

F15000002777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

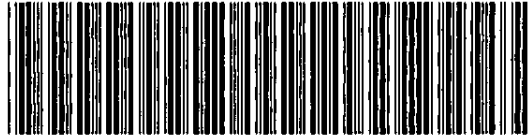
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/24/15--01025--007 **78.75

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15 JUN 24 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 25 2015

J SHIVERS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MDx Medical, 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:

Eric Gross

Name of Person

Vitals

Firm/Company

160 Chubb Avenue

Address

Lyndhurst, NJ 07071

City/State and Zip code

eric.gross@vitals.com

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

For further information concerning this matter, please call:

Eric Gross

Name of Person

at (201) 696-3006

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. MDx Medical, 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. _____

(FBI number, if applicable)

4. June 6, 2006

(Date of incorporation)

5. perpetual

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

6. April 21, 2015

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

7. 160 Chubb Avenue Lyndhurst, NJ 07071

(Principal office address)

160 Chubb Avenue Lyndhurst, NJ 07071

(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

(City)

Florida 32301

(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.

Brandy Vendrick Brandy Vendrick Asst VP 6-17-15
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Heyward Donigan

Address: 160 Chubb Avenue
Lyndhurst, NJ 07071

Vice President: Tony Bellomo

Address: 160 Chubb Avenue
Lyndhurst, NJ 07071

Secretary: Bryan Perler

Address: 160 Chubb Avenue Lyndhurst, NJ 07071

Treasurer: _____

Address: _____

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. Bryan Perler - CFO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vitals Board Members Jan 2015

<u>Name</u>	<u>Address</u>
Bill Sullivan	Brighton Health Group One Canterbury Green 201 Broad Street, 14th Floor Stamford, CT 06901
	135 Five Mile River Road Darien, CT 06820
Brandon Hull	230 Nassau Street Princeton, NJ 08542
Todd Pietri	551 Madison Ave, 7th Floor New York, NY 10022
Douglas Boake	1 Montgomery Street, Suite 700 San Francisco, CA 94104
	2732 Vallejo Street San Francisco, CA 94123
Tom Schnettler	800 Nicollet Mall, J10N01 Suite 1000 Minneapolis, MN 55402
David Tamburri	565 Fifth Avenue, 26th Floor New York, New York 10017
Richard Forman	145 West 67th Street, Apt PH-H New York, NY 10023
Sandra Panem	Needham Suite 300 445 Park Avenue New York, NY 10022
Alan Patricof	Greycroft, LLC 292 Madison Avenue, 20th Floor New York, NY 10017
Jeff Boyd	One Canterbury Green 201 Broad street, 14th floor, Stamford, CT
Tom McKinley	345 California Street Suite 1710 San Francisco, CA 94104

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MDX MEDICAL, 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 SEVENTEENTH DAY OF JUNE, A.D. 2015.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MDX MEDICAL, INC." WAS INCORPORATED ON THE SIXTH DAY OF JUNE, A.D. 2006.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4170635 8300

150935981



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2475439

DATE: 06-17-15