

F 99-000004438

Tucker Flyer
A PROFESSIONAL CORPORATION

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August 20, 1999

VIA FEDERAL EXPRESS

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Biosynexus Incorporated

Dear Sir or Madam:

Enclosed herewith for filing is one (1) originally-executed copy of an *Application by Foreign Corporation for Authorization to Transact Business in Florida* for the above-referenced corporation.

Also enclosed herewith is a check payable to the Florida Department of State in the amount of \$87.50 to cover the filing fee (\$70), the fee for one (1) certified copy (\$8.75) and the fee for one (1) certificate of status (\$8.75), which I am hereby requesting.

Please use the enclosed self-addressed Federal Express label to return the requested documents to me.

Should you have any questions concerning the enclosed, please do not hesitate to contact me.

Sincerely,

Shawn Alexander

Shawn Alexander
Corporate Paralegal

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*****87.50 *****87.50

Enclosures

cc: Todd H. Reuben, Esquire (w/o encl.)

2/8/26
FILED
99 AUG 23 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Biosynexus Incorporated
(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:

Shawn Alexander, Corporate Paralegal
(Name of Person)

Tucker Flyer
(Firm/Company)

1615 L Street, N.W., Suite 400
(Address)

Washington, D.C. 20036
(City/State/Zip)

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

Shawn Alexander at (202) 429-3720
(Name of Person) (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

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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.*

1. Biosynexus Incorporated
(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
(State or country under the law of which it is incorporated)
3. 52-2180641
(FEI number, if applicable)
4. May 21, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9610 Medical Center Drive, Suite 100, Rockville, Maryland 20850

(Current mailing address)
8. Research, development, manufacturing and marketing of technology and products.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip code)

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TALLAHASSEE FLORIDA

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.

Corporation Service Company

By: Gloria M. Barry, Asst. Secy.
(Gloria M. BARRY, ASST. SECY.)
(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: SEE ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE ADDENDUM

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Gerald W. Fischer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald W. Fischer, President
(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Addendum

Directors:

Hing C. Wong
9610 Medical Center Drive
Suite 100
Rockville, Maryland 20850

C. Boyden Gray
9610 Medical Center Drive
Suite 100
Rockville, Maryland 20850

Gerald W. Fischer
9610 Medical Center Drive
Suite 100
Rockville, Maryland 20850

Judd Hill
9610 Medical Center Drive
Suite 100
Rockville, Maryland 20850

Officers:

Hing C. Wong, Chairman of the Board
9610 Medical Center Drive
Suite 100
Rockville, Maryland 20850

Jeffrey D. Fischer, Secretary, Treasurer and
Chief Financial Officer
9610 Medical Center Drive
Suite 100
Rockville, Maryland 20850

Gerald W. Fischer, President and Chief
Executive Officer
9610 Medical Center Drive
Suite 100
Rockville, Maryland 20850

Dean Taylor, Vice President for
Strategic Planning
9610 Medical Center Drive
Suite 100
Rockville, Maryland 20850

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOSYNEXUS INCORPORATED" 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 TWENTY-NINTH DAY OF JULY, A.D. 1999.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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Edward J. Freel, Secretary of State

AUTHENTICATION: 9893855

DATE: 07-29-99