

Division of Corporations Page (1/6)

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

RE-SUBMIT

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 1/8/14

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
LUNG BIOTECHNOLOGY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	056
Estimated Charge	\$70.00

RECEIVED
14 JAN 10 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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14 JAN - 8 PM 12:06
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DIVISION OF CORPORATIONS

TS 1/13/14

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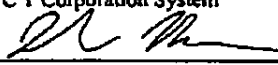
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Lung Biotechnology 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. 52-2225205
(FEI number, if applicable)
4. January 1, 2014
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1040 Spring Street, Silver Spring, MD 20910
(Principal office address)
- same as above
(Current mailing address)
8. Biotechnology and pharmaceutical development and sales
(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, Florida 33324
(City) (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: 
(Registered agent's signature)
Jordan Brown, Assistant Secretary
C T Corporation System

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: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

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.  _____
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. Paul A. Mahon, EVP, General Counsel and Corporate Secretary
(Typed or printed name and capacity of person signing application)

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LUNG BIOTECHNOLOGY INC.

A. DIRECTORS

- Martine A. Rothblatt - Chairman
- Christopher Patusky - Vice Chairman
- Paul A. Mahon
- Andrew J. Fisher

Address for each of the foregoing:

c/o United Therapeutics Corp., 1040 Spring Street, Silver Spring, MD 20910

B. OFFICERS

- Martine A. Rothblatt - Chief Executive Officer
- Paul A. Mahon - Executive Vice President, General Counsel and Corporate Secretary
- Andrew J. Fisher - Chief Strategic Officer, Deputy General Counsel and Assistant Secretary
- Roger Jeffs - President and Chief Operating Officer
- John Ferrari - Chief Financial Officer
- James Edgemond - Treasurer

Address for each of the foregoing:

c/o United Therapeutics Corp., 1040 Spring Street, Silver Spring, MD 20910

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUNG BIOTECHNOLOGY 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 EIGHTH DAY OF JANUARY, A.D. 2014.

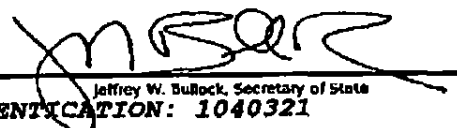
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2795290 8300

140019919

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1040321

DATE: 01-08-14