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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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08/04/10--01006--009 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 AUG 18 PM 3:04

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AND  
FILED

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3729

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Lipo Science 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:

Joyce Gunter

(Name of Person)

Lipo Science Inc

(Firm/Company)

2500 Summer Blvd

(Address)

Raleigh NC 27616.

(City/State and Zip code)

For further information concerning this matter, please call:

Joyce Gunter

(Name of Person)

at ( 919 ) 256 1224

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 6, 2010

JOYCE GUNTER  
2500 SUMMER BLVD  
RALEIGH, NC 27616

SUBJECT: LIPO SCIENCE INC  
Ref. Number: W10000037079

We have received your document for LIPO SCIENCE INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 910A00019002

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. Lipo Science 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 name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 56-1879288

(FEI number, if applicable)

4. 6-15-2000

(Date of incorporation)

5. perpetual

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2500 Summer Blvd Raleigh NC 27616

(Principal office address)

Same as above

(Current mailing address)

8. Selling our NMR Lipoprofile<sup>®</sup> to the medical community in FL  
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(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.

Corporation Service Company

By: Cynthia M. Straub Asst 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.

SECRET  
STATE  
TALLAHASSEE  
FLORIDA

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AND  
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**A. DIRECTORS**

Chairman: Dr Charles Sanders

Address: Europa Center

10 AUG 18 PM 3:04

100 Europa DR Ste 170 Chapel Hill NC

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Vice Chairman: NA

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

Director: Lloyd Benson

Address: Sightline Partners LLC

50 S Sixth ST Ste 1390 Minneapolis MN 55402

Director: John H Landon

Address: 235 Pond View Chadds Ford PA 19317

**B. OFFICERS**

CEO  
President: Richard O Brajer

Address: 2500 Sumner Blvd

Raleigh NC 27616

CFO  
Vice President: Lucy G Martindale

Address: 2500 Sumner Blvd

Raleigh NC 27616

Secretary: Tim Williams

Address: 2500 Sumner Blvd Raleigh NC 27616

CSO  
Treasurer: James D OTVOS

Address: 2500 Sumner Blvd Raleigh NC 27616

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

13. Lucy G Martindale  
(Signature of Director or Officer listed in number 12 of the application)

14. Lucy G Martindale Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

APPROVED  
AND  
FILED

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PAGE 1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIPOSCIENCE, 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 TWENTY-SIXTH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIPOSCIENCE, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JUNE, A.D. 2000.

3245307 8300

100773064

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8134088

DATE: 07-26-10