

**F1400002959**

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.**

(((H14000165265 3)))



H140001652653ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : CORPORATE ACCESS, INC.  
Account Number : FCA000000011  
Phone : (850) 222-2666  
Fax Number : (850) 222-1666

FILED  
14 JUL 10 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*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**

**GeneNews (USA), Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

14 JUL 10 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RF00000003

*Handwritten signature and date: 07/11/14*

(((H14000165265 3)))

**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. GeneNews (USA), Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 42-1774883  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 17, 2013 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 14, 2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine residency liability)


7. 445 Apple Creek Blvd, Ste 220 (Markham, Ontario L3R 9X7 CANADA  
(Principal office address)

445 Apple Creek Blvd, Ste 220 (Markham, Ontario L3R 9X7 CANADA  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System  
Office Address: 1200 S Pine Island Rd, #250  
Plantation, Florida 33324  
(City) (Zip code)

9. 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.*

  
James D. Martin  
Asst. Vice President  
(Registered agent's signature)

10. 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.

FILED  
14 JUL 10 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H14000165265 3)))

((H14000165265 3)))

FILED  
14 JUL 10 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

Director: James Howard-Tripp  
Address: 445 Apple Creek Blvd, Ste 220 Markham, Ontario L3R 9X7 CANADA

Director: Leslie Auld  
Address: 445 Apple Creek Blvd, Ste 220 Markham, Ontario L3R 9X7 CANADA

B. OFFICERS

President: James Howard-Tripp  
Address: 445 Apple Creek Blvd, Ste 220 Markham, Ontario L3R 9X7 CANADA

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

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

Secretary: Leslie Auld  
Address: 445 Apple Creek Blvd, Ste 220 Markham, Ontario L3R 9X7 CANADA

Treasurer: Leslie Auld  
Address: 445 Apple Creek Blvd, Ste 220 Markham, Ontario L3R 9X7 CANADA

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

12. Leslie Auld  
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.

13. Leslie Auld, Secretary and Treasurer  
(Typed or printed name and capacity of person signing application)

((H14000165265 3)))

((H14000165265 3))

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENENEWS (USA), 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 JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENENEWS (USA), INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF APRIL, A.D. 2013.

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.

FILED  
14 JUL 10 AM 11:40  
SECRETARY OF STATE  
TALLMAGE BUILDING  
DOVER, DELAWARE



5320845 8300

140929734

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1516995

DATE: 07-08-14

((H14000165265 3))