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To:

Division of Corporations

Fax Number :

: (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926

AL

FOREIGN PROFIT QUALIFICATION

Alveolus, Inc.

Certificate of Status	0
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CT CURPORATION

424886498 P. 23/26

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1.	vecina, 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 na	Tie	adopted for the turnose of transacting husiness in Florida		
3	North Carolina		58-2621005		
	(State or country under the law of which it is incorporated)	٠.	(FEI number, if applicable)		
4.	04/09/2001	3 .	Perpetual		
•••	(Date of incorporation)		(Duration: Year corp. will) cease to exist or "perpetual")		
€.	Upon Qualification				
	(Date first transmoted business		n Florida, if prior to registration) 502, F.S., to dessurance penalty liability)		
	• • • • • • • • • • • • • • • • • • • •	741.	oz, r.s., w desertate penalty haddiny)		
7.	9013 Perimeter Woods, Suite A. Charlotte, NC 28216 (Principal office a	ddi	widt		
	*	-			
	Same (Current mailing :	ıdd	TOE3)		
	,				
8.	Medical research and product development.				
	(Purpose(s) of corporation authorized in home state of	r 00	unity to be carried out in state of Florida)		
9.	Name and <u>arrost address</u> of Florida registered agent: ()	P.C	Box NOT scceptable)		
	Name: CT Corporation System	_			
Oi	Tice Address: 1200 South Pinc Island Road				
	Plantation		, Florida33324		
	(City)		(Zip code)		

10. Registered agent's acceptance:

Having been named as registered agent and to accept survice of process for the above stated corporation at the place designated in this application, I havely 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.

C T Corporation System

PACHEL T. HAYES

(Registered agent's signature)

RACHEL T. HAYES

ASSISTANT SECRETARY

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 Scoretary 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:

89/29/2005 17:83 8502227515 SEP-29-2005 12:38 CT CORPORATION

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A. DIRECTORS SEE ATTACHMENT	
Chairman:	<u> </u>
Address:	Section 1
Vice Chairman:	
Address:	
Director: David Crane	
Address: 9013 Perimeter Woods, Suite A	
Charjome, NC 28216	
Director: Eric Manglardi	
Address: 9013 Perimeter Woods, Suite A	
Charlotte, NC 28216	
B. OFFICERS SEE ATTACHMENT	
President: Bric Mangiardi	
Address: 9013 Fortmeter Woods, Suits A	
Charlotte, NC 28216	
Vios President: Tony Alexander	
Address: 9013 Perimeter Woods, Suite A	
Charlotte, NC 28216	
Socretary:	
Address:	7.41
Tressurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing ad	iditional officers and/or directors.
(Signature of Director or Officer listed in number 12 of t	the application)
(4. Tony Alexander, Vice President (Typed or printed name and capacity of person signing	(apolication)

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Attachment to Florida Officers & Directors

Full Name;
 Officer/Director:
 Director's Title:
 Business Address;

City: State: ZIP Code:

2. Full Name:
Officer/Director:
Business Address:
City:

City: State: ZIP Code:

3. Full Name: Officer/Director: Business Address:

City: State: ZIP Code:

4. Full Name:
Officer/Director:
Business Address:

City: State: ZIP Code:

5. Full Name:
Officer/Director:
Director's Title:
Business Address:

City: State: ZIP Code:

6. Full Name:
Officer/Director:
Director's Title:
Business Address:

City: State: ZIP Code: Eric Mangiardi Officer, Director Other Director

9013 Perimeter Woods, Suite A.

Charlotte NC 28216

Tony Alexander

Officer

9013 Perimeter Woods, Suite A

Charlotte NC 28216

Chris Dancu Officer

9013 Perimeter Woods, Suite A.

Charlotte NC 28216

Richard Snider

Officer

9013 Perimeter Woods, Suite A.

Charlotte NC 28216

Stuart C. McWhorter

Director Other Director

9013 Perimeter Woods, Suite A

Charlotte NC 28216

Anthony J. Natale, M.D.

Director Other Director

9013 Perimeter Woods, Suite A

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7. Full Name;
Officer/Director;
Director's Title:
Business Address;
City:

State: ZIP Code:

8. Full Name:
Officer/Director:
Director's Title:
Business Address:
City:

City: State: ZIP Code: Gerard A. Silvestri
Director
Other Director
9013 Perimeter Woods, Suite A
Charlotte
NC
28216

Timothy E. Davis, Ir.
Director
Other Director
9013 Perimeter Woods, Suite A
Charlotte
NC
28216

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CT CORPORATION NORTH CAROLINA Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

ALVEOLUS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina. having been incorporated on the 9th day of April, 2001, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Cardifondanii \$4963746-1 Referenceii 7961677-ACH Page: I of I Verify this certificate online at www.sometary.state.nc.us/vertification IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of August, 2005

Elain I. Marchall

Secretary of State