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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

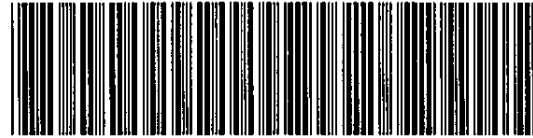
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 OCT 28 AM 10:44

OCT 31 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BioPoint 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:

Edwin Matos

Name of Person

BioPoint, Inc.

Firm/Company

401 Edgewater Place, Suite 130

Address

Wakefield, MA 01880

City/State and Zip code

edwin.matos@biopointinc.com

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

For further information concerning this matter, please call:

Michael Casola

Name of Person

at (305)

Area Code

481-9555

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2016

EDWIN MATOS
401 EDGEWATER PLACE, SUITE 130
WAKEFIELD, MA 01880

SUBJECT: BIOPOINT, INC.
Ref. Number: W16000069914

RECEIVED
2016 OCT 28 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BIOPOINT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 916A00021984

10:40
2016 OCT 29 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. BioPoint 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. Massachusetts 3. 45-1442504
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 30, 2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A - This business does not conduct business in the state of Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2828 Coral Way, Suite 201, Miami Florida 33145
(Principal office address)

(Current mailing address, if different)

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

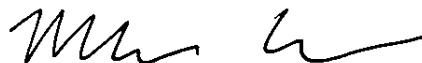
Name: Michael Casola

Office Address: 2828 Coral Way, Suite 201
Miami, Florida 33145
(City) (Zip code)

FILED
DEPT. OF STATE
16 OCT 28 AM 10:44

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.

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

A. DIRECTORS

Chairman: Edwin Matos

Address: 401 Edgewater Place, Suite 130, Wakefield, MA 01880

Vice Chairman: David Nash

Address: 401 Edgewater Place, Suite 130, Wakefield, MA 01880

Director: Robert DeGroot

Address: 401 Edgewater Place, Suite 130, Wakefield, MA 01880

Director: Kevin Pike

Address: 401 Edgewater Place, Suite 130, Wakefield, MA 01880

B. OFFICERS

President: George Kokoros

Address: 401 Edgewater Place, Suite 130, Wakefield, MA 01880

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Edwin Matos _____

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

16 OCT 28 AM 10:44
FILED
CLERK OF SUPERIOR COURT
JANUARY 1, 2016



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

September 15, 2016

TO WHOM IT MAY CONCERN:

I hereby certify that

BIOPPOINT, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **March 30, 2011**.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth