

P95000039037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

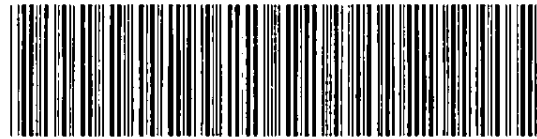
Copies _____

Certificates of Status _____

Instructions to Filing Officer:

4-27-23
original file date
Fax in

Office Use Only



20040803031

CLERK OF STATE
TALLAHASSEE, FL

2023 APR 27 AM 10:19

FILED

09,000,000 -01201 017 **50.00

2023 MAY -2 PM 4:45
CLERK OF STATE
TALLAHASSEE, FL
[Signature]



May 2, 2023

VIA HANDE DELIVERY

Department of State
Division of Corporations
Amendment Section
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2023 APR 27 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FL

Re: Domestication of Morphogenesis, Inc. out of Florida to Delaware

Dear Sir or Madam:

On April 27, 2023, Morphogenesis, Inc., a Florida corporation (the "**Domesticating Corporation**"), fax filed a Florida domestication to become Morphogenesis, Inc., a Delaware corporation (the "**Surviving Corporation**") by filing Articles of Domestication with the Florida Department of State, and a Certificate of Conversion and a Certificate of Incorporation with the Delaware Secretary of State.

Since fax filing on April 27, 2023, we have learned from Carlos Rico, Supervisor with the New Filing Section, that the foreign domestication fax sheet is only to be used for foreign corporations domesticating into Florida and that Florida corporations cannot fax file domestication out of Florida. We hereby request that the attached be filed with the original fax filing date of April 27, 2023.

If you have additional questions, please contact Carlos Rico for the background information regarding this filing. My phone number is 813-225-5430.

Thank you.

Respectfully yours,

Amy Recchio

Amy Recchio
Paralegal

Enclosures



FILED
2023 APR 27 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FL

May 2, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FOLEY & LARDNER

SUBJECT: MORPHOGENESIS, INC.
REF: W23000063384

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

missing the articles of incorporation

If you have any further questions concerning your document, please call (850) 245-6052.

Carlos E Rico
Supervisor
New Filing Section

FAX Aud. #: H23000157948
Letter Number: 623A00009756

COVER LETTER

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

SUBJECT: Morphogenesis, Inc.

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

FEES:

Certificate of Domestication **\$ 50.00**

OPTIONAL:

Certificate of Status **\$ 8.75**

From:

Amy Recchio

Name (printed or typed)

100 N. Tampa Street

Address

Tampa, FL 33602

City, State & Zip

813-225-5430

Daytime Telephone Number

INHS81 (3/20)

2023 APR 27 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

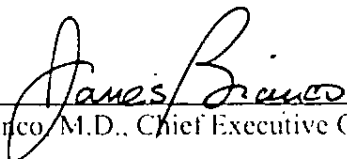
**ARTICLES OF DOMESTICATION
OF
MORPHOGENESIS, INC.**
(a Florida Corporation Domesticating to other Jurisdiction)

The undersigned, James Bianco, M.D., the Chief Executive Officer of Morphogenesis, Inc., a Florida corporation (the "**Domesticating Entity**"), in accordance with Section 607.11922 of the Florida Business Corporation Act, submits these Articles of Domestication.

1. The name of the Domesticating Entity is Morphogenesis, Inc.
2. The jurisdiction of its formation is Florida.
3. The name of the domesticated corporation is Morphogenesis, Inc. (the "**Domesticated Corporation**").
4. The jurisdiction of formation of the Domesticated Corporation is Delaware.
5. The Domesticating Entity is a Florida corporation and the Plan of Domestication was approved in accordance with Chapter 607 of the Florida Business Corporation Act.

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

I certify that I am authorized to sign these Articles of Domestication on behalf of the Domesticating Entity as of this 27th day of April, 2023.


James Bianco, M.D., Chief Executive Officer

FILED

2023 APR 27 AM 10:19

**SECRETARY OF STATE
TALLAHASSEE, FL**