

P20000042854

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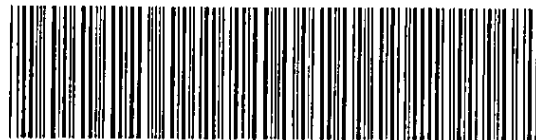
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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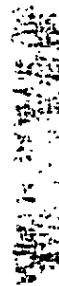
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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 7/8/20

NAME: VARIAN ONCOLOGY INC

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

AHodge



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2020

FLORIDA FILING

SUBJECT: VARIAN ONCOLOGY INC.
Ref. Number: P20000042854

We have received your document for VARIAN ONCOLOGY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 220A00013334

Please keep original file date

Thank you!

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2020 JUL 10 PM 2:02

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
VARIAN ONCOLOGY INC.**

2020 JUN -8 AM 11:16

Pursuant to the provisions of the Florida Business Corporation Act, the following Amended and Restated Articles of Incorporation are hereby submitted for filing.

ARTICLE I

The name of the corporation (hereinafter referred to as the "*Corporation*") is VARIAN BIOPHARMACEUTICALS INC.

ARTICLE II

The principal place of business address:

139 Fulton Street
Suite 412
New York, New York 10038

The principal mailing address of the corporation:

139 Fulton Street
Suite 412
New York, New York 10038

ARTICLE III

The purpose for which this corporation is organized is any and all lawful business.

ARTICLE IV

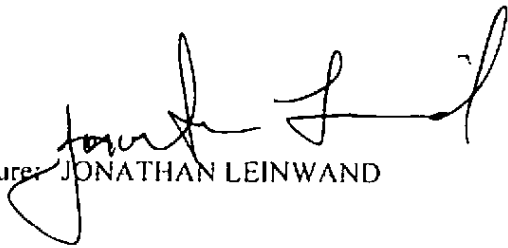
The number of shares the corporation is authorized to issue is 30,000,000

ARTICLE V

The name and Florida street address of the registered agent is:

Jonathan D. Leinwand, P.A.
18851 NE 29th Avenue, Suite 1011
Aventura, FL 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

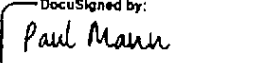
Registered Agent Signature:  JONATHAN LEINWAND

ARTICLE VI

The initial directors of the Corporation shall be:

- Paul Mann, Chairman
- Fredric Zaino
- Todd Wider
- Jeff Davis

IN WITNESS HEREOF, the undersigned has executed this Amended and Restated Articles of Incorporation on this 2nd day of July, 2020.

DocuSigned by:

By: _____
Name: Paul Mann
Title: Chairman