

FIG00000544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

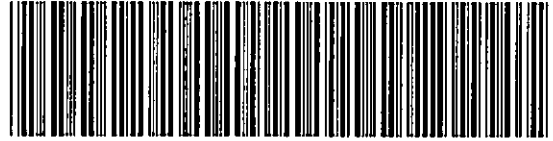
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000336616950

11/12/19--01049--007 **57.50

FILED
2019 NOV 12 PM 3:03
TALLAHASSEE, FLORIDA

✓



DONNELLY MINTER & KELLY, LLC

Kimberly Mulligan, Paralegal
Direct Dial & Fax: 973-200-6398
kmulligan@dmklawgroup.com

November 8, 2019

Via Federal Express

Florida Department of State
Division of Corporations, Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2019 NOV 12 PM 3:03
TALLAHASSEE, FLORIDA

Re: Foreign Registration of Indo-MIM, Inc.

Dear Sir/Madam:

We represent Indo-MIM, Inc., a Delaware profit corporation. In the interest of registering Indo-MIM, Inc. as a Florida Foreign Corporation, enclosed, please find:

- Cover Letter
- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Delaware Certificate of Incorporation
- Delaware Certificate of Good Standing dated November 6, 2019
- Check in the amount of \$87.50 for the filing fee, Certificate of Status and Certified Copy
- Self-addressed, prepaid return envelope

Please feel free to contact our office should you require anything further in this regard. We appreciate your time and attention to this matter.

Very truly yours,

Kimberly Mulligan, Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Indo-MIM 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:

Brian Fulginiti

Name of Person

Indo-MIM Inc.

Firm/Company

214 Carnegie Center, Suite 100

Address

Princeton, NJ 08540

City/State and Zip code

brian.f@indo-mim.com

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

For further information concerning this matter, please call:

Brian Fulginiti

at (609) 987-9229

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

**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. Indo-MIM 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. Delaware 3. 81-1285474
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/26/2016 5. _____
(Date of incorporation) (Date of duration, if other than 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. 16506 Pointe Village Drive, Suite 103, Lutz, Florida 33558
(Principal office address)

214 Carnegie Center, Suite 104, Princeton, NJ 08540
(Current mailing address, if different)

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

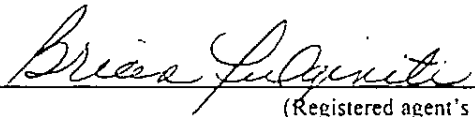
Name: Brian Fulginiti

Office Address: 16506 Pointe Village Drive, Suite 103

Lutz, Florida 33558
(City) (Zip code)

9. 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)

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.

FILED
2019 NOV 12 PM 3:03
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Krishna Chivukula ✓
Address: 214 Carnegie Center, Suite 104
Princeton, NJ 08540

Vice Chairman: _____
Address: _____

Director: Krishna Chivukula ✓
Address: 214 Carnegie Center, Suite 104
Princeton, NJ 08540

Director: Jagadamba Chadrsekhar ✓
Address: 214 Carnegie Center, Suite 104
Princeton, NJ 08540

FILED
2019 NOV 12 PM 3:03
FALLS CHURCH, VIRGINIA

B. OFFICERS

President: Krishna Chivukula, Jr. ✓
Address: 214 Carnegie Center, Suite 104
Princeton, NJ 08540

Vice President: _____
Address: _____

Secretary: Brian Fulginiti
Address: 214 Carnegie Center, Suite 104, Princeton, NJ 08540

Treasurer: _____
Address: _____

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

12. Brian Fulginiti
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Brian Fulginiti General Counsel and Secretary
(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 THAT "INDO-MIM INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2016, AT 2:24 O'CLOCK P.M.

