

F/1000002217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

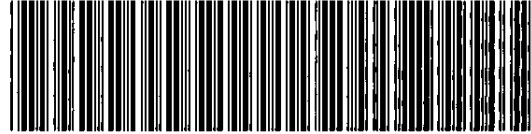
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 05/25/11

F I S H M A N I J A C K S O N I L U E B K E R

May 19, 2011

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

Re: Viverae Vital, Inc.
Application for Authority to Transact Business in Florida.

Dear Clerk:

Enclosed please find the following:

- Original and one copy of an Application for Authority to Transact Business in Florida.
- Check in the amount of \$70.00 in payment of your filing fees.
- Original Certificate of Existence.

Please file the application and return the file-marked copy to me in the self-addressed envelope provided.

Please contact me if you have any questions regarding this matter.

Sincerely,

FISHMAN JACKSON LUEBKER PLLC

By:


Susan M. Custer, Paralegal

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Viverae Vital, 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," or "Certificate of Good Standing" 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:

Susan M. Custer, Paralegal

Name of Person

Fishman Jackson Luebker PLLC

Firm/Company

13155 Noel Road Suite 700

Address

Dallas TX 75240

City/State and Zip code

scuster@fishmanjackson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan M. Custer

Name of Person

at (972) 419-5513

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. Viverae Vital, 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. _____

(FEI number, if applicable)

4. 08/31/2010

(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. 10670 N. Central Expressway, Suite 700 Dallas TX 75231

(Principal office address)

(City)

(State) (Zip)

10670 N. Central Expressway, Suite 700 Dallas TX 75231

(Current mailing address)

(City)

(State) (Zip)

8. Any and all lawful business for which corporations may be organized

(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plz Dr Ste A

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.

Delanie Case

(Registered agent's signature)

Delanie Case, Asst. Sec. on behalf of
Capitol Corporate Services, Inc.

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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

11 MAY 24 PM 2:44

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

A. DIRECTORS

Chairman: Michael Nadeau

Address: 10670 N. Central Expressway, Suite 700
Dallas, Texas 75231

Vice Chairman: _____

Address: _____

Director: Jeff Brizzolara

Address: 10670 N. Central Expressway, Suite 700
Dallas, Texas 75231

Director: David Smith

Address: 10670 N. Central Expressway, Suite 700
Dallas, Texas 75231

B. OFFICERS

President: Jeff Brizzolara

Address: 10670 N. Central Expressway, Suite 700

Dallas

(City)

TX

(State)

75231

(Zip)

~~President~~ Chairman: Michael Nadeau

Address: 10670 N. Central Expressway, Suite 700

Dallas

(City)

TX

(State)

75231

(Zip)

Secretary: David Smith

Address: 10670 N. Central Expressway, Suite 700 Dallas TX 75231

(City)

(State)

(Zip)

Treasurer: _____

Address: _____

(City)

(State)

(Zip)

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Michael Nadeau Chairman

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

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIVERAE VITAL, 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-NINTH DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VIVERAE VITAL, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2010.

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

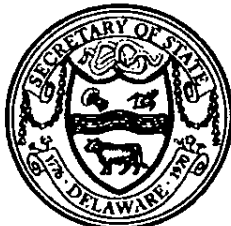
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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11 MAY 24 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4866649 8300

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8728246

DATE: 04-29-11