



0004777075



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0004777075

Date Filed: 6/9/2022 10:51:06 AM

Foreign Registration Statement (Business Corporation)  
 Select one: Standard, Expedited or Same Day Service (see descriptions below)      Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:  
 Type of Corporation      Foreign Business Corporation  
 Entity name      Ophelia Health, Inc.  
 The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
 Ophelia Health, Inc.  
 Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction  
 The jurisdiction of formation is:      DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
 Street Address      None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
 Mailing Address      None

5. The complete street address of the principal office is:  
 Principal Office Address      228 PARK AVENUE SOUTH, SUITE 15314  
    NEW YORK, NY 10003-1502

6. The mailing address of the principal office is:  
 Mailing Address      228 PARK AVE S PMB 15314  
    NEW YORK, NY 10003-1502

7. Registered Agent Name and Address  
 Registered Agent      CORPORATION SERVICE COMPANY  
    Commercial Registered Agent  
    Physical Address  
    1305 12TH AVE RD  
    NAMPA, ID 83686  
    Mailing Address  
    1305 12TH AVE RD  
    NAMPA, ID 83686

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Zachary Spencer Gray	President	228 PARK AVENUE SOUTH, SUITE 15314 NEW YORK, NY 10003-1502

Signature of individual authorized by the entity to sign:

B0714-0156 06/09/2022 10:51 AM Received by ID Secretary of State Lawrence Denney



*Zachary Spencer Gray*

*06/09/2022*

Sign Here

Date

Job Title: President

B0714-0157 06/09/2022 10:51 AM Received by ID Secretary of State Lawrence Denney

# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPHELIA HEALTH, 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 NINETEENTH DAY OF APRIL, 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 "OPHELIA HEALTH, INC." WAS INCORPORATED ON THE SECOND DAY OF JULY, A.D. 2018.

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



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

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SR# 20221526866

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203217333

Date: 04-19-22