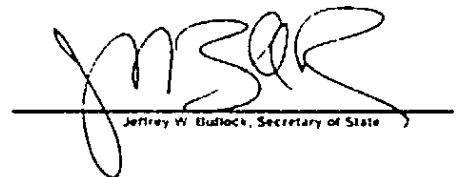
RESTATED CERTIFICATE, FILED THE TWENTY-FIRST DAY OF APRIL, A.D. 2016, AT 3:07 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE EIGHTEENTH DAY OF DECEMBER, A.D. 2018, AT 5:57 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-THIRD DAY OF MAY, A.D. 2019, AT 4:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "INDO-MIM INC.".




Jeffrey W. Bullock, Secretary of State

5947456 8310

SR# 20197942281

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

Authentication: 203946772

Date: 11-06-19

Delaware

The First State

Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

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

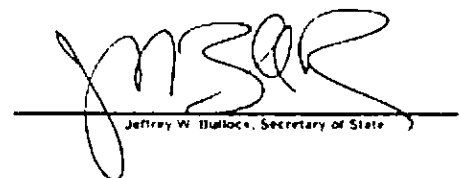
FILED
2019 NOV 12 PM 3:04
TALLAHASSEE, FLORIDA



5947456 8310

SR# 20197942281

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203946772

Date: 11-06-19

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "INDO-MIM INC. FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2016, AT 2:24 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

FILED
2019 NOV 12 PM 3:04
ALFRED S. SEC. F. FLORIDA




Jeffrey W. Bullock, Secretary of State

5947456 8100
SR# 20160406012

Authentication: 201730661
Date: 01-26-16

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:24 PM 01/26/2016
FILED 02:24 PM 01/26/2016
SR 20160406012 - File Number 5947456

CERTIFICATE OF INCORPORATION

OF

INDO-MIM INC.

FIRST: The name of the Corporation is Indo-MIM Inc. (hereinafter the "Corporation").

SECOND: The address of the registered office of the Corporation in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, County of New Castle, 19808. The name of its registered agent at that address is Corporation Service Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Delaware as set forth in Title 8 of the Delaware Code (the "GCL").

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is one thousand (1,000) shares of Common Stock, each having a par value of one cent (\$.01).

FIFTH: The name and mailing address of the Sole Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Deborah M. Reusch	P.O. Box 636 Wilmington, DE 19899

SIXTH: The following provisions are inserted for the management of the business and the conduct of the affairs of the Corporation, and for further definition, limitation and regulation of the powers of the Corporation and of its directors and stockholders:

(1) The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors.

FILED
2019 NOV 12 PM 3:04
DELAWARE SECRETARY OF STATE

(2) The directors shall have concurrent power with the stockholders to make, alter, amend, change, add to or repeal the By-Laws of the Corporation.

(3) The number of directors of the Corporation shall be as from time to time fixed by, or in the manner provided in, the By-Laws of the Corporation. Election of directors need not be by written ballot unless the By-Laws so provide.

(4) No director shall be personally liable to the Corporation or any of its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Section 174 of the GCL or (iv) for any transaction from which the director derived an improper personal benefit. Any repeal or modification of this Article SIXTH by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification with respect to acts or omissions occurring prior to such repeal or modification.

(5) In addition to the powers and authority hereinbefore or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation, subject, nevertheless, to the provisions of the GCL, this Certificate of Incorporation, and any By-Laws adopted by the stockholders; provided, however, that no By-Laws hereafter adopted by the stockholders shall invalidate any prior act of the directors which would have been valid if such By-Laws had not been adopted.

SEVENTH: Meetings of stockholders may be held within or without the State of Delaware, as the By-Laws may provide. The books of the Corporation may be kept (subject to any provision contained in the GCL) outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the By-Laws of the Corporation.

EIGHTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the

2019 NOV 12 PM 3:04

FILED

TALLAHASSEE, FLORIDA

manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the Sole Incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the GCL, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 26th day of January, 2016.



Deborah M. Reusch
Sole Incorporator

TALLAHASSEE, FLORIDA

2019 NOV 12 PM 3:04

FILED