

F/7000001560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

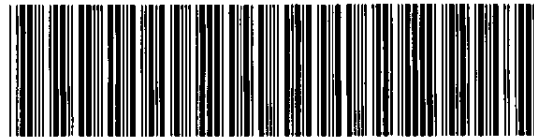
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

6209

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Office Use Only



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APR 06 2017
S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR -4 AM 9:00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2017

CT CORP

SUBJECT: GINKGO BOWWORKS, INC.
Ref. Number: W17000028666

*Corrected -
Please allow for
initial free
date. Thanks,
Tina*

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

An individual must sign on behalf of the business entity you have designated as the registered agent.

~~NO LIST ATTACHED FOR OFFICERS;~~

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: 917A00006486

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RECEIVED
DEPARTMENT OF STATE
17 APR - 5 PM 3:50

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 4/4/17
ACCT. I20160000072

en: c SW

Name:	Ginkgo Bioworks
Document #:	
Order #:	10435046

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

<u>Filing:</u>	Certified:
	<u>Plain:</u>
	COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 70

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TALLAHASSEE, FLORIDA
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Thank you!

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date:

4/4/17

ACCT. 120160000072

en: c DW

Name:	Ginkgo Bioworks
Document #:	
Order #:	10435046

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

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Filing:	Certified:
	Plain:
	COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 70

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations
Ginkgo Bioworks, Inc.

SUBJECT: _____
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:
Reshma Shetty

_____	Name of Person
Ginkgo Bioworks, Inc.	
_____	Firm/Company
27 Drydock Ave., Floor 8	
_____	Address
Boston, MA 02210	
_____	City/State and Zip code
reshma@ginkgobioworks.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Reshma Shetty	877	422-5362
_____	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:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|

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TALLAHASSEE, FLORIDA
17 APR - 4 AM 9:00

**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.*

Ginkgo Bioworks, Inc.

1. _____
(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)
Delaware 26-3118890

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
July 28, 2008

4. _____ 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)
27 Drydock Ave., Floor 8, Boston, MA 02210

7. _____
(Principal office address)
27 Drydock Ave., Floor 8, Boston, MA 02210

(Current mailing address, if different)

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

Name: _____
1200 South Pine Island Road

Office Address: _____
Plantation 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.

CT Corporation System

By: _____
(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

SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Reshma Shetty _____

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.

Reshma Shetty, President

13. _____

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

GINKGO BIOWORKS, INC.
OFFICERS AND DIRECTORS

A. Directors:

Name	Address
Jason Kelly	27 Drydock Ave., Floor 8 Boston, MA 02210
Shyam Sankar	27 Drydock Ave., Floor 8 Boston, MA 02210
Reshma Shetty	27 Drydock Ave., Floor 8 Boston, MA 02210
Evan Lodes	27 Drydock Ave., Floor 8 Boston, MA 02210
Christian Henry	27 Drydock Ave., Floor 8 Boston, MA 02210

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TALLAHASSEE
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B. Officers:

Name	Title	Address
Jason Kelly	Chief Executive Officer	27 Drydock Ave., Floor 8 Boston, MA 02210
Reshma Shetty	President	27 Drydock Ave., Floor 8 Boston, MA 02210
Treasurer	Austin Che	27 Drydock Ave., Floor 8 Boston, MA 02210
Bartholomew Canton	Secretary	27 Drydock Ave., Floor 8 Boston, MA 02210

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GINKGO BIOWORKS, 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 THIRD DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR -4 AM 9:00



4580388 8300

SR# 20172219391

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202316515

Date: 04-03-17