

F16000004245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700288468827

08/01/16--01021--016 **70.00

SEP 22 PM 1:24
REGISTERED MAIL

SEP 23 2016

Y SULKER

W16-53962



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2016

JAVIER M ORDOSGOITIA
6303 BLUE LAGOON DR SUITE 400
MIAMI, FL 33126 US

SUBJECT: MATERNAL SCIENCE, INC.
Ref. Number: W16000053966

We have received your document for MATERNAL SCIENCE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 116A00016431

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maternal Science, 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:

Javier M. Ordosgoitia

Name of Person

Maternal Science, Inc.

Firm/Company

6303 Blue Lagoon Drive, Suite 400

Address

Miami, FL 33126

City/State and Zip code

j.ordosgoitia@agrolabs.com

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

For further information concerning this matter, please call:

Javier Ordosgoitia

786

222.4954

at ()

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. Maternal Science, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 46-2819524
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 15, 2013 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. 225 Long Avenue, Building 15, Hillside, NJ 07205
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Javier M. Ordósgoitia
- Office Address: 6303 Blue Lagoon Drive, Suite 400
- Miami, FL 33126
_____, 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.


(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.

16 SEP 22 PM 1:25
FILED
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Rachel Katz-Galatt

Address: c/o 225 Long Avenue, bldg 15
Hillside, NJ 07205

Vice Chairman:

Address:

Director: David Galatt

Address: c/o 225 Long Avenue, bldg 15
Hillside, NJ 07205

Director: Marc Kramer

Address: c/o 225 Long Avenue, bldg 15
Hillside, NJ 07205

B. OFFICERS

President: Rachel Katz-Galatt

Address: c/o 225 Long Avenue, Bldg 15
Hillside, NJ 07205

Vice President:

Address:

Secretary:

Address:

Treasurer: Dina L Masi

Address: c/o 225 Long Avenue, Hillside, NJ 07205

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

12. Dina L Masi

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. Dina L Masi, CFO, Treasurer

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

16 SEP 22 AM 1:25
NJ DEPT. OF STATE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MATERNAL SCIENCE, 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 THIRTY-FIRST DAY OF AUGUST, A.D.
2016.



5290141 8300

SR# 20165593909

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.

Authentication: 202920120

Date: 08-31-16