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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
SARCODE CORPORATION**

Certificate of Status	0
Certified Copy	1
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RECEIVED
11 MAR -4 PM 4:04
DIVISION OF CORPORATIONS

FILED
11 MAR -4 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA
MR203/7

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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. SARCode Corporation

(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. 20-2321185

(FBI number, if applicable)

4. February 17, 2006

(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. 1000 Marina Boulevard, Suite 250, Brisbane, CA 94005

(Principal office address)

1000 Marina Boulevard, Suite 250, Brisbane, CA 94005

(Current mailing address)

8. Any general and lawful purpose for a corporation

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

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.

NRAI Services, Inc.

By: Wendy D Rea

(Registered agent's signature)

Wendy D Rea, 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 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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Robert Alexander, Ph.D.

Address: 1000 Marina Boulevard, Suite 250, Brisbane, CA 94005

Vice Chairman: Emmett Cunningham, MD, PhD, MPH

Address: 1000 Marina Boulevard, Suite 250, Brisbane, CA 94005

Director: Tom Gadek, PhD

Address: 1000 Marina Boulevard, Suite 250, Brisbane, CA 94005

Director: Dennis Henner, PhD

Address: 1000 Marina Boulevard, Suite 250, Brisbane, CA 94005

B. OFFICERS

President: Quinton Oswald

Address: 1000 Marina Boulevard, Suite 250, Brisbane, CA 94005

Vice President: Todd A Creech

Address: 1000 Marina Boulevard, Suite 250, Brisbane, CA 94005

Secretary: Kenneth A. Clark

Address: 1000 Marina Boulevard, Suite 250

Treasurer: Todd A Creech

Address: 1000 Marina Boulevard, Suite 250, Brisbane, CA 94005

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. Todd A. Creech

(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SARCODE CORPORATION" 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-THIRD DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SARCODE CORPORATION" WAS INCORPORATED ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2006.

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

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

FILED
11 MAR -4 AM 11:37
SECRETARY OF STATE
DELAWARE

4111611 8300

110203202

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8579883

DATE: 02-23-11

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