

F/500000858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

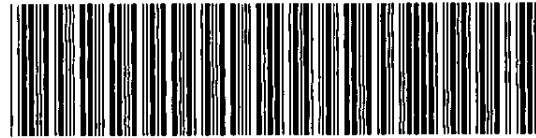
(Document Number)

Certified Copies _____ Certificates of Status _____

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02/19/15--01001--008 **70.00

15 FEB 18 PM 2:12

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MAR 2 2015
S. GILBERT

FILED
15 FEB 27 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W15-12209



910 Foulk Road, Suite 201, Wilmington DE 19803
Phone: 302-652-4800 • Fax: 302-652-6760
www.corpco.com • info@corpco.com

RECEIVED
15 FEB 27 PM 1:21
TALLAHASSEE, FLORIDA

February 6, 2015

VIA FEDEX

Florida Secretary of State
Division of Corporations
Attn: SYLVIA GILBERT
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Citagenix Inc.

Dear Sylvia:

Please find enclosed the following for the above referenced entity:

- Your rejection letter
- Application by Foreign Corporation for Authorization to Transact Business in Florida (with signature page)
- Canada Certificate of Good Standing
- Our check for \$70 was already processed

Please file the application and return the filed copy to us by regular mail.

If you have any questions or concerns, please do not hesitate to contact me. Thank you and have a good day

Sincerely,

Christy Snow

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CITAGENIX INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christy Snow

Name of Person

CorpCo

Firm/Company

910 Foulk Road, Suite 201

Address

Wilmington, DE 19803

City/State and Zip code

info@corpco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christy Snow

Name of Person

at (302) 652-4800

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2015

CHRISTY SNOW
910 FOULK ROAD, SUITE 201
WILMINGTON, DE 19803

SUBJECT: CITAGENIX INC.
Ref. Number: W15000012209

We have received your document for CITAGENIX INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 615A00003500

**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. **Citagenix inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Canada**

(State or country under the law of which it is incorporated)

3. **98-0459611**

(FEI number, if applicable)

4. **December 8, 1997**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **111, aut. Chomedey, Laval, Quebec H7W 5J8 CANADA**

(Principal office address)

111, aut. Chomedey, Laval, Quebec H7W 5J8 CANADA

(Current mailing address)

8. **Sale (wholesale and retail) of dental and orthopaedic products**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

ARD, SHIRLEY & RUDOLPH, P.A.

Office Address:

207 West Park Ave., Suite B

Tallahassee

(City)

, Florida

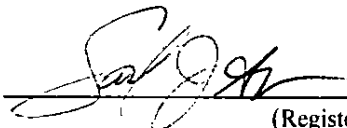
32301

(Zip code)

FILED
15 FEB 27 AM 11:57
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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/or directors:

A. DIRECTORS

Chairman: Uwe Tritthardt

Address: 419 Edgewood
Beaconsfield (Quebec) H9W 3H5 CANADA

Vice Chairman: Nicolas Bourgeois

Address: 6686 Viau
Montreal (Quebec) H1T 2Y7 CANADA

Director: Cameron Clokie

Address: 40 Blyth Hill Road
Toronto (Ontario) M4N 3L7 CANADA

Director: _____

Address: _____

B. OFFICERS

President: Uwe Tritthardt

Address: 419 Edgewood
Beaconsfield (Quebec) H9W 3H5 CANADA

Vice President: Nicolas Bourgeois

Address: 6686 Viau
Montreal (Quebec) H1T 2Y7 CANADA

Secretary: Nicolas Bourgeois

Address: 6686 Viau, Montreal (Quebec) H1T 2Y7 CANADA

Treasurer: Nicolas Bourgeois

Address: 6686 Viau, Montreal (Quebec) H1T 2Y7 CANADA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

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

14. Nicolas Bourgeois, Vice-President

(Typed or printed name and capacity of person signing application)



Industry
Canada

Industrie
Canada

Certificate of Compliance

Canada Business Corporations Act
s. 263.1

Certificat de conformité

Loi canadienne sur les sociétés par actions
art. 263.1

citagenix inc.

Corporate name / Dénomination sociale

344223-3

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Virginie Ethier

Director / Directeur

2015-02-04

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)