

4/6/2016 9:38:35 AM From: To: 8506176383( 1/5 )

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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Fax Number : (850) 878-5368

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

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**MTrap Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2016 APR -6 AM 10:31  
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EXAMINER

APR -7 -

4/6/2016 9:38:35 AM From: To: 8506176383( 2/5 )

### COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MTrop 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:

Andrea Duncliffe

Name of Person

McDermott Will & Emery LLP

Firm/Company

340 Madison Avenue

Address

New York, NY 10173

City/State and Zip code

mjordan@biomerix.com

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

For further information concerning this matter, please call:

Maybelle Jordan

at ( 301 )

518-1515

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

4/6/2016 9:38:35 AM From: To: 8506176383( 3/5 )

**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. MTrap 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 3. (FEI number, if applicable)  
(State or country under the law of which it is incorporated)
4. October 22, 2014 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 1, 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o MTrap Inc., 177 Main Street, Huntington, NY 11743  
(Principal office address)
- (Current mailing address, if different)

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

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, FL , 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.*

CT Corporation System

By: Carrie B. Ryan  
(Registered agent 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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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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2016 APR -6 AM 10:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

~~Chairman:~~ Chairman: Ana Jose Varcia Gonzalez

Address: C/Mr. Archer Milton Huntington, nº2, 6º F 15011 A Coruña Spain

~~Director:~~ Director: Eladio Crego Gil

Address: Rúa García Prieto 40-42 2º C 15706 Santiago de Compostela Spain

Director: Kenneth G. Hayes, Jr.

Address: 34 Deep Well Lane, Los Altos, CA 94022

Director: Maybelle Jordan

Address: 16243 Bristol Pointe Drive

Delray Beach, FL 33446

B. OFFICERS

President: Maybelle Jordan

Address: 16243 Bristol Pointe Drive

Delray Beach, FL 33446

Vice President: Christina Kichula, Vice President of Regulatory, Clinical and Quality Affairs

Address: 1570 Sandy Springs Drive, Fleming Island, FL 32003

Secretary: Jeffrey Sauerhoff, CPO, Treasurer and Secretary

Address: 45 Longacre Drive, Huntington, NY 11743

Treasurer: Jeffrey Sauerhoff, CPO, Treasurer and Secretary

Address: 45 Longacre Drive, Huntington, NY 11743

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. Maybelle Jordan, President

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

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MTRAP 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 FIFTH DAY OF APRIL, A.D. 2016.

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.

FILED  
2016 APR -6 AM 10:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



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SR# 20162093599

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: 202098284

Date: 04-05-16