

12/22/2021 12:10 PM

Division of Corporations

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 : (514)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.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
GroundGame.Health, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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Corporate Filing Menu

Help

L21000291577 HAS WITHDREW, PLEASE SEE THE ATTACHED. OUR CLIENT IS REQUESTING REVIEW AS-IS

GROUNDGAME HEALTH LLC
450 Knights Run Ave., Suite 1202
Tampa, Florida 33602

December 29, 2021

Florida Secretary of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: **Release of Rights to the Name of GroundGame Health LLC in Florida**

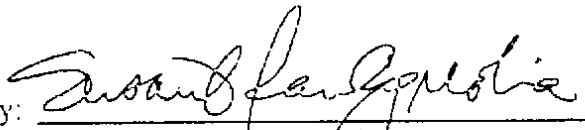
Ladies and Gentlemen:

As the Manager of GroundGame Health LLC, a Florida limited liability company in dissolution ("Old GGH"), I hereby confirm that Old GGH has released all of its rights in the name "GroundGame Health" within the State of Florida, effective immediately, and consents to the use of such name by GroundGame.Health, inc., a Delaware corporation, within the State of Florida. I further affirm that neither Old GGH nor I have any intention of revoking the dissolution of Old GGH and irrevocably grant full rights in its name to GroundGame.Health, inc. for use in Florida.

If you should have any questions, please feel free to reach out to me.

Very truly yours,

GROUNDGAME HEALTH LLC

By: 
Susan E. Rawlings Molina
Manager

Accepted and Agreed:

GROUNDGAME.HEALTH, INC.

By: 
Susan E. Rawlings Molina
President

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.*

GroundGameHealth, inc.

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

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

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
05/28/2021

4. _____ 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)

5600-G West Cypress Street, Tampa, FL 33607

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, 33324
_____, Florida _____
(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: /s/ Kathryn A. Widdoes, 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.

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

A. DIRECTORS

Chairman Susan E Rawlings Molina

Address: 5660-G West Cypress Street

Tampa, FL 33607

Vice Chairman:

Address:

Director: Sridhar Akula

Address: 5660-G West Cypress Street

Tampa, FL 33607

Director:

Address:

B. OFFICERS

President: Sridhar Akula

Address: 5660-G West Cypress Street

Tampa, FL 33607

Vice President:

Address:

Secretary: Sridhar Akula

Address: 5660-G West Cypress Street, Tampa, FL 33607

Treasurer: Susan E. Rawlings Molina

Address: 5660-G West Cypress Street, Tampa, FL 33607

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.817.135, F.S.

Susan E Rawlings Molina, CEO

13.

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

GroundGame Health, inc.

ADDENDUM TO THE APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Chief Executive Officer – Susan E. Rawlings Molina - 5660-G West Cypress Street, Tampa, FL 33607

Chief Operating Officer – Sridhar Akula - 5660-G West Cypress Street, Tampa, FL 33607

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GROUNDGAME.HEALTH, 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 FIFTEENTH DAY OF DECEMBER, A.D. 2021.

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



5957619 8300

SR# 20214107241

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

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

Authentication: 204989997

Date: 12-15-21