

6/24/2019

Division of Corporations

F19000002947

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EPGD ATTORNEYS AT LAW, P.A.
Account Number : I20140000049
Phone : (786) 837-6787
Fax Number : (305) 718-0687

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: eric@epgdlaw.com

FOREIGN PROFIT/NONPROFIT CORPORATION RENOVAGEN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

19 JUN 26 11:11:00

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TALLAHASSEE, FLORIDA

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June 25, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EPGD ATTORNEYS AT LAW P.A.

SUBJECT: RENOVAGEN, INC.
REF: W19000059472

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Yvette Scott
Document Specialist IIFAX Aud. #: E19000195481
Letter Number: 219A00012826

COVER LETTER

TO: Registration Section
Division of Corporations
RENOVAGEN, INC.

SUBJECT: _____
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:
ERIC P. GROS-DUBOIS, ESQ.

	Name of Person
EPGD ATTORNEYS AT LAW, P.A.	
	Firm/Company
777 SW 37TH AVENUE, SUITE 510	
	Address
MIAMI, FLORIDA 33135	
	City/State and Zip code
eric@epgdllaw.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

ERIC P. GROS-DUBOIS	786	8376787	
	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

31 JUL 1 1991
 TALLAHASSEE, FLORIDA

19 JUN 26 AM 11:00

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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.

RENOVAGEN, INC.

1. RENOVAGEN, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
DELAWARE 37-1943344

2. DELAWARE 3. 37-1943344
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/22/2019 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 777 SW 37th Avenue, Suite 510, Miami, FL 33135
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 777 SW 37th Avenue, Suite 510, Miami, FL 33135
(Principal office address)

(Current mailing address, if different)

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

Name: EPGD Attorneys at Law, P.A.

Office Address: 777 SW 37th Avenue, Suite 510

Miami, Florida 33135
(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.

EMA
(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.

19 JUN 26 AM 10 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

RENOVAGEN, LTD.

Chairman:

777 SW 37TH AVENUE, SUITE 510

Address:

MIAMI, FL 33135

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

RENOVAGEN, LTD.

President:

777 SW 37TH AVENUE, SUITE 510

Address:

MIAMI, FL 33135

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.

JOHN HINGLEY, DIRECTOR OF RENOVAGEN, LTD.

13. _____

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

19 JUN 26 AM 11:00
 RECEIVED
 DEPT. OF STATE
 DIVISION OF CORPORATIONS
 1000 N. MIAMI AVE.
 MIAMI, FL 33135


John L. Williams
Incorporator

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENOVAGEN, 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 TWENTY-FIFTH DAY OF JUNE, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RENOVAGEN, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF APRIL, A.D. 2019.

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



7385496 8300

SR# 20195649414

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

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

Authentication: 203096832

Date: 06-25-19