

F13000004033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 19 AM 11:28

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2013

ALLEN DAVIDOFF
29 ASPEN MEADOWS PARK SW
CALGARY, ALBERTA, CANADA, T3H5Z-7

SUBJECT: XORTX PHARMA CORP
Ref. Number: W13000050577

We have received your document for XORTX PHARMA CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 413A00021512

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: XORTX Pharma Corp.

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:

Allen Davidoff

Name of Person

XORTX Pharma Corp.

Firm/Company

29 Aspen Meadows Park SW

Address

Calgary, Alberta, Canada T3H 5Z7

City/State and Zip code

adavidoff@xortx.com

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

For further information concerning this matter, please call:

Allen Davidoff at (403) 607-2621

Name of Person

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. Xortx Pharma Corp.

(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. Alberta, Canada

(State or country under the law of which it is incorporated)

3.

(FBI number, if applicable)

4. August 28, 2012

(Date of incorporation)

5. N/A

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

5. None to Date

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 29 Aspen Meadows Park SW, Calgary Alberta, T3H 5Z7

(Principal office address)

As above

(Current mailing address)

8. Pharmaceutical Research and Development

(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 States Corporation Agents, Inc.

Office Address:

13302 Winding Oaks Court, Suite A

Tampa

(City)

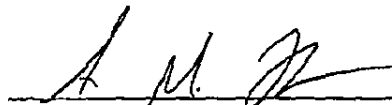
Florida

33612-3425

(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.



(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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 19 AM 11:20

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

A. DIRECTORS

Chairman: Dr. Allen Davidoff

Address: 29 Aspen Meadows Park SW
Calgary, Alberta T3H 5Z7

Vice Chairman: Dr. Alan Moore

Address: 6060 Rolling Road Drive
Pinecrest, Florida 33156

Director: Robert Rieder

Address: Suite 407, 1477 Fountain Way
Vancouver, B.C. V6H 3W9

Director: _____

Address: _____

B. OFFICERS

President: Dr. Allen Davidoff

Address: 29 Aspen Meadows Park SW
Calgary, Alberta T3H 5Z7

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. A. Davidoff 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. Allen Davidoff, President and CEO

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

Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

XORTX Pharma Corp.

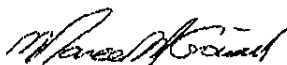
Corporate name / Dénomination sociale

844821-3

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2013-
08-26 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2013-08-26 (AAAA-MM-JJ).



Marcie Girouard

Director / Directeur

2013-08-26

Issuance date (YYYY-MM-DD)

Date d'émission (AAAA-MM-JJ)