

P19000080454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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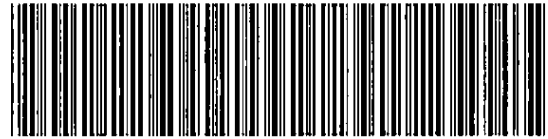
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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Brumpley



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 10/28/2019

Name: Marcel Ogbonna-Amu

Reference #: 1145877

Entity Name: EF THERAPEUTICS, INC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$70.00

Signature: M. O. - o

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: EF Therapeutics, Inc

ARTICLE II PRINCIPAL OFFICE

109 W. Fortune Street
Tampa, FL 33602

PO Box 19406
Raleigh, NC 27619

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To pursue the research, manufacture and FDA approval of an electroporation device for use in electrochemotherapy, gene therapy and immunotherapy and other uses as they may develop in the United States and for worldwide distribution.

ARTICLE IV SHARES

The number of shares of stock is: 10000000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gary Strange, CEO
Address: PO Box 19406
Raleigh, NC 27619

Name and Title: Dr. Richard Heller, Chief Science Officer
Address: 109 W. Fortune St
Tampa, FL 33602

Name and Title: Mike Peebles, COO
Address: 10516 Neland Street
Raleigh, NC 27614

Name and Title: Dr. Mark Jaroszeski, VP of Research
Address: 1721 Sassafras Drive
Wesley Chapel, FL 33543

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: COGENCY GLOBAL INC.
Address: 115 North Calhoun Street, Suite 4
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Gary Strange
Address: PO Box 19406
Raleigh, NC 27619

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

Munt Walker, Asst. Secretary 10-18-2019
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Gary Strange 10/24/2019
Required Signature/Incorporator Date

COVER LETTER

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

SUBJECT: EF Therapeutics, Inc
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

— \$70.00
Filing Fee

— \$78.75
Filing Fee
& Certificate of Status

— \$78.75
Filing Fee
& Certified Copy

— \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gary Strange
Name (Printed or typed)
PO Box 19406
Address
Raleigh, NC 27619
City, State & Zip
252-315-1971
Daytime Telephone number
gary@geihc.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.