

F10000005054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

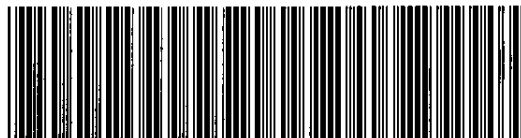
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500187754735

11/17/10--01006--002 **70.00

FILED
10 NOV 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD
11/18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PRIME ONCOLOGY, 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:

Cheryl King
(Name of Person)
PRIME ONCOLOGY, INC
(Firm/Company)
Two Concourse Parkway, Suite 270
(Address)
Atlanta, GA. 30328
(City/State and Zip code)

For further information concerning this matter, please call:

Cheryl King at (678) 892-1359
(Name of Person) (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

**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. Prime Oncology, 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 3. 20-5392799
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/16/06 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Two Concourse Parkway, Suite 270, Atlanta, GA 30328
(Principal office address)

Two Concourse Parkway, Suite 270, Atlanta GA 30328
(Current mailing address)

8. Medical Education in Oncology
(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: Alexei Rojanets

Office Address: 16699 Collins Ave #4101

Sunny Isles, Florida 33160
(City) (Zip code)

FILED
10 NOV 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Alexei Rojanets
(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

FILED

Chairman: Alexei Rojanets
Address: Two Concourse Parkway, Suite 270
Atlanta, GA 30328

10 NOV 17 PM 2:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: Tatjana Romanyk
Address: Scheveningeweg 52F
2517 The Hague, The Netherlands

Director: Julian Lokey, MD
Address: Two Concourse Parkway, Suite 250
Atlanta, GA 30328

Director: _____

Address: _____

B. OFFICERS

President: Alexei Rojanets
Address: same as above

Vice President: _____

Address: _____

Secretary: Julian Lokey
Address: same as above

Treasurer: Cheryl King
Address: Two Concourse Parkway, Suite 270, Atlanta GA 30328

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

13. Cheryl King
(Signature of Director or Officer listed in number 12 of the application)

14. Cheryl King - Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIME ONCOLOGY, 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 NINTH DAY OF NOVEMBER, A.D. 2010.

FILED
10 NOV 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4206264 8300

101030337

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8340861

DATE: 11-09-10