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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

VitaPath Genetics, Inc.

Certificate of Status	0
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Page Count	05
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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. VitaPath Genetics, 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. 26-4057942

(FBI number, if applicable)

4. January 15, 2009

(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. 348 Hatch Drive, Foster City, CA 94404

(Principal office address)

348 Hatch Drive, Foster City, CA 94404

(Current mailing address)

8. To engage in any lawful act or activity.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By:

Janet Gerkin
(Registered agent's signature)

Janet Gerkin
Special Asst. 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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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Catherine M. Burzik

Address: c/o VitaPath Genetics, Inc., 348 Hatch Drive, Foster City, CA 94404

Vice Chairman: N/A

Address:

Director: Rowan Chapman

Address: c/o Mohr Davidow Ventures, 3000 Sand Hill Road, Ste. 3-290, Menlo Park, CA 94025

Director: Michael Borius

Address: c/o XSeed Capital, 3130 Alpine Road, Ste. 200, Portola Valley, CA 94028

B. OFFICERS

President: Dennis Gilbert

Address: c/o VitaPath Genetics, Inc., 348 Hatch Drive, Foster City, CA 94404

Vice President: N/A

Address:

Secretary: Alan C. Mendelson

Address: c/o Latham & Watkins LLP, 140 Scott Drive, Menlo Park, CA 94025

Treasurer: Richard Taylor

Address: c/o VitaPath Genetics, Inc., 348 Hatch Drive, Foster City, CA 94404

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. Richard Taylor, Chief Financial Officer

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

ADDENDUM

12.

A. ADDITIONAL DIRECTORS:

Director: **Dennis Gilbert**
Address: c/o VitaPath Genetics, Inc., 348 Hatch Drive, Foster City, CA 94404

Director: **Jasper Rine**
Address: c/o VitaPath Genetics, Inc., 348 Hatch Drive, Foster City, CA 94404

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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 "VITAPATH GENETICS, 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-EIGHTH DAY OF SEPTEMBER, A.D. 2012.

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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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9880816

DATE: 09-28-12