

F2000002366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

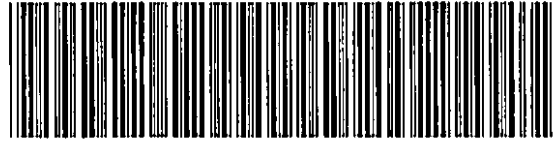
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W20000044918
00694

Office Use Only



200343898072

05/01/20--01011--008 **70.00

200000022 01 7:53

5/26/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Intera Oncology

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:

Merle Solomon

Name of Person

Intera Oncology

Firm/Company

65 William Street, Suite 200

Address

Wellesley, MA 02481

City/State and Zip code

msolomon@interaoncology.com

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

For further information concerning this matter, please call:

Merle Solomon

at (508) 904-0592 (cell)

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

2020 MAR 22 PM 7:53

**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. Intera Oncology, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Intera Oncology
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 833328798
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/25/2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 65 William Street, Suite 200, Wellesley, MA 02481
(Principal office street address)

(Current mailing address, if different)

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

Name: Sharon Hayter Smith

Office Address: 2764 Countryside Blvd, Apt. 2

Clearwater . Florida 33761
(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.

Sharon Hayter-Smith

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:
Jonathan D. Reis - President
David Dove - Treasurer and Secretary

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

See Attachment

B. OFFICERS

President: _____

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. Michael Gaisford
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 GAISFORD, CEO + Director
(Typed or printed name and capacity of person signing application)

20201111 22:41:17:53

Intera Oncology, Inc.

Officers:

President – Jonathan D. Reis, Intera Oncology, 65 William Street, Suite 200, Wellesley, MA 02481
(home) 146 Winthrop Street, Unit A, Brookline, MA 02445

Secretary & Treasurer – David Dove, Intera Oncology, 65 William Street, Suite 200, Wellesley, MA 02481
(home) 101 Old Stone Highway, East Hampton, NY 11937

CEO & Director- Michael Gaisford, Intera Oncology, 65 William Street, Suite 200, Wellesley, MA 02481
(home) 15 Village Lane, Berlin, MA 01503

Board of Directors:

Chairman of the Board – David Dove, Intera Oncology, 65 William Street, Suite 200, Wellesley, MA 02481

Joseph Baron, Intera Oncology, 65 William Street, Suite 200, Wellesley, MA 02481
(home) 31 Shirley Road, Wellesley, MA 02482

Jonathan D Reis, Intera Oncology, 65 William Street, Suite 200, Wellesley, MA 02481

Michael Gaisford, Intera Oncology, 65 William Street, Suite 200, Wellesley, MA 02481

Josh Goldberg, G2 Investment Partners, 1 Rockefeller Plaza, 23rd Floor, New York, NY 10020

20201117 22 AM 7:53

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERA ONCOLOGY 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 FOURTEENTH DAY OF APRIL, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERA ONCOLOGY INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2019.

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

2020 APR 22 AM 7:53



7252507 8300

SR# 20202807530

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: 202764106

Date: 04-14-20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2020

MERLE SOLOMON
65 WILLIAM ST STE 200
WELLESLEY, MA 02481 US

SUBJECT: INTERA ONCOLOGY, INC.
Ref. Number: W20000044918

We have received your document for INTERA ONCOLOGY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 320A00009337

*See following pages for missing
pages addresses + names*

RECEIVED
MAY 22 2020