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	Reque	stor's Nam	e)	
(	Addres	ss)		
(	Addres	s)	•	
(	City/Sta	ate/Zip/Pho	one #)	
PICK-UP		] WAIT		MAIL
(Business Entity Name)				
(	Docum	ent Numbe	er)	
Certified Copies		Certificat	es of S	Status
Special Instructions	to Filin	g Officer:		





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SECRETARY OF STATE
TALLAMASSEE. FLORID

11/30/12

## HICKS, MOTTO & EHRLICH

Attorneys at Law

3399 PGA BOULEVARD, SUITE 300 PALM BEACH GARDENS, FLORIDA 33410

P: 561.683.2300 •F: 561.697.3852 e-mail:mmirkin@hmelawfirm.com

www.HMELAWFIRM.com

November 6, 2012

Florida Division of Corporations New Filing Section PO Box 6327 Tallahassee, FL 32314

Re: Foreign For-Profit Qualification of Melanovus Oncology, Inc.

Ladies and Gentlemen:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida and Certificate of Good Standing and check in the amount of \$70 for the filing fee are submitted to register the above-referenced Delaware corporation to transact business in Florida.

Please return all correspondence concerning this matter to the undersigned at the letterhead address. My email address is <a href="MMIrkin@HMELawFirm.com">MMIrkin@HMELawFirm.com</a> and my phone number is 561-683-2300.

Thank you.

Very truly yours,

Mark H. Mirkin

Michael A. Motto ° Kenneth E. Ehrlich+^ Mark H. Mirkin++

Phyllis L. Shuster+\*

James H. Hicks\*

Leandro L. Carvalho Daniel L. Franks

Erskine C. Rogers, 111#

Brett M, Steinberg

Peter S. Van Keuren\*^

Carl J. Wald

John W. Carroll, PA\*
of counsel

\*BOARD CERTIFIED CIVIL TRIAL LAWYER

+ ALSO ADMITTED TO GEORGIA BAR

^ SUPREME COURT CERTIFIED CIVIL MEDIATOR

\*ALSO ADMITTED TO NY & NJ BAR

+\* ALSO ADMITTED TO ILLINOIS BAR

++ ALSO ADMITTED TO NORTH CAROLINA BAR

# BOARD CERTIFIED
MARITAL & FAMILY LAW

### 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. MELANOVUS O	NCOLOGY, INC.				
(Name of corporation)	)				
2. <u>Delaware</u>		3. <u>45-498</u>	37345		
(State under the law of	which it is incorporated)	(FEI	number)		
4. March 21, 2012		5. Perpe	tual		
(Date of incorporation)	1	(Durati	ion)		
6. <u>N/A</u>					
	(Date first transacted business	in Florida, if prid	or to registration)		
7. 2301 N.E. Savanna	ah Road #528, Jensen Bea	ch, FL 34958			_
		office address)		_	
2301 N.E. Savanna	ah Road #528, Jensen Bea	ch. FL 34958			
2501 11.2. 5414111		ng address)			
8. Any and all lawful	business				
	ose of corporation authorized i	n home state to be	carried out in Florida) .	As =	_
9. Name and street a	ddress of Florida registere	ed agent:	,	12 NOV	
Name:	Mark H. Mirkin, Eso		·	29 FAR ASS	pro-
Office Address:	3399 PGA Blvd. Sui				
	Palm Beach Gardens (City)		Florida 33410 (Zip code)	FLC	feraen
	(City)		(Zip code)	AM 10: 20 of State e. florid	Albert C
10. Registered agen				<b>&gt;</b>	
	as registered agent and to				
	ace designated in this app agree to act in this capac				
	e to the proper and comp			-	
	obligations of my position			<b>,</b>	
		(1/////////////////////////////////////	1 _		
	(Registered a	ngent's signature)			
11 Attached is a cer	tificate of existence duly a	/ authenticated	not more than 90 days	s prior to	
11. Authorica is a col	unicate of existence duly of	ranicinicated, l	not more man to days	prior io	

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.

#### 12. Names and business addresses of officers and directors:

#### A. DIRECTORS

Director:	Thomas S. Lytle				
Address:	4748 N.W. Winter Oak Ct.				
	Jensen Beac	h, FL 34957			
Director:	John Cushar	d			
Address:	1937 Lake Marshall Dr.				
	Gibsonia, PA 15044				
Director:	Richard A. Mafrica				
Address:	134 Vineyard Cr.				
	Yountville, CA 94599				
Director:	Gavin P. Robertson				
Address:	1071 Fairden Dr.				
	Hummelstown, PA 17036				
Director:	Phillip G. Fo	preman			
Address:	400 Georgetowne Court				
	Wexford, PA 15090				
B. OFFICERS	3				
President:		Thomas S. Lytle			
Address:		4748 N.W. Winter Oak Ct.			
	,	Jensen Beach, FL 34957			
Chief Scientific Officer:		Gavin P. Robertson			
Address:		1071 Fairden Dr.			
		Hummelstown, PA 17036			
Secretary:		Peter Gordon			
Address:		936 Bear Island Cr.			
		West Palm Beach, FL 33409			

13. Signature of Officer

The officer signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Sec. 817.155, F.S.

14. Thomas S. Lytle, President
(Typed name and capacity of person signing application)

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SECHE PARY OF STATE
AND ANASSEE, FLORID

# Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MELANOVUS ONCOLOGY, 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 TWENTY-FIFTH DAY OF
OCTOBER, A.D. 2012.

12 NOV 29 AM IO: 20
SECHETARY OF STATE
TALLAMASSEE, FLORIDA

5128454 8300

121159647

Jeffrey W. Bullock, Secretary of State

AUTHENTY, CATION: 9945503

DATE: 10-25-12

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