

F18000000408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

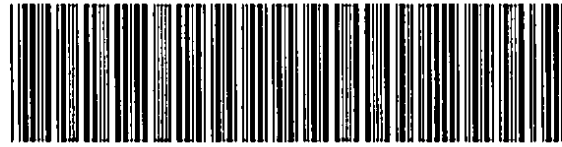
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 JAN 25 AM 9:44
TALLAHASSEE, FLORIDA

J. LEGGETT
JAN 26 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Modulation Therapeutics 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:

Tim Hazlehurst

Name of Person

Modulation Therapeutics Inc

Firm/Company

8 Medical Center Drive

Address

Morgantown, West Virginia 26505

City/State and Zip code

timhaz.mt@gmail.com

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

For further information concerning this matter, please call:

Tim Hazlehurst at (330) 414-1995

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. Modulation Therapeutics Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Modulation Therapeutics Company Inc

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 45-2680213
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 28, 2011 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. No Business Prior to Pending Registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Modulation Therapeutics - 8 Medical Center Drive, Morgantown, WV 26505
(Principal office address)

Same Address

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(City) (Zip code)

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18 JAN 25 AM 9:46
TALLAHASSEE, FLORIDA

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 Agents Inc.

Bill Havre

- Assistant Secretary

(Registered agent's signature)

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to 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: Lori Hazlehurst

Address: C/O Modulation Therapeutics, 8 Medical Center Drive, Morgantown, WV 26505

Vice Chairman:

Address:

Director: Anne Cress

Address: 4121 N. San Simeon Rd., Tucson AZ 85718

Director: Mark McLaughlin

Address: C/O Modulation Therapeutics, 8 Medical Center Drive, Morgantown, WV 26505

B. OFFICERS

President: Lori Hazlehurst

Address: Modulation Therapeutics, 8 Medical Center Drive, Morgantown, WV 26505

Vice President: Mark McLaughlin

Address: Modulation Therapeutics, 8 Medical Center Drive, Morgantown, WV 26505

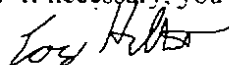
Secretary: Lori Hazlehurst

Address: Modulation Therapeutics, 8 Medical Center Drive, Morgantown, WV 26505

Treasurer: Mark McLaughlin

Address: Modulation Therapeutics, 8 Medical Center Drive, Morgantown, WV 26505

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

2. 

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.

3. Lori Hazlehurst / President

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MODULATION THERAPEUTICS, 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 NINETEENTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MODULATION THERAPEUTICS, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2011.

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



5003546 8300

SR# 20180369822

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202000377

Date: 01-19-18