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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX
JUL 17 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heali Medical Corp
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

HEATHER SLOAN
Name of Person

HEALI MEDICAL CORP
Firm/Company

371 BRADWICK DRIVE. UNIT 1
Address

CONCORD ONTARIO L4K 2P4
City/State and Zip code

heather@healimedical.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HEATHER SLOAN at (416) 904-9745
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:
Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☑ $70.00 Filing Fee ☐ $78.75 Filing Fee & Certificate of Status ☐ $78.75 Filing Fee & Certified Copy ☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. HEALI MEDICAL CORP
(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. ONTARIO CANADA
(State or country under the law of which it is incorporated)

3. EIN - 98 - 1726385
(FEI number, if applicable)

4. AUG 4 2020
(Date of incorporation)

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

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501(4) and 607.1502, F.S., to determine penalty liability)

7. 6151 Lake Osprey Drive - 3rd floor Sarasota, FL, 34240
(Principal office **street** address)

(Current mailing address, if different)

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

Name: Legalinc Corporate Services Inc.

Office Address: 476 Riverside Ave.

Jacksonville, Florida 32202
(City) (Zip code)

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2024 JUL 12 PM 4:00
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TALLAHASSEE, FLORIDA

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.

John Moseley
(Registered agent's signature)

John Moseley, Asst. Secretary on behalf of Legalinc Corporate Services Inc.

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

☐Chairman	Name: HEATHER SLOAN		☐Chairman	Name:	
☐Vice Chairman	Address: 371 Bradwick Drive.		☐Vice Chairman	Address:	
☑Director	UNIT 1		☐Director		
☐President	Concord ON		☐President		
☐Vice President	L4K 2P4		☐Vice President		
☐Secretary	☐Treasurer		☐Secretary	☐Treasurer	
☐Other	☐Other		☐Other	☐Other	

☐Chairman	Name: ENWEI LI		☐Chairman	Name:	
☐Vice Chairman	Address: 371 bradwick Drive		☐Vice Chairman	Address:	
☑Director	UNIT 1		☐Director		
☐President	Concord ON		☐President		
☐Vice President	L4K 2P4		☐Vice President		
☐Secretary	☐Treasurer		☐Secretary	☐Treasurer	
☐Other	☐Other		☐Other	☐Other	

☐Chairman	Name:		☐Chairman	Name:	
☐Vice Chairman	Address:		☐Vice Chairman	Address:	
☐Director			☐Director		
☐President			☐President		
☐Vice President			☐Vice President		
☐Secretary	☐Treasurer		☐Secretary	☐Treasurer	
☐Other	☐Other		☐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. HEATHER SLOAN ENWEI LI
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. HEATHER SLOAN – CO FOUNDER + CO PRESIDENT
(Typed or printed name and capacity of person signing application)

ENWEI LI – CO FOUNDER + CO PRESIDENT

Transaction Number / Numéro de transaction: APP-A10519525065
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Ontario

Ministry of Public and Business Service Delivery
Ministère des Services au public et aux entreprises

Certificate of Status

Attestation du statut juridique

Business Corporations Act

Loi sur les sociétés par actions

This is to certify that

La présente vise à attester que

HEALI MEDICAL CORP.
Corporation Name / Dénomination sociale

2769841
Ontario Corporation Number / Numéro de société de l'Ontario

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario according to the electronic records maintained by the Ministry of Public and Business Service Delivery.

est, selon les dossiers électroniques du dossier du ministère des Services au public et aux entreprises, une société constituée, issue d'une fusion ou qui continue d'être exploitée en vertu des lois de la province de l'Ontario.

The corporation came into existence on August 04, 2020 and has not been dissolved.

La société a vu le jour le 04 août 2020 et n'a pas été dissoute.

V. Quintanilla W.
Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.
V. Quintanilla W.
Director/Registrar

Copie certifiée conforme du dossier du ministère des Services au public et aux entreprises.
V. Quintanilla W.
Directeur ou registrateur