

P20000042854

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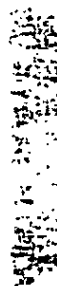
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**DATE: 7/8/20**

**NAME: VARIAN ONCOLOGY INC**

**TYPE OF FILING: AMENDMENT**

**COST: 35.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*A Hodge*

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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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**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**

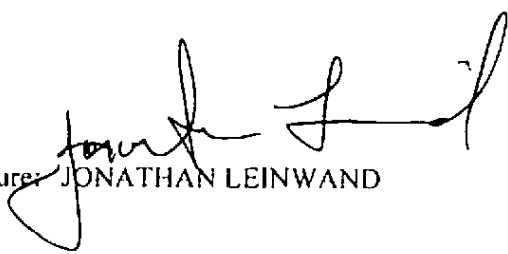
The number of shares the corporation is authorized to issue is 30,000,000

**ARTICLE V**

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

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

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

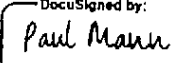
  
Registered Agent Signature: JONATHAN LEINWAND

## 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 2<sup>nd</sup> day of July, 2020.

DocuSigned by:  
  
By: \_\_\_\_\_  
Name: Paul Mann  
Title: Chairman