

F15000003703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

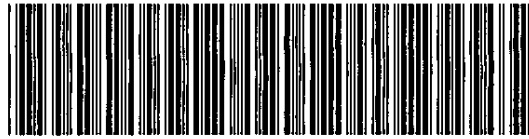
(Document Number)

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

Special Instructions to Filing Officer:

W15-44613 RA sign

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 21 2015

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 21, 2015

STEVEN WELDON \*\*2ND ATTEMPT\*\*  
OXIS INTERNATIONAL, INC.  
4830 WEST KENNEDY BLVD, STE 600  
TAMPA, FL 33609

SUBJECT: OXIS INTERNATIONAL, INC.  
Ref. Number: W15000044613

We have received your document for OXIS INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason  
Regulatory Specialist II

Letter Number: 015A00013717



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 30, 2015

STEVEN WELDON  
OXIS INTERNATIONAL, INC.  
3840 WEST KENNEDY BLVD, STE 600  
TAMPA, FL 33609

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Karen A Saly  
Regulatory Specialist II

Letter Number: 015A00013717

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

Oxis International Inc

**SUBJECT:** \_\_\_\_\_  
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:  
Steven Weldon

\_\_\_\_\_  
Name of Person  
Oxis International Inc

\_\_\_\_\_  
Firm/Company  
4830 3840 West Kennedy Blvd Suite 600

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code  
Tampa, FL 33609

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

For further information concerning this matter, please call:

Steven Weldon 407 808-7704  
\_\_\_\_\_  
Name of Person at ( ) Area Code Daytime Telephone Number

7/20  
called  
for correct address sm.  
**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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.*

Oxis International Inc

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. \_\_\_\_\_ 3. \_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
Delware 94-1620407  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
10-15-73
4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
06-01-2015
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
**4830** (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
~~3840~~ West Kennedy Blvd, Suite 600 Tampa, FL 33609
7. \_\_\_\_\_  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)

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

Name: Steven Weldon  
Office Address: **4830** ~~3840~~ West Kennedy Blvd Suite 600  
Tampa, Florida 33609  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

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

**A. DIRECTORS**

Anthony Cataldo

Chairman:

3840 W. Kennedy Blvd Suite 600

Address: ~~4830~~

Tampa, FL 33609

Vice Chairman:

Address:

Steven Weldon

Director:

Same as above

Address:

Director:

Address:

**B. OFFICERS**

Anthony Cataldo

President:

Same as above

Address:

Steven Weldon

Vice President:

Same as above

Address:

Steven Weldon

Secretary:

Same as above

Address:

Steven Weldon

Treasurer:

Same as Above

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.

Steven Weldon CFO and Director

13.

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

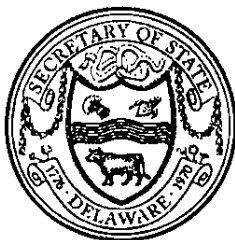
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OXIS INTERNATIONAL, 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-THIRD DAY OF MAY, A.D. 2015.



0795425 8300

150680585

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: 2405438

DATE: 05-23-15