

Division of Corporations

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Florida Department of State
Division of Corporations
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Email Address: aaron.cowley@captozyme.com

FOREIGN PROFIT/NONPROFIT CORPORATION CAPTOZYME INC.

Certificate of Status	0
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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. CAPTOZYME 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

(State or country under the law of which it is incorporated)

3. APPLIED FOR

(FEI number, if applicable)

4. JULY 29, 2016, EFFECTIVE JULY 31, 2016

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. 06/04/2009, as Captozyme LLC; converted to Delaware Corporation effective 07/29/2016, which is first date transacted business in Florida as a corporation.

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

7. 747 SW 2ND AVENUE, (MB #10, 312/341, GAINESVILLE FL 32601)

(Principal office address)

5743 SW 75TH STREET #298, GAINESVILLE FL 32608

(Current mailing address, if different)

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

Name: AARON B. COWLEY

Office Address: 5743 SW 75TH STREET #298

GAINESVILLE

(City)

Florida 32608

(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.

X

(Registered agent's signature)

Aaron B. Cowley, Registered Agent

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. DIRECTORSChairman: Aaron B. CowleyAddress: 9127 SW 52nd Avenue, D-101, Gainesville FL 32608Vice Chairman: Qingshan LiAddress: 9981 NW 18th Road, Gainesville FL 32606

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Aaron B. CowleyAddress: 9127 SW 52nd Avenue, D-101, Gainesville FL 32608

Chief Science

Officer: Qingshan LiAddress: 9981 NW 18th Road, Gainesville FL 32606

Chief Operating

Officer: Helena CowleyAddress: 9127 SW 52nd Avenue, D-101, Gainesville FL 32608

Secretary and

Treasurer: Aaron B. CowleyAddress: 9127 SW 52nd Avenue, D-101, Gainesville FL 32608**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. AARON B. COWLEY, PRESIDENT AND CHIEF EXECUTIVE OFFICER

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

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPTOZYME 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-NINTH DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAPTOZYME INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JULY, A.D. 2016.



6110337 8300

SR# 20165147896

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature of Jeffrey W. Bullock in black ink, 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: 202746563

Date: 07-29-16

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