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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
APTAMIR THERAPEUTICS, INC.

Certificate of Status	0
Certified Copy	1
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T. Burch JUL -2 2012

Electronic Filing Menu

Corporate Filing Menu

Help

H12000173866 3

**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. Aptamir Therapeutics, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "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. _____

(FBI number, if applicable)

4. May 15, 2012

(Date of incorporation)

5. Perpetual

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

6. May 15, 2012

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

7. 484 Terracina Way, Naples, FL 34119

(Principal office address)

484 Terracina Way, Naples, FL 34119

(Current mailing address)

8. Development of treatments for human diseases

(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: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Boulevard, Suite 508

Miami

(City)

Florida 33156

(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.

United Corporate Services, Inc.

Michael A. Barr

(Registered agent's signature)

Michael A. Barr, President

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.

H12000173866 3

H12000173866 3

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

A. DIRECTORS

Chairman: Philippe CamusAddress: 484 Terracina Way, Naples, FL 34119

Vice Chairman: _____

Address: _____

Director: Marc Thibonnier M.D.Address: 484 Terracing Way, Naples, FL 34119Director: Huntington WillardAddress: 484 Terracina Way, Naples, FL 34119

B. OFFICERS

President: Marc Thibonnier M.D.Address: 484 Terracina Way, Naples, FL 34119

Vice President: _____

Address: _____

Secretary: Marc Thibonnier M.D.Address: 484 Terracina Way, Naples, FL 34119Treasurer: Philippe CamusAddress: 484 Terracina Way, Naples, FL 34119

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

13. M. Thibonnier
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. Marc Thibonnier M.D., President

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

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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H12000173866 3

H12000173866 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APTAMIR THERAPEUTICS, 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 JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APTAMIR THERAPEUTICS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9681644

DATE: 06-29-12

H12000173866 3