

F24 000004170

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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.

((H24000265954 3)))



H2400026595434BC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GUNSTER,YOAKLEY & STEWART,P.A.

Account Number : 076117000420

Phone : (561)650-0728

Fax Number : (561)671-2527

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

Email Address: sosfilings@gunster.com

FOREIGN PROFIT/NONPROFIT CORPORATION

MedXT Holdings Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

C/M #000066769.00001

RECEIVED
2024 AUG -7 PM 4:58

CORPORATIONS
COMMERCIAL
DIVISION

Electronic Filing Menu

Corporate Filing Menu

Help

H24000265954

DocuSign Envelope ID: 0C7301B3-B060-4E75-9358-E950663A851D

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. MEDXT HOLDINGS 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. Delaware 3. 99-2486175
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 11, 2024 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. April 15, 2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5550 Glades Road, Ste. 500 - #1006 Boca Raton, Florida 33431
(Principal office street address)
- _____
(Current mailing address, if different)

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

Name: GY Corporate Services, Inc.

Office Address: 777 S. Flagler Drive Suite 500E
West Palm Beach, Florida 33401
(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.

/s/ Melanie B. Stocks, 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.

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

H24000265954

DocuSign Envelope ID: 0C73D1B3-B060-4E75-9358-F9606R3A861D

H24000265954

A. DIRECTORS

☐ Chairman Name: Bradley M. Beatty

☐ Vice Chairman Address: 5550 Glades Road

☒ Director Ste. 500 - #1006

☒ President Boca Raton, FL

☐ Vice President 33431

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: Steven G. Farber

☐ Vice Chairman Address: 5550 Glades Road

☐ Director Ste. 500 - #1006

☐ President Boca Raton, FL

☒ Vice President 33431

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: Patsy J. Giglio

☐ Vice Chairman Address: 5550 Glades Road

☒ Director Ste. 500 - #1006

☒ President Boca Raton, FL

☐ Vice President 33431

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: Robert L. Larson

☐ Vice Chairman Address: 5550 Glades Road

☐ Director Ste. 500 - #1006

☐ President Boca Raton, FL

☐ Vice President 33431

☐ Secretary ☒ Treasurer

☐ Other ☐ Other

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ 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 attachment when filing your Florida Department of State Annual Report form.

12.

Brad Beatty

Signature of Director or Officer

Signed by: [Signature]

ST05A2300199703...

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. Bradley M. Beatty, Co-President / Patsy J. Giglio, Co-President

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

H24000265954

H24000265954

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDXT HOLDINGS CORP." 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 THIRTIETH DAY OF JULY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDXT HOLDINGS CORP." WAS INCORPORATED ON THE ELEVENTH DAY OF APRIL, A.D. 2024.

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



3429269 8300

SR# 20243279578

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: 204049230

Date: 07-30-24

H24000265954