Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number: I20090000081 : (307)200-2803 Phone Fax Number : (813)436-5206

**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

Integrated Behavioral Health, Inc.

| Certificate of Status | U |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

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.

To 18506176383

| (Enter name of c | orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.") | ," "COMPANY," "CORPORATION | Χ." | |
|---------------------------|---|---|------------------------|--------------|
| (If name unavail | able in Florida, enter alternate corporate name | adopted for the purpose of transacting | g business in Florida) | - |
| 2. California | 3 | 33-0851349 | | _ |
| (State or count) | y under the law of which it is incorporated) | (Eld number, if ap | plicable) | |
| 1, 04/07/1999 (Date | of incorporation) 5. | (Date of duration, if other) | than perpetual) | |
| 7. 7901 4th S | iseE SECTIONS 607.1501 & 607.1 St N STE 300, St. Petersburg, | in Florida, if prior to registration; 502, F.S., to determine penalty liabili FL 33702 fice street address) | ty) | - |
| 7901 4th S | St N STE 300, St. Petersburg. | | | |
| | (Current maili | ng address, ti different) | 26 | |
| 8. Name and <u>stre</u> e | et address of Florida registered agent: (P. | O, Box NOT acceptable) | 2023 SEP -1 | |
| Nume: | Northwest Registered Agen | it FFC | $\frac{1}{2}$ | : |
| Office Address: | 7901 4th St N STE 300 | | PH 3: | |
| | St. Petersburg | , Florida <u>33702</u> | | 3 |
| | (City) | (Zip code) | -2 | |

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.

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.

A. DIRECTORS

| TiChairman | Name: Peter Strimaitis | , lChairman | Name: Melissa Dexter |
|-------------------------|--------------------------------|-------------------------|--------------------------------|
| ∐Vice Chairman | Address: 7901 4th St N STE 300 | IVice Chairman | Address: 7901 4th St N STE 300 |
| XDirector | St. Petersburg, FL 33702 | X Director | St. Petersburg, FL 33702 |
| □President | | D President | |
| □Vice President | | □ Vice President | |
| DSecretary | X Treasurer | 1Secretary | Treasurer |
| XOther CEO | Other | Thinker | |
| □Chairman | Name: Steven Jarmel | □C hairman | Name: John Findlay |
| □Vice Chairman | Address 7901 4th St N STE 300 | □Vice Chairman | Address: 7901 4th St N STE 300 |
| [*] Wirector | St. Petersburg, FL 33702 | *Ducetin | St. Petersburg, FL 33702 |
| ¹ XPresident | | [*] DPresident | |
| □Vice President | | □Vice President | |
| □Secretary | ☐ Treasurer | ∑Secretary | ☐ Freasurer |
| TiOther | | llOther . | |
| □Chairman | Name: | lChairman | Name |
| □Vice Chairman | Address: | □Vice Chairman | Address: |
| Director | | Director | |
| □President | | □President | |
| □Vice President | | . Wice President | |
| □Secretary | TiTreasure: | . 1Secretary | . Treasure: |
| | | _Other | <u> </u> |

2. Putur Strimaitis

Signature of Director of 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 it s.817.155. F.8.

, Peter Strimaitis, CEO

8/31/2023 09.01:39 PDF + r Tc. 18506176383 Page: 4/4 From Registered Agents Inc Fax: 813436



I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: INTEGRATED BEHAVIORAL HEALTH, INC.

Entity No.: 2159618 **Registration Date:** 04/07/1999

Entity Type: Stock Corporation - CA - General

Formed In: CALIFORNIA

Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, 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 August 28, 2023.

SHIRLEY N. WEBER, PH.D.

Secretary of State

Certificate No.: 140845930

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at **biz**fileOnline.sos.ca.gov.