Florida ep. mile of ate Disconse orposion Floridic Florid Co. Sh

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000223883 3)))



H200002238833ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name: REGISTERED AGENTS INC.

Account Number: 120090000081 Phone: (307)200-2803 Fax Number: (855)330-1010

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

FOREIGN PROFIT/NONPROFIT CORPORATION

Memgen, Inc.

Certificate of Status

Certified Copy

Page Count

Estimated Charge

\$70.00

JüL 2

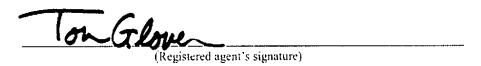
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1.				
	orporation; must include "INCORPORATED," " orp," "Inc," "Co," or "Corp,")	COMPANY," "CORPORATION,"		
(16	All in Chairle	1 for the second of the second	in Florido	
(It name unavana	able in Florida, enter alternate corporate name add		in rioriga	
2. Delaware	3 ,	-2232976		
(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)		
4. 6/24/2004	5			
(Date	of incorporation)	(Date of duration, if other than perpetual)		
6. 7/1/2020	•			
7 12 Greenway Pla	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 za, Suite 1100, Houston, TX 77046			
/ ·	. n · · · · · · · · · · · · ·	A		
	(Principal office	street address)		
	·	ddress, if different)	1	
8. Name and <u>stree</u>	·	ddress, if different)	 	
8. Name and <u>stree</u> Name:	(Current mailing a	ddress, if different)		
	(Current mailing a et address of Florida registered agent: (P.O. I	ddress, if different)		
Name:	(Current mailing a continuous of Florida registered agent: (P.O. In Northwest Registered Agent LLC)	ddress, if different)		

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.



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.

A. DIRECTORS						
□Chairman	Name:	□Chairman	Name: Mark Cantwell			
□Vice Chairman	Address: 1200 Greenway Plaza	□Vice Chairman	Address: 1200 Greenway Plaza			
Director	Suite 1100	Director	Suite 1100			
■President	Houston, TX 77046	□President	Houston, TX 77046			
□Vice President		■Vice President				
□Secretary	Treasurer	□ Secretary	□ Treasurer			
□Other	Other	□Other				
■ Chairman	Robert Coates	□Chairman	Patricia Bitar Name:			
□Vice Chairman	1200 Greenway Plaza	□Vice Chairman	1200 Greenway Plaza			
■Director	Suite 1100	■Director	Suite 1100			
□President	Houston, TX 77046	□President	Houston, TX 77046			
■Vice President		□Vice President				
Secretary	Treasurer	☐ Secretary	□Treasurer			
□Other	Other	□Other	Other			
□Chairman	Name:	□Chairman	Christopher Pagano Name:			
□Vice Chairman	Address:	□Vice Chairman	Address:			
Director	Suite 1100	■Director	Suite 1100			
□President	Houston, TX 77046	□President	Houston, TX 77046			
□Vice President		□Vice President				
☐Secretary	Treasurer	☐Secretary	☐Treasurer			
□Other	Other	□Other	Other			
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 12. Signature of Director or Officer						
Signature of Director of Others						

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 \$,817.155, F.S.

, Robert Coates. Vice President, Chairman of the Board of Directors

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MEMGEN, 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. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEMGEN, INC."

WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2004.

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

Authentication: 203259429

Date: 07-10-20