

FAUG0003617

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.

((H14000202112 3)))



H140002021123ABCN

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

9257361

From:

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

****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
APTAMIR THERAPEUTICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

14 AUG 27 AM 7:39
RECEIVED
TALLAHASSEE, FLORIDA

14 AUG 27 PM 4:14
RECEIVED
TALLAHASSEE, FLORIDA

H14000202112 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. Antamir Therapeutics, 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. 45-5259808
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. May 15, 2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o The Austin Technology Incubator, 3925 W. Braker Lane, Austin, TX 78759.
(Principal office address)
- Same
(Current mailing address)
8. Development of treatments for human diseases.
(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 Corporate Services, Inc.
Office Address: 8200 South Dadeland Boulevard, Suite 608
Miami, Florida 33156
(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.

Michael A. Barr, President
(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.

H14000202112 3

H14000202112 3

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

A. DIRECTORS

Chairman: Philippe CamusAddress: c/o The Austin Technology Incubator
3925 W. Braker Lane, Austin, Texas 78759

Vice Chairman: _____

Address: _____

Director: Dr. André UlmannAddress: c/o The Austin Technology Incubator
3925 W. Braker Lane, Austin, Texas 78759Director: Dr. Maro ThibonnierAddress: c/o The Austin Technology Incubator
3925 W. Braker Lane, Austin, Texas 78759

B. OFFICERS

President: Dr. Maro ThibonnierAddress: c/o The Austin Technology Incubator
3925 W. Braker Lane, Austin, Texas 78759

Vice President: _____

Address: _____

Secretary: Philippe CamusAddress: c/o The Austin Technology Incubator, 3925 W. Braker Lane, Austin, Texas 78759Treasurer: Dr. Maro ThibonnierAddress: c/o The Austin Technology Incubator, 3925 W. Braker Lane, Austin, Texas 78759

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.817.133, F.S.

14. Dr. Maro Thibonnier

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

H14000202112 3

08/27/2014 14:58

(FAX)

P.004/005

H14000202112 3

Aptamir Therapeutics, Inc.
Director rider

Director:

Huntington Faxon Willard
c/o the Austin Technology Incubator
3925 W. Braker lane
Austin, TX 78759

H14000202112 3

H140002021123

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APTAMIR THERAPEUTICS, 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 AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APTAMIR THERAPEUTICS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MAY, A.D. 2012.

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.

14 AUG 27 AM 7:39
SECRETARY OF STATE
DELAWARE

5150146 8300

141069392

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1618777

DATE: 08-13-14

H140002021123