

AUG.20.2003 10:20AM

NO.125 P.1/5

AUG-20-03 10:22AM FROM-AKERMAN SENTERPITT

805-374-5095

T-204 P.01/05 F-184

Division of Corporations

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FD3000004171

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0383

From: *Angie D. Davis, Legal Asst.*
Account Name : AKERMAN, SENTERPITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

RECEIVED
03 AUG 20 PM 12:58
DIVISION OF CORPORATION
03 AUG 20 PM 12:35
STATE OF FLORIDA
FAX DEPT. OF CORP.

FOREIGN PROFIT QUALIFICATION

MediVector Biopharmaceutical Center, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

24278-106126

JP 8/20/03

AUG-20-03 10:22AM FROM-AKERMAN SENTERFITT

808-874-8088

T-204 P.02/05 F-134

(H03000257434 8)

**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. MediVector Biopharmaceutical Center, Inc.

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or
partnership if not so contained in the name at present.)

2. Delaware

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

3. 20-0027649

(FBI number, if applicable)

4. June, 12 2003

(Date of incorporation)

5. perpetual

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

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon
qualification.")

(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One Canal Park
Cambridge, MA 02141

(Principal office address)

One Canal Park
Cambridge, MA 02141

(Current mailing address)

8. Biopharmaceutical research, development, sales, consulting, and related activities
(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 or Mail Drop Box **NOT**
acceptable)

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US AUG 20 PM 2:35
STATE
OFFICE
FLORIDA

AUG-20-03 10:28AM FROM-AKERMAN SENTERFIT

905-974-8098

T-204 P.03/05 F-134

Application by Foreign Corporation for Authorization To Transact Business in Florida

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Name: American Information Services, Inc.Office Address: One Southeast Third Avenue, 28th FloorMiami

(City)

, Florida 33131

(Zip Code)

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.

AMERICAN INFORMATION SERVICES, INC.

By: Nerv C. Toledo Nerv C. Toledo, Assistant Secretary
(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. DIRECTORSChairman: Api A. RudichAddress: 197 8th Street
Charlestown, MA 02129Vice Chairman: Carol L. Epstein, MDAddress: 197 8th Street
Charlestown, MA 02129Director: Robert Parker Lenk, PhDAddress: 12595 FM 1097
Willis, TX 77318**B. OFFICERS**

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FILED
03 AUG 29 PM 2:35
STATE OF FLORIDA
TALLAHASSEE

AUG.20.2003 10:21AM

NO.125 P.4/5

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T-204 P.06/05 F-134

Application by Foreign Corporation for Authorization To Transact Business in Florida

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President: Api A. Rudich

Address: 197 8th Street
Charlestown, MA 02129

Vice President: Carol L. Epstein, MD

Address: 197 8th Street
Charlestown, MA 02129

Secretary: Robert Parker Lenk, PhD

Address: 12595 FM 1097
Willis, TX 77318

Treasurer: Robert Kyle

Address: 64140 Gallatin Road
Gallatin Gateway, MO 59730

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Api A. Rudich
14. Chairman, President, and CEO

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

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03 AUG 20 04 2:35
CLERK OF COURT
JUDICIAL DISTRICT OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

AUG.20.2003 10:21AM

NO.125 P.5/5

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDIVECTOR BIOPHARMACEUTICAL CENTER 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 NINETEENTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDIVECTOR BIOPHARMACEUTICAL CENTER INC." WAS INCORPORATED ON THE FOURTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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030540342



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2590647

DATE: 08-19-03