

F15000000922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

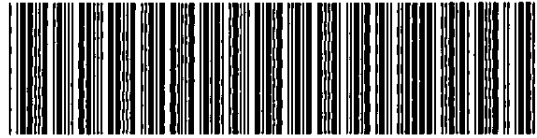
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TALAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 511818 7857368

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 87.50

ORDER DATE : February 23, 2015

ORDER TIME : 10:53 AM

ORDER NO. : 511818-025

CUSTOMER NO: 7857368

FOREIGN FILINGS

NAME: AMBRY GENETICS CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Ambry Genetics Corporation

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:

**Gretchen Enright**

Name of Person

Ambry Genetics Corporation

Firm/Company

15 Argonaut

Address

Aliso Viejo, CA 92656

City/State and Zip code

genright@ambrygen.com

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

For further information concerning this matter, please call:

Gretchen Enright

at ( 949 ) 900-5530

Name of Person

Area Code &amp; 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. **AMBRY GENETICS CORPORATION**

(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 3. 33-0892453  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/15/2015 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/15/2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15 Argonaut Aliso Viejo, CA 92656  
(Principal office address)  
15 Argonaut Aliso Viejo, CA 92656  
(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, Florida 32301  
(City) (Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAR -11 PM 12:26

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.*

Corporation Service Company

By: [Signature] D. Sweatman, Asst. Secretary  
(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.

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

**A. DIRECTORS**

Chairman: Charles LM Dunlop

Address: 15 Argonaut, Aliso Viejo, CA 92656

Vice Chairman: N/A

Address:

Director: Bruce Dunlop

Address: 15 Argonaut, Aliso Viejo, CA 92656

Director: Paul Balalis

Address: 15 Argonaut, Aliso Viejo, CA 92656

**B. OFFICERS**

President: James Dunlop

Address: 15 Argonaut, Aliso Viejo, CA 92656

Vice President: N/A

Address:

Secretary: Mike Martinson

Address: 15 Argonaut, Aliso Viejo, CA 92656

Treasurer: Mike Martinson

Address: 15 Argonaut, Aliso Viejo, CA 92656

**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. Mike Martinson, Secretary, Treasurer

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

15 MAR - 4 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**Ambry Genetics**

**Wednesday, February 25, 2015**

**TO:** New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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15 MAR - 4 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FROM:** Mike Martinson  
Secretary & Treasurer  
Ambry Genetics Corporation; F11000004900

**RE:** Addendum to Directors

Please note the additional directors that could not fit on the "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" form:

**ADDITIONAL DIRECTORS**

Director: Mark Pian

Address: 15 Argonaut, Aliso Viejo, CA 92656

Director: Kelly Boyd

Address: 15 Argonaut, Aliso Viejo, CA 92656

Please do not hesitate to contact me directly with any other questions,

Sincerely,

Mike Martinson  
Secretary & Treasurer  
949-900-5585

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMBRY GENETICS CORPORATION" 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 TWENTY-THIRD DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMBRY GENETICS CORPORATION" WAS INCORPORATED ON THE FIFTEENTH DAY OF JANUARY, A.D. 2015.

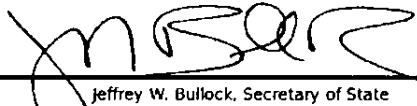
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5611440 8300

150241660

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: 2141115

DATE: 02-23-15



**Ambry Genetics**

**Tuesday, March 03, 2015**

**TO:** New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**FROM:** Mike Martinson  
Secretary & Treasurer  
Ambry Genetics Corporation; F11000004900

**RE:** Name Release

Please note Ambry Genetics Corporation, a California corporation, hereby releases the name AMBRY GENETICS CORPORATION to Ambry Genetics Corporation, a Delaware corporation, for use in the State of Florida.

Please do not hesitate to contact me directly with any other questions,

Sincerely,

Mike Martinson  
Secretary & Treasurer  
949-900-5585