

F 14000004596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

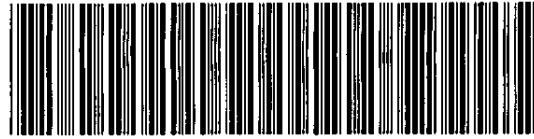
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DATE: 10/29/14

NAME: LION BIOTECHNOLOGIES, INC.

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

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TALLAHASSEE, FLORIDA

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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. Lion Biotechnologies, 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 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 17, 2007 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 penalty liability)

7. 21900 Burbank Boulevard, 3rd Floor, Woodland Hills, CA 91367
(Principal office address)

21900 Burbank Boulevard, 3rd Floor, Woodland Hills, CA 91367
(Current mailing address)

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

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee, Florida 32301
(City) (Zip code)

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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.

Edward W. Noyer, ASSY. SEC.
(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.

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

A. DIRECTORS

Chairman: Manish Singh
Address: 21900 Burbank Boulevard, 3rd Floor
Woodland Hills, CA 91367

Vice Chairman: _____
Address: _____

Director: Sanford J. Hillsberg
Address: 21900 Burbank Boulevard, 3rd Floor
Woodland Hills, CA 91367

Director: Merrill A. McPeak
Address: 21900 Burbank Boulevard, 3rd Floor
Woodland Hills, CA 91367

B. OFFICERS

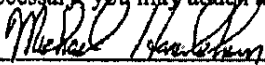
President: Manish Singh
Address: 21900 Burbank Boulevard, 3rd Floor
Woodland Hills, CA 91367

Vice President: James Bender
Address: 21900 Burbank Boulevard, 3rd Floor
Woodland Hills, CA 91367

Secretary: Michael Handelman
Address: 21900 Burbank Boulevard, 3rd Floor, Woodland Hills, CA 91367

Treasurer: Michael Handelman
Address: 21900 Burbank Boulevard, 3rd Floor, Woodland Hills, CA 91367

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

12. 
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. Michael Handelman, CFO
(Typed or printed name and capacity of person signing application)

**Addendum to Application by Foreign Corporation for
Authorization to Transact Business in Florida**

A. Directors

**Director: Jay Venketesan
21900 Burbank Boulevard, 3rd Floor
Woodland Hills, CA 91367**

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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, **LION BIOTECHNOLOGIES, 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 September 17, 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 28, 2014.



A handwritten signature of Ross Miller in black ink.

ROSS MILLER
Secretary of State

Certified By: Heather Christensen
Certificate Number: C20141028-1078
You may verify this certificate
online at <http://www.nvsos.gov/>

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