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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

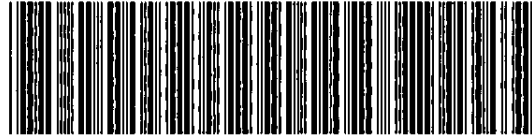
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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2015 APR 17 PM 3:26

SECRETARY OF STATE  
ALLAHSSHEU, DORIS

*4/28/15*

**COVER LETTER**

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

**SUBJECT:** DermTech, 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:

**Steve Kemper CFO**

Name of Person

**DermTech, Inc.**

Firm/Company

**11099 No. Torrey Pines Rd Suite 100**

Address

**La Jolla CA 92037**

City/State and Zip code

**accounting@dermtech.com**

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

For further information concerning this matter, please call:

**Steve Kemper**

Name of Person

at ( **858** ) **4504222**

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. DermTech, 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

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

3. 33-0708997

(FEI number, if applicable)

4. May 16, 2014

(Date of incorporation)

5. perpetual

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

6. ~~Expected in July 2015~~ Upon Filing (SD)

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

7. 11099 No. Torrey Pines Rd Suite 100 La Jolla CA 92037

(Principal office address)

same

(Current mailing address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (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.

Kathryn A. Widdoes (Registered agent's signature)

Kathryn A. Widdoes, Asst. 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.

2015 APR 17 PM 3:27 SECRETARY OF STATE ALABAMA

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

**A. DIRECTORS**

Chairman: Gary Jacobs  
Address: 11099 No. Torrey Pines Rd Suite 100 La Jolla CA 92037

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Scott Pancoast  
Address: 11099 No. Torrey Pines Rd Suite 100 La Jolla CA 92037

Director: Gene Salkind MD  
Address: 11099 No. Torrey Pines Rd Suite 100 La Jolla CA 92037

**B. OFFICERS**

President: John Dobak, MD  
Address: 11099 No. Torrey Pines Rd Suite 100 La Jolla CA 92037

Vice President: Mike Willis PhD  
Address: 11099 No. Torrey Pines Rd Suite 100 La Jolla CA 92037

Secretary: Steven Kemper  
Address: 11099 No. Torrey Pines Rd Suite 100 La Jolla CA 92037

Treasurer: Steven Kemper  
Address: 11099 No. Torrey Pines Rd Suite 100 La Jolla CA 92037

**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. Steven Kemper, CFO  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DERMTECH, 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 SIXTEENTH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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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: 2298431

DATE: 04-16-15