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☐ PICK-UP

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(Business Entity Name)

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Special Instructions to Filing Officer:

608,647 W16-43237

Office Use Only



200286694042

06/14/16--01017--014 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2016 JUN 13 AM 11:36
16 JUN 13 PM 5:09

JUL 11 2016

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2016

SARAH COOK
4355 INNSLAKE DRIVE
GLEN ALLEN, VA 23060

SUBJECT: SALVEO DIAGNOSTICS, INC.
Ref. Number: W16000043237

2016 JUL -8 AM 10:51
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

We have received your document for SALVEO DIAGNOSTICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The designation of the registered office, and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 416A00012565

*I also corrected the Directors & Officers sections.
-Sarah Cook*

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Salveo Diagnostics, 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:

Sarah Cook

Name of Person
Salveo Diagnostics, Inc.
Firm/Company
4355 Innslake Drive
Address
Glen Allen, VA 23060
City/State and Zip code
scook@salveodiagnostics.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Sarah Cook	804	869-0389
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

**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. Salveo Diagnostics, 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. 47-5390957
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/27/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 4355 Innslake Drive, Glen Allen, VA 23060
(Principal office address)

P O Box 26844, Richmond VA 23261
(Current mailing address, if different)

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

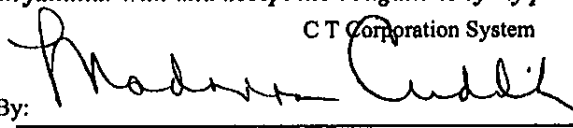
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324, Florida _____
(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.

By:  C T Corporation System
(Registered agent's signature) **Madonna Cuddihy**
Special Assistant Secretary

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: Joseph P. McConnell

Address: 281e Running Cedar Trail, Manakin Sabot, VA 23103

Vice Chairman: Daniel M. Hoefner

Address: 11278 Weis Lane, Ashland, VA 23005

Director: Robert S. Galen

Address: 1165 Cypress Manor Lane, Athens, GA 30606

Director: Noel D. Bartlett Jr.

Address: 212 Rolling Hills, Lumberton, TX 77651

B. OFFICERS

~~CEO~~ President: Joseph P. McConnell

Address: 286 Running Cedar Trail, Manakin Sabot, VA 23103

~~Vice President:~~ Daniel M. Hoefner

Address: 11278 Weis Lane, Ashland, VA 23005

~~Secretary:~~ Robert S. Galen

Address: 165 Cypress Manor Lane, Athens, GA 30606

~~Treasurer:~~ Noel D. Bartlett Jr.

Address: 212 Rolling Hills, Lumberton, TX 77651

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. [Signature]
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. Daniel M. Hoefner 7 June '16
(Typed or printed name and capacity of person signing application)

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SAC 7/1/16
Other

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "SALVEO DIAGNOSTICS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 2016, AT 7:45 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

16 JUN 13 PM 5:09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6053771 8100
SR# 20163964268

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202405430
Date: 05-31-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:45 PM 05/27/2016
FILED 07:45 PM 05/27/2016
SR 20163964268 - File Number 6053771

**CERTIFICATE OF INCORPORATION
OF
SALVEO DIAGNOSTICS, INC.**

I, the undersigned, for the purpose of incorporating and organizing a corporation under the General Corporation Law of the State of Delaware, do execute this Certificate of Incorporation and do hereby certify as follows:

First: The name of the corporation is SALVEO DIAGNOSTICS, INC.

Second: Its registered office in the State of Delaware is to be located at 1209 Orange Street, in the City of Wilmington, County of New Castle, 19801 The registered agent in charge thereof is The Corporation Trust Company.

Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

Fourth: The total number of shares of stock which the corporation shall have authority to issue is 5,000,000. All such shares are to be Common Stock with a par value of \$0.001 per share and are to be of one class.

Fifth: The incorporator of the corporation is Mary G. Sennes whose mailing address is 225 South 6th Street, Suite 2800, Minneapolis, MN 55402.

Sixth: Unless and except to the extent that the bylaws of the corporation shall so require, the election of directors of the corporation need not be by written ballot.

Seventh: In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the board of directors of the corporation is expressly authorized to make, alter and repeal the bylaws of the corporation, subject to the powers of the stockholders of the corporation to alter or repeal any bylaw whether adopted by them or otherwise.

Eighth: A director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the General Corporation Law of the State of Delaware as the same exists or may hereafter be amended. Any amendment, modification or repeal of the foregoing sentence shall not adversely affect any right or protection as a director of the corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

Ninth: The corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons

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whomsoever by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this article.

The undersigned incorporator hereby acknowledges that the foregoing certificate of incorporation is her act and deed on this 27th day of May, 2016.



Mary G. Serres, Incorporator

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