principal office 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. 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.

C T Corporation System

By: Kaitly Toon, Asst. 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.

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

A. DIRECTORSChairman: Co-Chairman: Chirinjeev KathuriaAddress: 14000 S. Military Trail, Ste. 203,Delray Beach, FL 33484Vice Chairman: Co-Chairman: Avi KatzAddress: 14000 S. Military Trail, Ste. 203Delray Beach, FL 33484

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: N/A

Address: _____

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: Patrick DevineAddress: 14000 S. Military Trail, Ste. 203, Delray Beach, FL 33484**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. Martin S.A. Beck, CFO

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

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Uphealth, Inc., a Delaware corporation
Address: 14000 S. Military Trail, Ste. 203, Delray Beach, FL 33484

ADDENDUM

Application By Foreign Corporation for Authorization to Transact Business in Florida

11.A. - Directors

Co-Chairman: Chirinjeev Kathuria

Address: 14000 S. Military Trail, Ste. 203, Delray Beach, FL 33484

Co-Chairman: Avi Katz

Address: 14000 S. Military Trail, Ste. 203, Delray Beach, FL 33484

11.B. - Officers

CEO- Ramesh Balakrishnan

Address: 14000 S. Military Trail, Ste. 203, Delray Beach, FL 33484

COO- Al Gatmaitan

Address: 14000 S. Military Trail, Ste. 203, Delray Beach, FL 33484

CFO- Martin S.A. Beck

Address: 14000 S. Military Trail, Ste. 203, Delray Beach, FL 33484

Treasurer- Patrick Devine

Address: 14000 S. Military Trail, Ste. 203, Delray Beach, FL 33484

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UPHEALTH, 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2021.

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

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

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SR# 20213313795

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204221426

Date: 09-22-21