

F/5000001727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

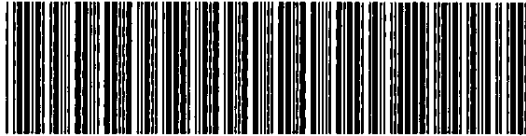
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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04/24/15



2617 Huntingdon Pike
Huntingdon Valley, PA
19006-5125
(215) 887-0200
www.sogtlaw.com

April 17, 2015

VIA FEDEX

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Drive
Tallahassee, FL 32301

Re: Calvert Holdings, Inc.

Dear Sir or Madam:


The above-referenced company wishes to obtain authority to conduct business in the State of Florida. In order to accomplish this, I enclose the following documentation:

1. Application by Foreign Corporation to Transact Business in Florida;
2. Certificate of Good Standing from the State of Delaware dated March 26, 2015;
and
3. Check in the amount of \$70 payable to the Florida Department of State.

Kindly file stamp and return the enclosed copy as acknowledgment of filing. A FedEx return envelope is enclosed for your convenience. Upon issuance, please forward the letter of acknowledgment of registration to my attention.

If you have any questions, please contact me at (215) 887-0200, ext. 152.

Very truly yours,



Susan V. Ricci
Paralegal

Enclosures

c: Allan N. Reiss (via email, with enclosure)
Peter J. Smith, Esquire (without enclosure)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Calvert Holdings, 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:

Susan Ricci
Name of Person
Semanoff Ormsby Greenberg & Torchia, LLC
Firm/Company
2617 Huntingdon Pike
Address
Huntingdon Valley, PA 19006
City/State and Zip code
Allan.Reiss@calvertlabs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Ricci at (215) 887-0200
Name of Person 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. Calvert Holdings, 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. Delaware 3. 22-3422460
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 12, 1996 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. 1225 Crescent Green, Suite 115, Cary, NC 27518
(Principal office address)

1225 Crescent Green, Suite 115, Cary, NC 27518
(Current mailing address)

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

Name: Allan N. Reiss

Office Address: 661 Wyckliffe Place

Winter Springs, Florida 32708
(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.

Allan N. Reiss (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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Russell C. McLauchlan

Address: 1225 Crescent Green, Suite 115, Cary, NC 27518

Director: Michael A. Recny, Ph.D.

Address: 1225 Crescent Green, Suite 115, Cary, NC 27518

SEE ATTACHED SHEET FOR ADDITIONAL DIRECTOR

B. OFFICERS

President: Allan N. Reiss

Address: 661 Wyckliffe Place, Winter Springs, FL 32708

Vice President: _____

Address: _____

Secretary: Allan N. Reiss

Address: 661 Wyckliffe Place, Winter Springs, FL 32708

Treasurer: Allan N. Reiss

Address: 661 Wyckliffe Place, Winter Springs, FL 32708

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

12. *Allan N. Reiss*

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. Allan N. Reiss, President

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

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**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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

A. DIRECTORS

Director: Allan N. Reiss
661 Wyckliffe Place
Winter Springs, FL 32708

B. OFFICERS:

Chief Executive Officer: Michael A. Recny, Ph.D.
1225 Crescent Green, Suite 115
Cary, NC 27518

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CALVERT HOLDINGS, 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 TWENTY-SIXTH DAY OF MARCH, A.D. 2015.


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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2237142

DATE: 03-26-15