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**FOREIGN PROFIT/NONPROFIT CORPORATION
BAYLOR COLLEGE OF MEDICINE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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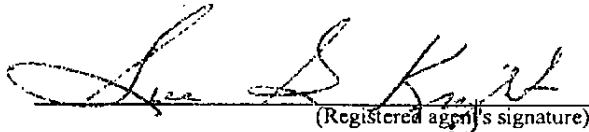
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Baylor College of Medicine, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas 3. 74-1613878
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 20, 1969 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 4, 2006
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2450 Holcombe Blvd., One Baylor Plaza, NAB2015, Houston, Texas 77030
(Principal office address)
2450 Holcombe Blvd., One Baylor Plaza, NAB2015, Houston, Texas 77030
(Current mailing address)
8. Genetic Testing
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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.


(Registered agent's signature)

AS ITS AGENT

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

A. DIRECTORSChairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: William O'Brien, Ph.D.Address: 2450 Holcombe Blvd., One Baylor Plaza, NAB2015
Houston, Texas 77030

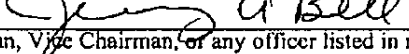
Director: _____

Address: _____

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B. OFFICERSPresident: Paul E. KlotmanAddress: 2450 Holcombe Blvd., One Baylor Plaza, Mail Stop BCM-102
Houston, Texas 77030Vice President: Adam KuspaAddress: 2450 Holcombe Blvd., One Baylor Plaza, Mail Stop BCM-109
Houston, Texas 77030Secretary: Jerry A. BellAddress: 2450 Holcombe Blvd., One Baylor Plaza, Houston, Texas 77030Treasurer: Kim C. DavidAddress: 2450 Holcombe Blvd., One Baylor Plaza, Houston, Texas 77030

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. Jerry A. Bell, Secretary
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for BAYLOR COLLEGE OF MEDICINE (file number 25618901), a Domestic Nonprofit Corporation, was filed in this office on January 20, 1969.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 15, 2010.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State

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