



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/09/2020	202033901038	FOREIGN FOR PROFIT CORPORATION - LICENSE (FLF)	99.00	300.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

GIFTHEALTH, INC.
118 GRACELAND BLVD
STE #206
COLUMBUS, OH 43214

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
4582663

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
GIFTHEALTH (GIFTHEALTH, INC.)

and, that said business records show the filing and recording of:

Document(s)

FOREIGN FOR PROFIT CORPORATION - LICENSE

Effective Date: 12/09/2020

Document No(s):

202033901038

Authorization to transact business in Ohio is hereby given, until surrender, expiration or cancellation of this license.



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
9th day of December, A.D. 2020.

Ohio Secretary of State

Form 530A Prescribed by:



Date Electronically Filed: 12/9/2020

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Foreign For-Profit Corporation Application For License

Filing Fee: \$99**(151-FLF)****Form Must Be Typed**This application is made to procure a: ☒ Permanent License ☐ Temporary License (valid for six months)**Attach Certificate of Good Standing from the jurisdiction of formation (see instructions)**Name of Corporation

(Name must match the name on the Certificate of Good Standing)

Assumed name under which the corporation will do business, if its corporate name is not available in Ohio (Must attach "Resolution of Foreign Corporation to Qualify Under An Assumed Name" Form 591)

Under the Laws of the Jurisdiction of
(Jurisdiction of Formation)

State

Country

Date of Incorporation in Jurisdiction of Formation

Date of Incorporation

The location of the principal office is:

Mailing Address

City

State

Country

ZIP Code

If the principal office is located outside Ohio, provide a location in Ohio, if one exists.

Mailing Address
City
State
ZIP Code

A brief summary of the corporate purpose(s) to be exercised within Ohio

Appointment of Agent

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio.

NICHOLAS POTTS

Agent Name

508 FALLIS ROAD

Mailing Address

COLUMBUS

City

OH

State

43214

ZIP Code

The entity above irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the Ohio Secretary of State if:

- A. **an agent is not appointed, or**
- B. **an agent is appointed but the authority of that agent has been revoked, or**
- C. **the agent cannot be found or served after the exercise of reasonable diligence.**

Pursuant to Ohio Revised Code 1703.29(A), a foreign corporation may be required to pay an additional \$250 fee if the application is being made to enable the corporation to prosecute or defend a legal action. Please see the Ohio Revised Code or Instructions for more information.

- ☒ No, the corporation is not filing for this purpose and an additional fee is not included.
- ☐ Yes, the application is being filed for this purpose and the additional \$250 fee is included with the filing fee.

If yes then:

Pursuant to Ohio Revised Code 1703.29 (B), a foreign corporation that began transacting business in Ohio **prior to 2009** without a license may be required to provide a certificate from the tax commissioner which states that the corporation has paid all franchise taxes which it should have paid had it qualified to do business in this state.

Did the corporation begin transacting business in Ohio prior to 2009 without obtaining a license?

- ☐ Yes, the Certificate of Tax Clearance from the tax commissioner is attached.
- ☐ No, the corporation began transacting business in 2009 or later, therefore, a Certificate of Tax Clearance is not required.

Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GIFTHEALTH, 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 THIRD DAY OF DECEMBER, A.D. 2020.*

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



3700294 8300

SR# 20208555656

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204227261

Date: 12-03-20

Form 593 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Verified Oath to Submit Foreign Corporation Application for License

Form Must Be Typed

Nicholas R Potts

Name of Officer

, being first duly sworn, deposes and says that he/she is the

CEO

Officer Title

of

giftHEALTH, Inc.

Corporation

the corporation described in the foregoing application, and that the statements contained in said application are and correct to the best of my knowledge and belief.

Name

Nicholas R Potts

Signature

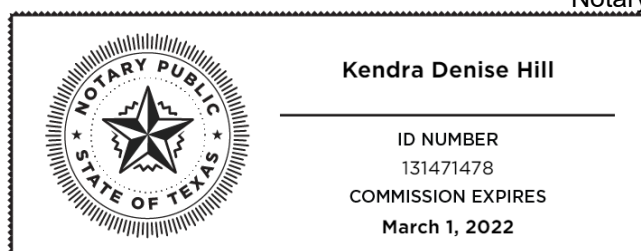
Nicholas R Potts

Sworn before me and subscribed on this date (MM/DD/YYYY)

12/04/2020

NOTARY SEAL

Notary Public



Notarized online using audio-video communication