

FB000003982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

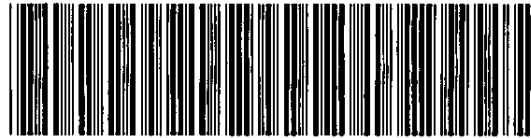
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 SEP -9 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2015 SEP -9 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 10 2015

S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 775716 7809785

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 4, 2015

ORDER TIME : 12:23 PM

ORDER NO. : 775716-005

CUSTOMER NO: 7809785

FILED
15 SEP -9 AM 9:55
TALLAHASSEE, FL
CORPORATION SERVICE

FOREIGN FILINGS

NAME: ENDOSTIM, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EndoStim, 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:

Peggy Stohr

Name of Person

EndoStim, Inc.

Firm/Company

4041 Forest Park Avenue, Suite 200

Address

St. Louis, MO 63108

City/State and Zip code

pstohr@endostim.com

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

For further information concerning this matter, please call:

Peggy Stohr

at (314) 422-0232

Name of Person

Area Code

Daytime Telephone Number

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

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15 SEP -9 AM 9:55
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

**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. EndoStim, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EndoStim, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 27-0373496
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 3, 2009 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. August 1, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4041 Forest Park Avenue, Suite 200 St. Louis, MO 63108
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

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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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Douglas French

Address: 4041 Forest Park Avenue, Suite 200

St. Louis, MO 63108

Vice Chairman: _____

Address: _____

Director: Bevil J. Hogg

Address: 4041 Forest Park Avenue, Suite 200

St. Louis, MO 63108

Director: Raul Perez

Address: 4041 Forest Park Avenue, Suite 200

St. Louis, MO 63108

B. OFFICERS

President: Bevil J. Hogg

Address: 4041 Forest Park Avenue, Suite 200

St. Louis, MO 63108

Vice President: Peggy S. Stohr

Address: 4041 Forest Park Avenue, Suite 200

St. Louis, MO 63108

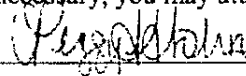
Secretary: James L. Nouss

Address: 4041 Forest Park Avenue, Suite 200, St. Louis, MO 63108

Treasurer: Peggy S. Stohr

Address: 4041 Forest Park Avenue, Suite 200, St. Louis, MO 63108

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. Chief Financial Officer, Treasurer and Assistant Secretary

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

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SEP - 9 AM 9:25
ST. LOUIS, MO
CLERK OF STATE

ENDOSTIM, INC.
ADDITIONAL DIRECTORS

1. Ralph G. Dacey
4041 Forest Park Avenue, Suite 200, St. Louis, MO 63108
2. Fred Goad
4041 Forest Park Avenue, Suite 200, St. Louis, MO 63108
3. Jeffrey McDonnell
4041 Forest Park Avenue, Suite 200, St. Louis, MO 63108
4. Virender K. Sharma
4041 Forest Park Avenue, Suite 200, St. Louis, MO 63108

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CLERK OF STATE
ST. LOUIS, MO

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENDOSTIM, 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 EIGHTH DAY OF SEPTEMBER, 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 SAID "ENDOSTIM, INC." WAS INCORPORATED ON THE THIRD DAY OF JUNE, A.D. 2009.

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

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15 SEP -9 AM 9:55
SECRETARY OF STATE
DELAWARE



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


Jeffrey W. Bullock, Secretary of State

Authentication: 10012050

Date: 09-08-15