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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

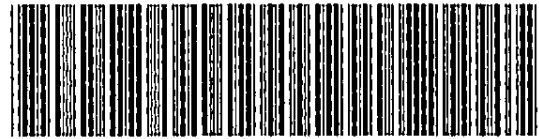
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BioGX, 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:

Michael Vickery

Name of Person

BioGX, Inc.

Firm/Company

1500 1st Ave. North, Unit 34

Address

Birmingham, AL 35203

City/State and Zip code

michael.vickery@biogx.com

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

For further information concerning this matter, please call:

Michael Vickery - CSO and EVP

Name of Person

at (205)

Area Code

250-8055

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. BioGX, Inc.

(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. Alabama

(State or country under the law of which it is incorporated)

3. 26-0197111

(FEI number, if applicable)

4. 5/18/2007

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. No office or representation in Florida prior to this registration, all business conducted in Alabama

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1500 1st Ave. North, Suite C-123, Birmingham, AL 35203

(Principal office address)

1500 1st Ave. North, Unit 34, Birmingham, AL 35203

(Current mailing address, if different)

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

Name: Northwest Registered Agent LLC

Office Address: 7901 4th St N STE 300

St. Petersburg

(City)

, Florida 33702

(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.



Northwest Registered Agent LLC

Tom Glover

- Assistant Secretary

(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.

*Alabama provides pdf for printing - attached.
Can be verified with state,*

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

A. DIRECTORS

Chairman: Shazi Iqbal

Address: 1500 1st Ave. North, Unit 34 Birmingham, AL 35203

Vice Chairman: _____

Address: _____

Director: Michael Vickery

Address: 1500 1st Ave. North, Unit 34 Birmingham, AL 35203

Director: _____

Address: _____

B. OFFICERS

President: Shazi Iqbal - CEO

Address: 1500 1st Ave. North, Unit 34 Birmingham, AL 35203

Vice President: Michael Vickery

Address: 1500 1st Ave. North, Unit 34 Birmingham, AL 35203

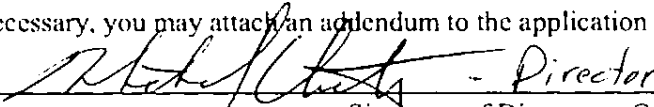
Secretary: Michael Vickery

Address: 1500 1st Ave. North, Unit 34 Birmingham, AL 35203

Treasurer: Michael Vickery

Address: 1500 1st Ave. North, Unit 34 Birmingham, AL 35203

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

12.  - Director
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. Michael Vickery - Board of Directors

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

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that BioGX, Inc. was formed in Jefferson County, Alabama on May 18, 2007. The Alabama Entity Identification number for this entity is 252-786. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

03/15/2019

Date

J. H. Merrill

John H. Merrill

Secretary of State