

FO1000005756

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Chemokine Therapeutics Corp.  
(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: **100004664621--1**  
**-11/05/01--01005--002**  
**\*\*\*\*\*78.75 \*\*\*\*\*78.75**

Russell M. Frandsen  
(Name of Person)

Radcliff Frandsen Dongell & Lawrence LLP  
(Firm/Company)

707 Wilshire Boulevard, 45th Floor  
(Address)

Los Angeles, California 90017  
(City/State and Zip code)

For further information concerning this matter, please call:

Russell M. Frandsen at ( 213 ) 614-1990  
(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

*with*  
11/6

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. Chemokine Therapeutics Corp.  
(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. 33-0921251  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 9, 2001 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. 19000 MacArthur Boulevard, Suite 500, Irvine, California 92612  
(Principal office address)  
19000 MacArthur Boulevard, Suite 500, Irvine, California 92612  
(Current mailing address)

- Any lawful act or activity for which corporation may be organized  
8. under the General Corporation Law of Delaware.  
(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)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

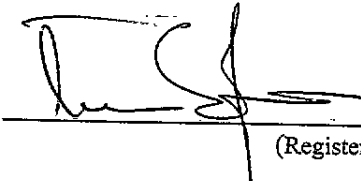
, Florida 33324

(Zip code)

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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.*



**TARA COFER  
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. DIRECTORS

Chairman: Hassan Salari

Address: 19000 MacArthur Boulevard, Suite 500, Irvine, California 92612

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: SEE ATTACHED

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Hassan Salari

Address: 19000 MacArthur Boulevard, Suite 500, Irvine, California 92612

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Udo Henseler

Address: 19000 MacArthur Boulevard, Suite 500, Irvine, California 92612

Treasurer: Udo Henseler

Address: 19000 MacArthur Boulevard, Suite 500, Irvine, California 92612

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

13. Udo Henseler 10/23/2001  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Udo Henseler, Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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

**ATTACHMENT**

12. List of Directors and their addresses:

- a) Joseph Ashley  
19000 MacArthur Boulevard, Suite 500  
Irvine, California 92612
- b) Vince Orza  
19000 MacArthur Boulevard, Suite 500  
Irvine, California 92612
- c) C. Richard Piazza  
19000 MacArthur Boulevard, Suite 500  
Irvine, California 92612
- d) Udo Henseler  
19000 MacArthur Boulevard, Suite 500  
Irvine, California 92612

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*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHEMOKINE THERAPEUTICS CORP." 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 OCTOBER, A.D. 2001.

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1400802

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DATE: 10-19-01