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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2017

RICHARD L MAHFOUZ II
CLERKIN, SINCLAIR & MAHFOUZ, LLP
530 B STREET 8TH FLOOR
SAN DIEGO, CA 92101

SUBJECT: INSTITUTE FOR ADVANCED BIOTECHNOLGY, INC
Ref. Number: W17000033491

We have received your document for INSTITUTE FOR ADVANCED BIOTECHNOLGY, INC and your check(s) totaling \$70.00. 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.

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: 117A00007573

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Institute For Advanced Biotechnology, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Richard L. Mahfouz II

Name of Person

Clerkin, Sinclair & Mahfouz, LLP

Firm/Company

530 B Street

8th Floor

Address

San Diego, CA 92101

City/State and Zip Code

mclerkin@clerkinlaw.com

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

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For further information concerning this matter, please call:

Richard L. Mahfouz II

Name of Person

at (619)

Area Code

308-6550

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Institute For Advanced Biotechnology Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(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. 46-5665513

(FEI number, if applicable)

4. 2/8/2013

(Date of Incorporation)

5.

(Date of duration, if other than perpetual)

6. N/A

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 981 Highway 98 E, Suite 3289, Destin, FL 32541

(Principal office address)

530 B Street, 8th Floor, San Diego, CA 92101

(Current mailing address, if different)

8. to support research and development of drugs, devices and other therapeutics and software and technology associated

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Seth Eisenberg

Office Address: 3604 Warm Springs Way

Valrico

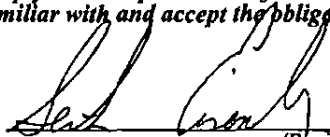
(City)

Florida 33596

(Zip Code)

10. 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)

11. 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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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Rod Martin
981 Highway 98 E, Suite 3289, Destin, FL 32541
Address: _____

Vice Chairman: _____
Address: _____

Director: Haley Martin
981 Highway 98 E, Suite 3289, Destin, FL 32541
Address: _____

Director: Sherri Martin
981 Highway 98 E, Suite 3289, Destin, FL 32541
Address: _____

B. OFFICERS

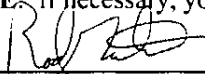
President: Haley Martin
981 Highway 98 E, Suite 3289, Destin, FL 32541
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rod D. Martin
(Typed or printed name and capacity of person signing application)

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "INSTITUTE FOR ADVANCED BIOTECHNOLOGY"
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 THIRTEENTH DAY OF MARCH,
A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION
IS AN EXEMPT CORPORATION.

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202188687

Date: 03-13-17