

11/20/2012 14:22:19 From: To: 850 617 6381

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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**\*RE-SUBMIT\***

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

Please retain original filing  
date of submission 11/19

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

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
Synthetic Biologics, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	0506
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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November 20, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

e-file

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x,

SUBJECT: SYNTHETIC BIOLOGICS, INC.  
REF: W13000064263

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

Your date of Incorporation listed on line #4 is incorrect.

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

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000256037  
Letter Number: 213A00026855

**\*RE-SUBMIT\***

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DocuSign Envelope ID: 5B324A91-8A44-421D-8AB1-B5F0651AB410

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Synthetic Biologics, 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:

Corrie Barde

Name of Person

Synthetic Biologics, Inc.

Firm/Company

617 Detroit Street, Suite 100

Address

Ann Arbor, MI 48104

City/State and Zip code

cbarde@syntheticbiologics.com

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

For further information concerning this matter, please call:

Corrie Barde

Name of Person

at ( 734 ) 332-7800 x10

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

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DIVISION OF CORPORATIONS

2013 NOV 19 AM 11:19

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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. Synthetic Biologics, 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 this purpose of transacting business in Florida)

**2. Nevada**

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

**3. 13-3808303**

(FEI number, if applicable)

**4. December 23, 2008**

(Date of incorporation)

**5. perpetual**

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

**6. July 15, 2013**

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

**7. 8878 Valhalla Drive, Delray Beach, FL 33446**

(Principal office address)

**617 Detroit Street, Suite 100, Ann Arbor, MI 48104**

(Current mailing address)

**8. Tele-commuting employee relocated.**

(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: Kristin Bolden

Kristin Bolden  
Assistant Secretary

(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:

A. DIRECTORS

Chairman: Jeffrey Kraws

Address: 617 Detroit Street, Suite 100, Ann Arbor, MI 48104

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Scott Tarriff

Address: 617 Detroit Street, Suite 100, Ann Arbor, MI 48104

Director: Jeffrey Wolf, JD

Address: 617 Detroit Street, Suite 100, Ann Arbor, MI 48104

B. OFFICERS

President: Jeffrey Riley

Address: 617 Detroit Street, Suite 100, Ann Arbor, MI 48104

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: C. Evan Ballantyne

Address: 617 Detroit Street, Suite 100, Ann Arbor, MI 48104

Treasurer: C. Evan Ballantyne

Address: 617 Detroit Street, Suite 100, Ann Arbor, MI 48104

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

13. C. Evan Ballantyne

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. C. Evan Ballantyne

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

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DIVISION OF CORPORATION

SECRETARY OF STATE

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## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SYNTHETIC BIOLOGICS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 23, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 19, 2013.



*[Signature]*  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20131119-1265  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>