

Document Number Only

F99000006097

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

800003053858--3

-11/24/99--01035--021

*****70.00 *****70.00

CORPORATION(S) NAME

INO Therapeutics, Inc.

☒ Profit

() NonProfit

() Amendment

() Merger

() Limited Liability Company

() Dissolution/Withdrawal

() Mark

☒ Foreign

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of R.A.

() Fictitious Name

() Certified Copy

() Photo Copies

() CUS / G/S

() Call When Ready

() Call if Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

THANK YOU ! CONNIE BRYAN

**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. INO Therapeutics, 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

(State or country under the law of which it is incorporated)

3. 34-1870854

(FEI number, if applicable)

4. June 24, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 1999

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 6055 Rockside Woods Blvd., Independence, Ohio 44131

(Current mailing address)

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TALLAHASSEE, FLORIDA

8. sale of pharmaceutical and health care products

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

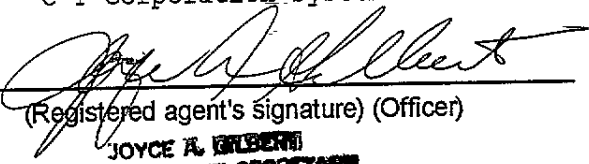
Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

JOYCE A. GILBERT
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached list of officers

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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ashleigh W. Palmer, President

(Typed or printed name and capacity of person signing application)

Ashleigh W. Palmer

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TALLAHASSEE, FLORIDA

INO Therapeutics, Inc.

OFFICERS AND DIRECTORS

Officers:

Ashleigh W. Palmer - President --
54 Old Highway 22
Clinton, New Jersey 08809

Richard C. Straube - Vice President
54 Old Highway 22
Clinton, New Jersey 08809

Elizabeth Larkin - Secretary and Treasurer
54 Old Highway 22
Clinton, New Jersey 08809

Directors:

Lars Kallster - Chairman of the Board
AGA AB
181-81 Lidengo Sweden

Ashleigh W. Palmer
54 Old Highway 22
Clinton, New Jersey 08809

Tomas Harryson
AGA AB
181-81 Lidengo Sweden .

Richard C. Straube
54 Old Highway 22
Clinton, New Jersey 08809

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INO THERAPEUTICS, 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 FIFTEENTH DAY OF OCTOBER, A.D. 1999.

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

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2912718 8300

991437741

AUTHENTICATION:

0028916

DATE:

10-15-99