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No. 446

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**F11000000050**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Avecetra, Inc.**

Certificate of Status	0
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# 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. Avecra, 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. 36-4312521

(FEI number, if applicable)

4. 10/01/2007

(Date of incorporation)

5. Perpetual

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

6. November 15, 2010

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

7. 7901 Jones Branch Dr. Suite 500, McLean, VA 22102-3338

(Principal office address)

7901 Jones Branch Dr. Suite 500, McLean, VA 22102-3338

(Current mailing address)

8. Software as a Service Provider

(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

(City)

, Florida 32301

(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

**Jeanine Reynolds**  
as its agent

By: 

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

**A. DIRECTORS**Chairman: Richard Davis, Chairman and CEOAddress: 7901 Jones Branch Dr. Suite 500, McLean, VA 22102-3338

Vice Chairman: \_\_\_\_\_

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

Director: See Attached Addendum

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

Director: See Attached Addendum

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

**B. OFFICERS**President: Richard Davis, Chairman and CEOAddress: 7901 Jones Branch Dr. Suite 500, McLean, VA 22102-3338

Vice President: \_\_\_\_\_

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

Secretary: Russ Odom, CFOAddress: 7901 Jones Branch Dr. Suite 500, McLean, VA 22102-3338Treasurer: Russ Odom, CFOAddress: 7901 Jones Branch Dr. Suite 500, McLean, VA 22102-3338

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. \_\_\_\_\_

Russ Odom, CFO and SECRETARLY  
(Typed or printed name and capacity of person signing application)

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**Avecra, Inc.  
Directors List**

Richard Davis, Chairman and CEO  
Avecra, Inc.  
7901 Jones Branch Drive, Suite 500  
McLean, VA 22102

Bob Michelson  
Sterling Partners  
1033 Skokie Blvd, Suite 600  
Northbrook, IL 60062

Dan Hosler  
Sterling Partners  
1033 Skokie Blvd, Suite 600  
Northbrook, IL 60062

Rob Wadsworth  
HarbourVest Partners  
One Financial Center, 44<sup>th</sup> Floor  
Boston, MA 02111

Barry Malek  
19224 Fisher Island Dr.  
Fisher Island, FL 33109

Jerry Jasinowski  
3228 Rittenhouse St NW  
Washington, DC 20015

Betsy Atkins  
10 Edgewater Drive, PH F  
Coral Gables, Florida 33133

John Wright  
115 Blue Heron Rd  
Georgetown, SC 29440

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CLERK OF DISTRICT COURT  
FALLS CHURCH, VA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVECTRA, 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 THIRD DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVECTRA, INC." WAS INCORPORATED ON THE FIRST DAY OF OCTOBER, A.D. 2007.

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.

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8468201

DATE: 01-03-11