

F01000001052

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GliaMed, 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", 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:

Gina S. Russ
(Name of Person)

GliaMed, Inc.
(Firm/Company)

11900 Biscayne Blvd, Suite 501
(Address)

Miami, FL 33181
(City/State and Zip code)

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-02/22/01-01054--007
*****70.00 *****70.00

For further information concerning this matter, please call:

Gina Russ at (305) 895-9545
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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TALLAHASSEE FLORIDA

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

48

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

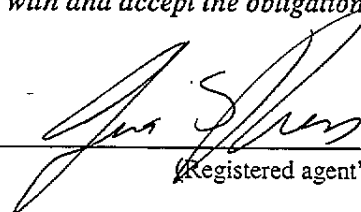
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Glia Med, 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 3. 65-1067966
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/7/00 5. perpetual
(Date of incorporation) (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. 11900 Biscayne Blvd, Suite 501, Miami, FL 33181
(Principal office address)
same
(Current mailing address)
8. all lawful purposes
(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 accepted)
Name: Gina Russ
Office Address: 11900 Biscayne Blvd, Suite 501
Miami, FL, Florida 33181
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: Harold N. Chetitz
Address: 11900 Biscayne Blvd, Suite 501
Miami, FL 33181
Vice Chairman: Andrew E. Kern
Address: 11900 Biscayne Blvd, Suite 501
Miami, FL 33181
Director: David Weinstein
Address: 11900 Biscayne Blvd, Suite 501
Miami, FL 33181
Director: _____
Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Harold N. Chetitz
Address: 11900 Biscayne Blvd, Suite 501
Miami, FL 33181
Vice President: Andrew E. Kern
Address: 11900 Biscayne Blvd, Suite 501
Miami, FL 33181
Secretary: Gina S. Russ
Address: 11900 Biscayne Blvd, Suite 501, Miami, FL 33181
Treasurer: Andrew E. Kern
Address: 11900 Biscayne Blvd, Suite 501, Miami, FL 33181

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

13. Andrew E. Kern
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Andrew E. Kern, Vice President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLIAMED, 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 SEVENTEENTH DAY OF JANUARY, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor

Secretary of State

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AUTHENTICATION: 0920649

DATE: 01-17-01