

FLA 000004521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

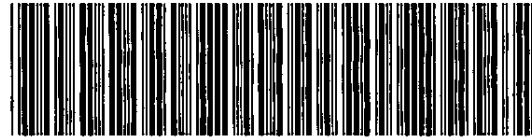
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/21/14--01031--023 **1400.00

03/05/14--01024--005 **87.50

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SECRETARY OF STATE
FLORIDA

WK-14910



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2014

SAMANTHA HENDERSON
401 TERRY AVE N 4TH FLOOR
SEATTLE, WA 98109

SUBJECT: IVERSON GENETIC DIAGNOSTICS, INC
Ref. Number: W14000014910

We have received your document for IVERSON GENETIC DIAGNOSTICS, INC 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1400.00.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 614A00005064

Called on 10/8/14 - submit items requested in letter with a copy of letter.

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Iverson Genetic Diagnostics, 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:

Karla Olson

Name of Person

Iverson Genetic Diagnostics, Inc.

Firm/Company

407 Terry Ave N., 4th Fl

Address

Seattle, WA 98109

City/State and Zip code

kolson@iversongenetics.com

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

For further information concerning this matter, please call:

Karla Olson

Name of Person

at (206) 946-6002

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. Iverson Genetic Diagnostics, 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. Nevada

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

3. 41-2236282

(FEI number, if applicable)

4. March 7, 2007

(Date of incorporation)

5. perpetual

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

6.

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

7. 401 Terry Avenue North, 4th Floor, Seattle, WA 98109

(Principal office address)

401 Terry Avenue North, 4th Floor, Seattle, WA 98109

(Current mailing address)

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

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

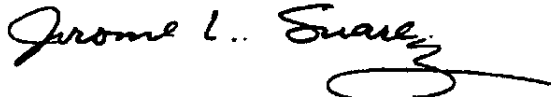
(City)

Florida 32301

(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.



(Registered agent's signature)

Jerome L. Suarez, Assistant Secretary

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.

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

A. DIRECTORS

Chairman: Harvey Schiller Ph.D.

Address: 415 Madison Avenue, 17th Floor New York, NY 10017

~~Vice Chairman:~~ _____

Address: _____

Director: David Michaels

Address: 401 Terry Avenue North, 4th Floor, Seattle, WA 98109

Director: Thomas Siggia

Address: 401 Terry Avenue North, 4th Floor, Seattle, WA 98109

B. OFFICERS

CEO
President: Yelena Shevelenko

Address: 401 Terry Avenue North, 4th Floor, Seattle, WA 98109

Vice President: _____

Address: _____

Secretary: _____

Address: _____

CFD
Treasurer: Jeff Nyweide

Address: 401 Terry Avenue North, 4th Floor, Seattle, WA 98109

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POLARIS
LAFAYETTE

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

12. Yelena Shevelenko

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. Yelena Shevelenko

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

11. Names and business addresses of officers and/or directors

A. Directors (continued)

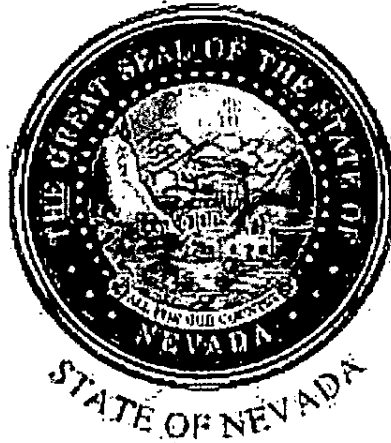
Director: Dean Sproles

**Address: 401 Terry Avenue North, 4th Fl
Seattle, WA 98109**

Director: Randy Satterlee

**Address: 401 Terry Avenue North, 4th Fl
Seattle, WA 98109**

SECRETARY OF STATE



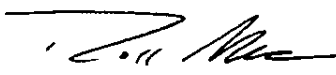
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **IVERSON GENETIC DIAGNOSTICS, 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 March 7, 2007, 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 October 8, 2014.


ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20141008-1778
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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CLERK OF THE SECRETARY OF STATE
STATE OF NEVADA