

3/23/2020

Division of Corporations

F20001573

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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2020-03-23 14:12:07

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**FOREIGN PROFIT/NONPROFIT CORPORATION
ENZO LIFE SCIENCES, INC.**

Certificate of Status	0
Certified Copy	1
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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.

Enzo Life Sciences, 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. New York 3. 26-2459329
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-26-1987 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 3-16-2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 Executive Blvd Farmingdale, NY, 11735
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: William Blawie C T Corporation System
(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.

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

A. DIRECTORS

Chairman: Elazar Rabbani
Address: 527 Madison Ave
New York, NY 10022

Vice Chairman:
Address:

Director: Barry Weiner
Address: 527 Madison Ave
New York, NY 10022

Director:
Address:

B. OFFICERS

President: Barry Weiner
Address: 527 Madison Ave
New York, NY 10022

Vice President: (CFO) David Bench
Address: 527 Madison Ave
New York, NY 10022

Secretary: Elazar Rabbani
Address: 527 Madison Ave New York, NY 10022

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.

David Bench - Chief Financial Officer

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

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New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.dos.state.ny.us

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
ENZO LIFE SCIENCES, INC.

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is Enzo Life Sciences, Inc.
The name under which it was formed is Enzo Diagnostics, Inc.
SECOND: The date of the filing of the Certificate of Incorporation in the
Department of State is June 26, 1987.

THIRD: The amendment effected by this certificate of amendment is as
follows:

Paragraph FIRST of the Certificate of Incorporation relating to the
corporation name is hereby amended to read in its entirety as follows:

"FIRST: The name of the corporation is Enzo Life Sciences
U.S. Holding Corp "

FOURTH: The certificate of amendment was authorized by the
unanimous written consent of the company's board of directors and its sole shareholder.

Executed on this 1st day of August 2011.

By:

Name: ELAZAR LADONAT
Title: CEO

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State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ENZO LIFE SCIENCES, INC. was filed on 04/15/2008, under the name of BIOMOL INTERNATIONAL, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment BIOMOL INTERNATIONAL, INC., changing its name to ENZO LIFE SCIENCES INTERNATIONAL, INC., was filed 01/26/2009.

A Certificate of Amendment ENZO LIFE SCIENCES INTERNATIONAL, INC., changing its name to ENZO LIFE SCIENCES, INC., was filed 08/01/2011.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of March
two thousand and twenty.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

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