



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
05/03/2018	201810003200	FOREIGN FOR PROFIT CORPORATION - LICENSE (FLF)	99.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

THE CLEVELAND CLINIC LAW DEPT.
3050 SCIENCE PARK DRIVE, #AC321
BEACHWOOD, OH 44122

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
4175057

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
CELL X TECHNOLOGIES, INC.

and, that said business records show the filing and recording of:

Document(s)

FOREIGN FOR PROFIT CORPORATION - LICENSE

Effective Date: **05/02/2018**

Document No(s):

201810003200

Authorization to transact business in Ohio is hereby given, until surrender, expiration or cancellation of this license.



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
3rd day of May, A.D. 2018.

Ohio Secretary of State

Form 530A Prescribed by:

JON HUSTED
Ohio Secretary of State



Date Electronically Filed: 5/2/2018

Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov | busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

[For screen readers, follow instructions located at this path.](#)

Foreign For-Profit Corporation Application for License

Filing Fee: \$99**(151-FLF)****Form Must Be Typed**

The application is made to procure a ☒ Permanent License ☐ Temporary License (valid for six months)

Attach Certificate of Good Standing from the jurisdiction of formation (see instructions)

Name of Corporation

(Name must match the name on the Certificate of Good Standing)

Assumed name under which the corporation will do business, if its corporate name is not available in Ohio
(Must attach "Resolution of Foreign Corporation to Qualify Under An Assumed Name" Form 591)

Under the Laws of the Jurisdiction of
(Jurisdiction of Formation)

State Country

Date of Incorporation in Jurisdiction of Formation

Date of Incorporation

The location of the principal office is:

Mailing Address

City

State

Country

ZIP Code

If the principal office is located outside Ohio, provide a location in Ohio, if one exists.

Mailing Address

City

State

ZIP Code

A brief summary of the corporate purpose(s) to be exercised within Ohio

Any legal purpose including the delivery, development and sale of automated colony analysis and cell picking systems.

Appointment of Agent

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio.

CT CORPORATION SYSTEM

Agent Name

4400 EASTON COMMONS WAY, SUITE 125

Mailing Address

COLUMBUS

City

OH

State

43219

ZIP Code

The entity above irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the Ohio Secretary of State if:

- A. **an agent is not appointed, or**
- B. **an agent is appointed but the authority of that agent has been revoked, or**
- C. **the agent cannot be found or served after the exercise of reasonable diligence.**

Pursuant to Ohio Revised Code 1703.29(A), a foreign corporation may be required to pay an additional \$250 fee if the application is being made to enable the corporation to prosecute or defend a legal action. Please see the Ohio Revised Code or Instructions for more information.

- ☒ No, the corporation is not filing for this purpose and an additional fee is not included.
- ☐ Yes, the application is being filed for this purpose and the additional \$250 fee is included with the filing fee.

If yes then:

Pursuant to Ohio Revised Code 1703.29 (B), a foreign corporation that began transacting business in Ohio **prior to 2009** without a license may be required to provide a certificate from the tax commissioner which states that the corporation has paid all franchise taxes which it should have paid had it qualified to do business in this state.

Did the corporation begin transacting business in Ohio prior to 2009 without obtaining a license?

- ☐ Yes, the Certificate of Tax Clearance from the tax commissioner is attached.
- ☐ No, the corporation began transacting business in 2009 or later, therefore, a Certificate of Tax Clearance is not required.

Form 593 Prescribed by:

JON HUSTED
Ohio Secretary of State



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www.OhioSecretaryofState.gov | busserv@OhioSecretaryofState.gov
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**Verified Oath to Submit Foreign Corporation
Application for License**
Form Must Be Typed

JOSEPH RICH

Name of Officer

, being first duly sworn, deposes and says that he/she is the

SECRETARY

Officer Title

of

CELL X TECHNOLOGIES, INC.

Corporation

the corporation described in the foregoing application, and that the statements contained in said application are and correct to the best of my knowledge and belief.

Name

JOSEPH RICH

Signature

A handwritten signature in blue ink that reads "Joseph Rich".

Sworn before me and subscribed on this date (MM/DD/YYYY)

04/11/2018

NOTARY SEAL



Cynthia E. Garber-Nugent

Notary Public
State of Ohio

My Comm. Exp. July 30, 2022

Notary Public

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Service Request# 20182738019

**State of Delaware**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

9269481

04-28-2018

CLEVELAND CLINIC LAW DEPT.
3050 SCIENCE PARK DR. AC321
BEACHWOOD, OH 44122

ATTN: CHRIS DI STAULO

DESCRIPTION	AMOUNT
6504563 - CELL X TECHNOLOGIES, INC. Entity Status - Short Form	
Certification Fee	\$50.00
TOTAL CHARGES	\$50.00
TOTAL PAYMENTS	\$50.00
BALANCE	\$0.00

Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CELL X TECHNOLOGIES, 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-EIGHTH DAY OF APRIL, A.D.
2018.*



6504563 8300

SR# 20182738019

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202600114

Date: 04-28-18