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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : NORTHWEST REGISTERED AGENT LLC
Account Number : I20090000081
Phone : (509) 768-2249
Fax Number : (323) 544-4790

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

Email Address: CSC@LLCAGENT.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
Chimerix, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS
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11/15/12



November 13, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations
NORTHWEST REGISTERED AGENT LLC

SUBJECT: CHIMERIX, INC.
REF: W12000057139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The Certificate of status needs to be from the original state the corporation is filed it also needs to be stated in article 2 and 5.,

If you have any further questions concerning your document, please call (850) 245-6052.

Becky McKnight
Regulatory Specialist II Supervisor
New Filing Section

FAX Aud. #: H12000268005
Letter Number: 812A00027367

P.O BOX 6327 - Tallahassee, Florida 32314

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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. Chimerix, 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. April 7, 2000

(Date of incorporation)

5. Perpetual

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

6. NA

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

7. 2505 Meridian Parkway, #340 Durham, NC 27713

(Principal office address)

2505 Meridian Parkway, #340 Durham, NC 27713

(Current mailing address)

8. Bio-Tech R&D

(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: Northwest Registered Agent, LLC

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

, Florida 33607

(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.



Dan Keen-Manager

(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:

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A. DIRECTORS

Chairman: Jim Nidel

Address: 2505 Meridian Parkway, #340 Durham, NC 27713

Vice Chairman: Arthur Pappas

Address: 2505 Meridian Parkway, #340 Durham, NC 27713

Director: Wende Hutton

Address: 2505 Meridian Parkway, #340 Durham, NC 27713

Director: Timothy Wollaeger

Address: 2505 Meridian Parkway, #340 Durham, NC 27713

B. OFFICERS

President: Kenneth Moch

Address: 2505 Meridian Parkway, #340 Durham, NC 27713

Vice President: _____

Address: _____

Secretary: Timothy Trost

Address: 2505 Meridian Parkway, #340 Durham, NC 27713

Treasurer: Timothy Trost

Address: 2505 Meridian Parkway, #340 Durham, NC 27713

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

13. _____



Secretary of State 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. _____

Timothy Trost - Treasurer
(Typed or printed name and capacity of person signing application)

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NORTHWEST
REGISTERED AGENT
906 West Second Ave Suite 100
Spokane, WA 99201

ADDITIONAL DIRECTORS FOR CHIMERIX, INC.

Farah Champsi
2505 Meridian Parkway, #340 Durham, NC 27713

Martha Demski
2505 Meridian Parkway, #340 Durham, NC 27713

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHIMERIX, 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2012.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHIMERIX, INC." WAS INCORPORATED ON THE SEVENTH DAY OF APRIL, A.D. 2000.

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AUTHENTICATION 9982832

DATE: 11-13-12

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