



# 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](mailto:mmirkin@hmelawfirm.com)

[www.HMELAWFIRM.com](http://www.HMELAWFIRM.com)

James H. Hicks\*  
Michael A. Motto °  
Kenneth E. Ehrlich+^  
Mark H. Mirkin++  
Phyllis L. Shuster+\*  
  
Leandro L. Carvalho  
Daniel L. Franks  
Erskine C. Rogers, III#  
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

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 [MMirkin@HMELawFirm.com](mailto:MMirkin@HMELawFirm.com) and my phone number is 561-683-2300.

Thank you.

Very truly yours,

HICKS, MOTTO & EHRLICH P.A.



Mark H. Mirkin

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA.*

1. MELANOVUS ONCOLOGY, INC.  
(Name of corporation)

2. Delaware  
(State under the law of which it is incorporated)

3. 45-4987345  
(FEI number)

4. March 21, 2012  
(Date of incorporation)

5. Perpetual  
(Duration)

6. N/A  
(Date first transacted business in Florida, if prior to registration)

7. 2301 N.E. Savannah Road #528, Jensen Beach, FL 34958  
(Principal office address)

2301 N.E. Savannah Road #528, Jensen Beach, FL 34958  
(Mailing address)

8. Any and all lawful business  
(Purpose of corporation authorized in home state to be carried out in Florida)

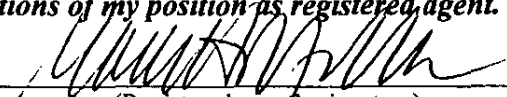
9. Name and street address of Florida registered agent:

Name: Mark H. Mirkin, Esq.  
Office Address: 3399 PGA Blvd. Suite 300  
Palm Beach Gardens, Florida 33410  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. **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.*

  
(Registered agent's signature)

11. 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.

12. Names and business addresses of officers and directors:

**A. DIRECTORS**

Director: Thomas S. Lytle  
Address: 4748 N.W. Winter Oak Ct.  
Jensen Beach, FL 34957

Director: John Cushard  
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. Foreman  
Address: 400 Georgetowne Court  
Wexford, PA 15090

**B. OFFICERS**

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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*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.

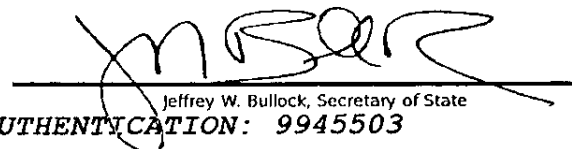
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TALLAHASSEE, FLORIDA



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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9945503

DATE: 10-25-12