

# F18000000932

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(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



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 FEB 23 P 3:49

FILED

2/23/18



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2018

MATTHEW H.J. KIM  
5645 CORAL RIDGE DR  
SUITE #275  
CORAL SPRINGS, FL 33076

SUBJECT: STAT3 THERAPEUTICS INC.  
Ref. Number: W18000007846

We have received your document for STAT3 THERAPEUTICS 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 name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Dionne M Pijaux  
Regulatory Specialist

Letter Number: 918A00001671

RECEIVED

FEB 23 2018

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2018 FEB 23 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** STAT3 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:

Matthew H.J. Kim

Name of Person

c/o IP Guidance Ventures, Inc.

Firm/Company

5645 Coral Ridge Drive, Suite #275

Address

Coral Springs, FL 33076

City/State and Zip code

mhjkim@ipguidanceventures.com

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

For further information concerning this matter, please call:

Matthew H.J. kim

678

596 - 2007

Name of Person

at ( )

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

FILED  
2010 FEB 23 P 3 4  
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.*

STAT3 Therapeutics, 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)

2. Delaware 3. 82-3613078  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 4, 2017 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Not yet conducting business in FL  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5645 Coral Ridge Drive, Suite #275 Coral Springs, FL 33076  
(Principal office address)

(Same as principal office address)

(Current mailing address, if different)

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

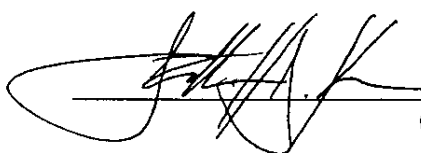
Name: IP Guidance Ventures, Inc.

Office Address: 5645 Coral Ridge Drive, Suite #275

Coral Springs, Florida 33076  
(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.*

 MATTHEW H.J. KIM, PRESIDENT,  
on behalf of IP GUIDANCE VENTURES, INC.  
(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.

**FILED**  
2018 FEB 23 P 3 44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Matthew H.J. Kim  
Address: 5645 Coral Ridge Drive, Suite #275  
Coral Springs, FL 33076

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Matthew H.J. Kim  
Address: 5645 Coral Ridge Drive, Suite #275  
Coral Springs, FL 33076

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Matthew H.J. Kim  
Address: 5645 Coral Ridge Drive, Suite #275  
Coral Springs, FL 33076

Vice President: Matthew H.J. Kim  
Address: 5645 Coral Ridge Drive, Suite #275  
Coral Springs, FL 33076

Secretary: Matthew H.J. Kim  
Address: 5645 Coral Ridge Drive, Suite #275; Coral Springs, FL 33076

Treasurer: Matthew H.J. Kim  
Address: 5645 Coral Ridge Drive, Suite #275; Coral Springs, FL 33076

FILED  
2010 FEB 23 P 3 49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

12. MATTHEW H.J. KIM / CHAIRMAN & CEO  
Signature of Director or Officer for STAT3 THERAPEUTICS, INC.

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. Matthew H.J. Kim - Incorporator, CHAIRMAN & CEO for STAT3 THERAPEUTICS, INC  
(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "STAT3 THERAPEUTICS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FOURTH DAY OF DECEMBER, A.D. 2017, AT 1:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE CORPORATION IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

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

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

FILED  
2018 FEB 23 P 3 49  
SECRETARY OF STATE  
DELAWARE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

6645425 8315

SR# 20180646925

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202130669

Date: 02-12-18