

**F15000003399**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6383

**From:**

Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
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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.\*\***

**Email Address:** jsnew@wavodyne.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**WavoDyne Therapeutics Inc.**

Certificate of Status	0
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Page Count	04
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AUG 04 2015

**S. YOUNG**

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15 AUG -3 PM 12:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
15 AUG -3 AM 10:20  
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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.*

WavoDyne Therapeutics Inc.

1. \_\_\_\_\_  
(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)  
Delaware 47-4666193

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

February 13, 2015

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
upon registration

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
150 Lucius Gordon Drive, Suite 100, West Henrietta, New York 14588

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: James S. New

Office Address: 10732 Hawks Vista St.

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.*

(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: James S. New  
150 Lucius Gordon Drive, Suite 100  
Address: West Henrietta, New York 14588

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

Director: David Klein  
150 Lucius Gordon Drive, Suite 100  
Address: West Henrietta, New York 14588

Director: Karl Kieburz  
150 Lucius Gordon Drive, Suite 100  
Address: West Henrietta, New York 14588

**B. OFFICERS**

President: See Addendum  
Address: \_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

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 11 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. James S. New, Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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(4/5) 08/03/2015 12:17:08 PM -0400

**WavoDyne Therapeutics Inc.**

**Addendum to Application by Foreign Corporation for Authorization to Transact  
Business in Florida**

**11. B. OFFICERS**

**Sole officer of WavoDyne Therapeutics Inc.**

**Chief Executive Officer: James S. New  
150 Luchus Gordon Drive, Suite 100  
West Henrietta, New York 14586**

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WAVODYNE THERAPEUTICS 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 THIRD DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WAVODYNE THERAPEUTICS INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 2015.

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

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2609881

DATE: 08-03-15