

F11000003881

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : ADVANCED INCORPORATING SERVICE, INC  
Account Number : I20080000093  
Phone : (850)222-2677  
Fax Number : (850)575-2724

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Asuragen, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 SEP 27 AM 9:04

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AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 SEP 27 PM 2:35

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Asuragen, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware (State or country under the law of which it is incorporated) 3. 26-1824804 (FEI number, if applicable)

4. 12/21/2005 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2150 Woodward, Suite 100, Austin, TX 78744 (Principal office address)

2150 Woodward, Suite 100, Austin, TX 78744 (Current mailing address)

8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr. Suite A

Tallahassee, Florida 32301 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Art Flores, ASST. Sec. (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors

A. DIRECTORS

Chairman: Please see attached

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TALLAHASSEE, FLORIDA

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: Please see attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

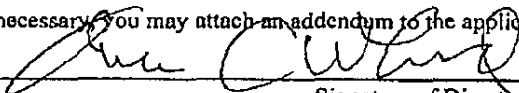
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Ana C. Ward, Sr. VP & General Counsel

(Typed or printed name and capacity of person signing application)

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The name of its officers and directors and their business addresses are as follows:

**Officers:**

Matthew M. Winkler  
Chief Executive Officer; Chief Scientific Officer  
2150 Woodward St., Suite 100  
Austin, TX 78744

Rolland D. Carlson  
President  
2150 Woodward St., Suite 100  
Austin, TX 78744

Lynne Hohlfeld  
Chief Financial Officer  
2150 Woodward St., Suite 100  
Austin, TX 78744

Ana Ward  
Senior Vice President; General Counsel; Secretary  
2150 Woodward St., Suite 100  
Austin, TX 78744

Carol Berry  
Vice President and General Manager, Pharmacogenomic Services  
2150 Woodward St., Suite 100  
Austin, TX 78744

**Board of Directors:**

John E. Mooney  
c/o Asuragen, Inc.  
2150 Woodward St., Suite 100  
Austin, TX 78744

David W. Sargent  
c/o Asuragen, Inc.  
2150 Woodward St., Suite 100  
Austin, TX 78744

Matthew M. Winkler  
c/o Asuragen, Inc.  
2150 Woodward St., Suite 100  
Austin, TX 78744

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Evan S. Melrose  
c/o Asuragen, Inc.  
2150 Woodward St., Suite 100  
Austin, TX 78744

Rolland D. Carlson  
c/o Asuragen, Inc.  
2150 Woodward St., Suite 100  
Austin, TX 78744

Lyle Arnold  
c/o Asuragen, Inc.  
2150 Woodward St., Suite 100  
Austin, TX 78744

Christopher D. Earl  
c/o Asuragen, Inc.  
2150 Woodward St., Suite 100  
Austin, TX 78744

Robert J. Dominici  
c/o Asuragen, Inc.  
2150 Woodward St., Suite 100  
Austin, TX 78744

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# Delaware

PAGE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASURAGEN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASURAGEN, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4082839 8300

111044222

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9055357

DATE: 09-27-11

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