

F/6000000/964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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APR 28 PM 4:05  
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FBI

4/28/16



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 14, 2016

AMY DICKSON  
3 FORBES ROAD  
LEXINGTON, MA 02421

SUBJECT: IMMUNEXCITE, INC.  
Ref. Number: W16000027848

2016 APR 28 PM 1:19  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for IMMUNEXCITE, INC. and your check(s) totaling \$720.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We didn't receive your application along with the check, please resubmit.

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.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 116A00007764

2016 APR 28 PM 4:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ImmuneXcite, 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:

Amy Dickson  
Name of Person  
ImmuneXcite, Inc.  
Firm/Company  
3 Forbes Road  
Address  
Lexington, MA 02421  
City/State and Zip code  
dickson.a@immunexcite.com  
E-mail address: (to be used for future annual report notification)

APR 28 PM 4:05

For further information concerning this matter, please call:

Amy Dickson at (781) 674-4307  
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
- Filing fee already sent in

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

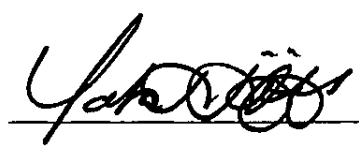
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Immunexcite, 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. 26-0301680  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/31/2007 5. 26-0301680  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 11/24/15  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3 Forbes Road, Lexington, MA 02421  
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324  
(City) (Zip code)

RECEIVED  
APR 28 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

  
Nathan S. Giffin Asst. Secretary  
(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**

✓ Chairman: JOHN EDWARDS

Address: 3 FORBES ROAD

LEXINGTON, MA 02421

✚ Vice Chairman: ERIC S FURFINE

Address: 3 FORBES ROAD

LEXINGTON, MA 02421

✚ Director: JAMES GERAGHTY

Address: 3 FORBES ROAD

LEXINGTON, MA 02421

✚ Director: ERIC FURFINE

Address: 3 FORBES ROAD

LEXINGTON, MA 02421

**B. OFFICERS**

✚ President: ERIC S FURFINE

Address: 3 FORBES ROAD

LEXINGTON, MA 02421

✚ Vice President: ERIC S FURFINE

Address: 3 FORBES ROAD

LEXINGTON, MA 02421

✚ Secretary: ERIC S FURFINE

Address: 3 FORBES ROAD, LEXINGTON, MA 02421

✚ Treasurer: ERIC S FURFINE

Address: 3 FORBES ROAD, LEXINGTON, MA 02421

**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. ERIC S FURFINE, DIRECTOR

(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 "IMMUNEXCITE, 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 FOURTH DAY OF MARCH, A.D. 2016.

APR 28 PM 4:07



  
Jeffrey W. Bullock, Secretary of State

4293941 8300

SR# 20161409722

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 201930005

Date: 03-04-16