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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

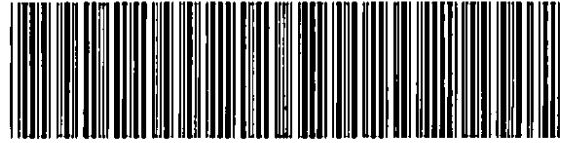
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2018 AUG 23 11:13

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

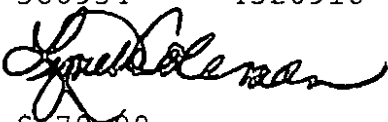
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T. CLINE

AUG 24 2018

EXAMINER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 360934 4320916
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : August 23, 2018
ORDER TIME : 2:28 PM
ORDER NO. : 360934-005
CUSTOMER NO: 4320916

Aug 23 2018

FOREIGN FILINGS

NAME: IMMUNSYS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ImmunSYS, 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:

Corey M. Habib

Name of Person

Dorsey & Whitney LLP

Firm/Company

51 W. 52nd St.

Address

New York, NY 10019-6119

City/State and Zip code

habib.corey@dorsey.com

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

For further information concerning this matter, please call:

Corey Habib

978

423-9874

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:

- ☐ \$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**

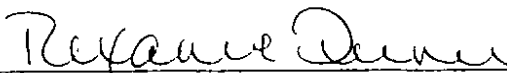
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ImmunSYS, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- n/a
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 82-5189208
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 10, 2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4801 Linton Boulevard, Suite 11A, #471, Delray Beach, FL 33445
(Principal office address)
- n/a
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporations Service Company
- Office Address: 1201 Hays St.
- Tallahassee, Florida 32301
(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.

Roxanne Turner
Asst. Vice President


(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: Please see Addendum 1

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see Addendum 1

Address: _____

Vice President: _____

Address: _____

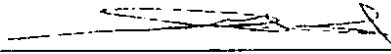
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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. Joseph Girardi, Executive Vice-President & Chief Financial Officer

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

Addendum I

List of Directors and Officers

Directors

<u>Name</u>	<u>Title</u>
Gary Onik, M.D. 4801 Linton Blvd. Suite 11A, # 471 Delray Beach, Florida 33445	Director
Eamonn P. Hobbs 4801 Linton Blvd. Suite 11A, # 471 Delray Beach, Florida 33445	Director

Officers

<u>Name</u>	<u>Title</u>
Eamonn P. Hobbs 4801 Linton Blvd. Suite 11A, # 471 Delray Beach, Florida 33445	Chairman, Chief Executive Officer and President
Joseph G. Gerardi 4801 Linton Blvd. Suite 11A, # 471 Delray Beach, Florida 33445	Executive Vice President, Chief Financial Officer, Treasurer and Secretary
Gary Onik 4801 Linton Blvd. Suite 11A, # 471 Delray Beach, Florida 33445	Executive Vice President and Chief Medical Officer
Marlene Wright-Barton	Executive Vice President and Chief

2025 AUG 29 PM 11:13

4801 Linton Blvd.
Suite 11A, # 471
Delray Beach, Florida 33445

Regulatory & Compliance Officer

2023 Nov 23 AM 11:15

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "IMMUNSYS, 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 TENTH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IMMUNSYS, INC."
WAS INCORPORATED ON THE TENTH DAY OF APRIL, A.D. 2018.

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



Jeffrey W. Bullock, Secretary of State

6838180 8300

SR# 20185591215

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

Authentication: 203037865

Date: 07-10-18