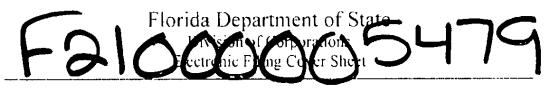
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## FOREIGN PROFIT/NONPROFIT CORPORATION

## Lattice Therapeutics, Inc.

Certificate of Status	0
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Help

From: Kimberly Laughrey

## 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.

(If name unavails Delaware	able in Florida, enter alternate corporate name ado  3.		
8/31/2021		(FEI number, if applicable)	
(Date	5	(Date of duration, if other than perp	etual)
4314 13th Place 3	(Date first transacted business in F) (SEE SECTIONS 607.1501 & 607.1502 N.H. Washington, DC 20017	F.S., to determine penalty liability)	
4314 13th Place 3	(SEE SECTIONS 607.1501 & 607.1502 N.E. Washington, DC 20017 (Principal o	F.S., to determine penalty liability) office address)	
4314 13th Place ?	(SEE SECTIONS 607.1501 & 607.1502 N.E. Washington, DC 20017 (Principal o	F.S., to determine penalty liability)	
	(SEE SECTIONS 607.1501 & 607.1502  N.H. Washington, DC 20017  (Principal of Current mailing a set address of Florida registered agent: (P.O. I	F.S., to determine penalty liability) office address) ddress, if different)	2021 S
	(SEE SECTIONS 607.1501 & 607.1502 N.E. Washington, DC 20017 (Principal of Current mailing a	F.S., to determine penalty liability) office address) ddress, if different)	21121577
Name and street	(SEE SECTIONS 607.1501 & 607.1502  N.E. Washington, DC 20017  (Principal of Current mailing a get address of Florida registered agent: (P.O. I C T Corporation System	F.S., to determine penalty liability) office address) ddress, if different)	2112157723
Name and street	(SEE SECTIONS 607.1501 & 607.1502  N.E. Washington, DC 20017  (Principal of Current mailing a get address of Florida registered agent: (P.O. I C T Corporation System 1200 South Pine Island Road	office address)  ddress, if different)  Box NOT acceptable)	1/2

C T Corporation System

duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Cathy A. Wildow Ash Suculary
(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. Namo	es and business addresses of officers and/or directors:
A. DIRE	CTORS
Chairman:	N/A
Address:	
_	
Vice Chair	N/A man:
-	
Director:	Patrick Micheal McTamney II
	4314 13th Place N.E.
-	Washington, DC 20017
Director:	Jack Guy Dasilva
	1070 S.W. 46th Avenue, Apt. #108,
-	Pompano Beach, Florida 33069
B. OFFI	
President:	Patrick Micheal McTamney II
	4314 13th Place N.E.
_	Washington, DC 20017
Vice Presid	N/A lent:
_	
Secretary:	Jack Guy Dasilva
,	1070 S.W. 46th Avenue, Apt. #108, Pompano Beach, Florida 33069
Treasurer:	Jack Guy Dasilva
	1070 S.W. 46th Avenue, Apt. #108, Pompano Beach, Florida 33069
_	f necessary, you may attach an addendum to the application listing additional officers and/or directors.
	rick Michael McJamaey li
	Signature of Director or Officer
are true ar	or or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein and that he or she is aware that false information submitted in a document to the Department of State constitutes gree felony as provided for in s.817.155, F.S.
13. Patric	k Micheal McTamney II, CEO and President
	(Typed or printed name and capacity of person signing application)

## Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LATTICE THERAPEUTICS, 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-THIRD DAY OF SEPTEMBER, A.D.

2021.

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

e at corn delaware gov/auth

Authentication: 204230376

Date: 09-23-21