

F24000005933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

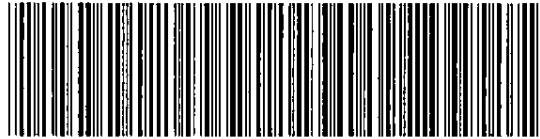
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



200438742862

10/29/24--01019--011 **70.00

RECEIVED

OCT 28 2024

SECRETARY OF STATE
TALLAHASSEE, FL

2024 OCT 28 AM 11:49

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PBC Biomed, 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:

Jean C. Blackmon

Name of Person

Phelps Dunbar LLP

Firm/Company

999 S. Shady Grove Road, Suite 500

Address

Memphis, TN, 38120

City/State and Zip code

info@pbcbiomedus.com

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

For further information concerning this matter, please call:

Jean Blackmon

at (901) 259-7222

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

**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. PBC Biomed, 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. Tennessee 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/13/2021 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 150 Peabody Place L1007, Memphis, TN 38103
(Principal office street address)
- _____
(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

Office Address: 2894 Remington Green Ln., Ste. A

Tallahassee, Florida 32308
(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.

Ryan DeAranda Ryan DeAranda, Asst. Sec.
(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]:

FILED
2024 OCT 28 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FL.

A. DIRECTORS

☐ Chairman Name: Thomas A. Russell
☐ Vice Chairman Address: 150 Peabody Place
☒ Director L1007
☒ President Memphis, TN
☐ Vice President 38103
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Pat Rickard
☐ Vice Chairman Address: 150 Peabody Place
☐ Director L1007
☐ President Memphis, TN
☐ Vice President 38103
☒ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Paul Burke
☐ Vice Chairman Address: 150 Peabody Place
☒ Director L1007
☐ President Memphis, TN
☐ Vice President 38103
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Pierse Danaher
☐ Vice Chairman Address: 150 Peabody Place
☒ Director L1007
☐ President Memphis, TN
☐ Vice President 38103
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Gerard Insley
☐ Vice Chairman Address: 150 Peabody Place
☒ Director L1007
☐ President Memphis, TN
☐ Vice President 38103
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ 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. Pat Rickard
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. Pat Rickard, Secretary
(Typed or printed name and capacity of person signing application)



Tre Hargett
Secretary of State

**Division of Business Services
Department of State**

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

PHELPS DUNBAR LLP
JEAN BLACKMON
STE 500
999 S. SHADY GROVE ROAD
MEMPHIS, TN 38120

October 16, 2024

Request Type: Certificate of Existence/Authorization
Request #: 0606891

Issuance Date: 10/16/2024
Copies Requested: 1

Document Receipt

Receipt #: 009292234 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3883750558 \$20.00

Regarding: PBC Biomed, Inc.

Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 04/13/2021
Status: Active
Duration Term: Perpetual
Business County: SHELBY COUNTY

Control #: 1194395
Date Formed: 04/13/2021
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

PBC Biomed, Inc.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 070504620