

F22000007076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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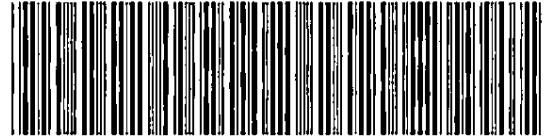
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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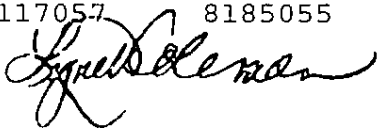
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TALLAHASSEE, FL

S. ROBERTS

NOV 17 2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 117057 8185055  
AUTHORIZATION :   
COST LIMIT : \$ 70.00

-----  
ORDER DATE : November 7, 2022  
ORDER TIME : 9:39 AM  
ORDER NO. : 117057-015  
CUSTOMER NO: 8185055  
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FOREIGN FILINGS

NAME: IRIS TELEHEALTH, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

**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. Iris Telehealth, Inc.  
(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)

2. Delaware 3. 36-4880117  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/29/2017 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. 114 W 7th St STE 900, Austin, TX 78701  
(Principal office street address)

(Current mailing address, if different)

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

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee . Florida 32301  
(City) (Zip code)

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**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.*

Corporation Service Company

By: Alexis Weir, assistant vice president  
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☐ Chairman Name: Andrew Flanagan  
☐ Vice Chairman Address: 114 W 7th St, Ste 900  
☐ Director Austin, TX 78701  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Chief Exec. Off. ☐ Other \_\_\_\_\_

☐ Chairman Name: Thomas Milam  
☐ Vice Chairman Address: 114 W 7th St, Ste 900  
☐ Director Austin, TX 78701  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Chief Med. Off. ☐ Other \_\_\_\_\_


☐ Chairman Name: Michael Maus  
☐ Vice Chairman Address: 114 W 7th St, Ste 900  
☐ Director Austin, TX 78701  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Chief Growth Off. ☐ Other \_\_\_\_\_

☐ Chairman Name: Daniel Ferris  
☐ Vice Chairman Address: 114 W 7th St, Ste 900  
☐ Director Austin, TX 78701  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Chief Marketing Off. ☐ Other \_\_\_\_\_

☐ Chairman Name: Sarah Fyfe  
☐ Vice Chairman Address: 114 W 7th St, Ste 900  
☐ Director Austin, TX 78701  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☒ Other Chief People Off. ☐ Other \_\_\_\_\_

☒ Chairman Name: Tarik Shaheen  
☐ Vice Chairman Address: 114 W 7th St, Ste 900  
☐ Director Austin, TX 78701  
☐ President \_\_\_\_\_  
☐ 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 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. Thomas Milam, Chief Medical Officer  
(Typed or printed name and capacity of person signing application)

**Iris Telehealth, Inc.**

**Florida – Application by Foreign Corporation**

**Attachment**

**#11 – Additional Directors**

Andrew Flanagan                      114 W 7<sup>th</sup> St, Ste 900, Austin, TX 78701

Jacqueline Kosecoff                      Moriah Partners LLC, 1474 Bienveneda Ave  
Pacific Palisades, CA 90272

John Bratrud                              Columbia Pacific Advisors, 1910 Fairway Ave E., Suite 200  
Seattle, WA 98102

James Olsen                              Concord Health Partners, 25 Deforest Avenue, Suite 108  
Summit, NJ 07901

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IRIS TELEHEALTH, 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 SEVENTH DAY OF NOVEMBER, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IRIS TELEHEALTH, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2017.

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



6561803 8300

  
Jeffrey W. Bullock, Secretary of State

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