

NOV. 24. 2003

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Florida Department of State
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DIVISION OF CORPORATION

SY/C

FOREIGN PROFIT QUALIFICATION

APPLIED GENETIC TECHNOLOGIES CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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TALLAHASSEE, FLORIDA

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11-2503

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

**IN COMPLIANCE WITH SECTION 607.1508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Applied Genetic Technologies Corporation

(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. _____

(FEI number, if applicable)

4. October 24, 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. 12085 Research Drive, Suite 110, Alachua, FL 32615

(Principal office address)

12085 Research Drive, Suite 110, Alachua, FL 32615

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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: Sue Washer

Office Address: 12085 Research Drive, Suite 110

Alachua

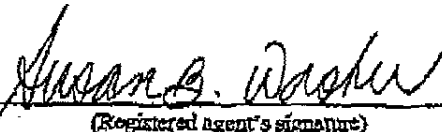
(City)

Florida 32615

(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.



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Nicholas MuzyczkaAddress: P.O. Box 100266, JHMHSC
Gainesville, FL 32610

Vice Chairman: _____

Address: _____

Director: Barry J. ByrneAddress: Pediatric Cardiology, University of Florida, 1800 S.W. Archer Street
Gainesville, FL 32610Director: William W. HauswirthAddress: Department of Ophthalmology, University of Florida, P.O. Box 100284
Gainesville, FL 32611

B. OFFICERS

President: Sue WasherAddress: 12085 Research Drive, Suite 110
Alachua, FL 32615

Vice President: _____

Address: _____

Secretary: William W. HauswirthAddress: Department of Ophthalmology, University of Florida, PO Box 100284, Gainesville, FL 32611Treasurer: William W. HauswirthAddress: same as above

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)

14. Sue Washer, President

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

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

A. DIRECTORS CONTINUED

Director: Paul-Henri Schmalk
Address: PrimeBio Tech
36, avenue Hoche
F-75008 Paris

Director: Scott Koenig
Address: 1500 East Gude Drive,
Rockville, MD 20850

Director: Stephen Kingsmore
Address: 690 Padunk Road
Guilford, CT 06437

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Delaware

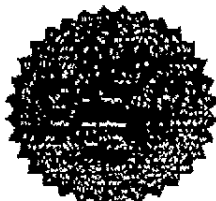
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPLIED GENETIC TECHNOLOGIES CORPORATION" 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APPLIED GENETIC TECHNOLOGIES CORPORATION" WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2003.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2749514

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