

P16000100710

(Requestor's Name)

---

(Address)

(Address)

(City/State/Zip/Phone #)



(Business Entity Name)

(Document Number)

**Certified Copies** \_\_\_\_\_

## Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



12/23/16--01005--029 \*\*137.50

2016 DEC 23 PM 2:15

           12/27/16

## COVER LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Florida Domestication of Cosmocyte, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status \$ 8.75

Cameron Slayden

Name (printed or typed)

140 Pinewoods Street

Address

Ponte Vedra, FL, 32081

City, State & Zip

202 747 6337

Daytime Telephone Number

cslayden@cosmocyte.com

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

## CERTIFICATE OF DOMESTICATION

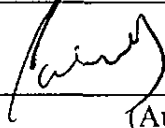
The undersigned, Cameron Slayden, CEO,  
(Name) (Title)

of CosmocYTE, Inc. a foreign corporation,  
(F12-003793) (Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 27th, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was The State of Maryland.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CosmocYTE, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is CosmocYTE, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Maryland.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Cameron Slayden, of CosmocYTE, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 19th day of December, 2016.

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 DEC 23 PM 2:15

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Cosmocyte, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

140 Pinewoods Street

140 Pinewoods Street

Ponte Vedra, FL 32081

Ponte Vedra, FL 32081

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

To provide pharmaceutical, biotech and medical device manufacturers

with scientifically accurate and cinematically appealing animation to

describe their technologies to various target audiences as an adjunct to

their current branding strategies.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 DEC 23 PM 2:15

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS:

1050

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Cameron Slayden

CEO, President

Title/Name

Olivia Slayden

Vice President, Secretary, Treasurer

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Cameron Slayden

140 Pinewoods Street

Ponte Vedra, FL 32081

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Cameron Slayden

140 Pinewoods Street

Ponte Vedra, FL 32081

\*\*\*\*\*

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Signature/Registered Agent

Date

12/19/16

Signature/Incorporator

Date

12/19/16

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 DEC 23 PM 2:15