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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Vivex Biomedical, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Vivex Biomedical, 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. _____

(FEI number, if applicable)

4. November 13, 2014

(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. 1755 W. Oak Parkway – Suite 200 Marietta, GA 30062

(Principal office address)

1755 W. Oak Parkway – Suite 200 Marietta, GA 30062

(Current mailing address)

8. All Lawful Purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410
(City) (Zip code)

10. 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.



Jessica Morales, Special Secretary

(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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11. 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.

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

A. DIRECTORS

Chairman: Richard Perlman
Address: 1755 W. Oak Parkway – Suite 200
Marietta GA 30062
Vice Chairman: James K. Price
Address: 1755 W. Oak Parkway – Suite 200
Marietta GA 30062
Director: Miguel Fernandez
Address: 1755 W. Oak Parkway – Suite 200
Marietta GA 30062
Director: Barry Salzman
Address: 1755 W. Oak Parkway – Suite 200
Marietta GA 30062

B. OFFICERS

President & CEO: Tracy S. Anderson
Address: 1755 W. Oak Parkway – Suite 200
Marietta GA 30062
Vice President: _____
Address: _____
CFO: Tom Gibson
Address: 1755 W. Oak Parkway – Suite 200, Marietta GA 30062
Secretary: Ricardo Nunez
Address: 1755 W. Oak Parkway – Suite 200 , Marietta GA 30062

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

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. Tracy S. Anderson, President & CEO by Jessica Morales as attorney-in-fact
(Typed or printed name and capacity of person signing application)

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List of Additional Directors for Vivex Biomedical, Inc.:

Bert Ellis- 1755 W. Oak Parkway, Suite 200, Marietta, GA 30062

Jeffrey A. Smith- 1755 W. Oak Parkway, Suite 200, Marietta, GA 30062

John McCallum- 1755 W. Oak Parkway, Suite 200, Marietta, GA 30062

Timothy Taylor- 1755 W. Oak Parkway, Suite 200, Marietta, GA 30062

Tracy S. Anderson- 1755 W. Oak Parkway, Suite 200, Marietta, GA 30062

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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 "VIVEX BIOMEDICAL, 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-SECOND DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VIVEX BIOMEDICAL, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2014.

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.

5617020 8300

150952929

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




Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 2487865

DATE: 06-22-15