

F99 000003521

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CyGene, 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", 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:

Kori L. Ogrosky

(Name of Person)

800002917178--4

-06/28/99--01095--006

*****78.75 *****78.75

Stroock & Stroock & Lavan, LLC

(Firm/Company)

First Union Financial Center, 33rd Floor
200 South Biscayne Boulevard

(Address)

Miami, Florida 33131-2385

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Kori L. Ogrosky

(Name of Person)

at (305) 789-9353

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

Name	<u>CR 78</u>
Availability	<u>CR 78</u>
Document Examiner	<u>CR 78</u>
Updater	<u>CR 78</u>
Updater Verifier	<u>CR 78</u>
Acknowledgment	<u>CR 78</u>
W. P. Verifier	<u>CR 78</u>

SECRETARY OF STATE
 TALLAHASSEE, FL 32314
 99 JUN 28 PM 5: 00
 FILED

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. CyGene, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 65-0923836
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 10, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5027 Hiatus Road, Sunrise, Florida 33351
(Current mailing address)

8. to engage in the transaction of any lawful business pursuant to Delaware Law, including
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) designating and selling diagnostic kits

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Martin Munzer

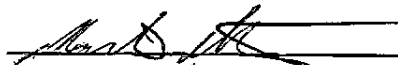
Office Address: 5027 Hiatus Road

Sunrise, Florida, 33351
(Zip code)

FILED
99 JUN 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304

10. 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.


(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Elliott RambergAddress: 5027 Hiatus Road
Sunrise, Florida 33351Director: James DavidsonAddress: 5027 Hiatus Road
Sunrise, Florida 33351Director: Carol RambergAddress: 5027 Hiatus Road
Sunrise, Florida 33351Director: Martin MunzerAddress: 5027 Hiatus Road
Sunrise, Florida 33351**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Martin MunzerAddress: 5027 Hiatus Road
Sunrise, Florida 33351Technology Officer: Elliot RambergAddress: 5027 Hiatus Road
Sunrise, Florida 33351Secretary: Carol RambergAddress: 5027 Hiatus Road
Sunrise, Florida 33351Treasurer: Martin MunzerAddress: 5027 Hiatus Road
Sunrise, Florida 33351**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. MARTIN MUNZER, PRESIDENT & CEO & VICE CHAIRMAN
(Typed or printed name and capacity of person signing application)FILED
69 JUN 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYGENE, 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 EIGHTEENTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

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AUTHENTICATION:

9813239

991246531

DATE:

06-18-99