

# FOI 00000299C

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: IMPAX CORPORATION  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOHANNA STRACZEK  
(Name of Person)  
JOHANNA STRACZEK & CO.  
(Firm/Company)  
48 RAILROAD PLACE  
(Address)  
WESTPORT, CT 06880  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

700004139577--6  
-05/07/01--01121--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Johanna Straczek at ( 203 ) 227 5671 601-11448  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 21, 2001

JOHANNA STRACZEK  
48 RAILROAD PLACE  
WESTPORT, CT 06880

SUBJECT: IMPAX CORPORATION  
Ref. Number: W01000011448

We have received your document for IMPAX CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 001A00030955

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JOHANNA STRACZEK, do hereby certify  
(Name)

that this Resolution of the Board of Directors of IMPAX CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of CONNECTICUT

was duly adopted on May 24, 2001

Be it resolved, that IMPAX CORPORATION  
(Corporate Name)

organized and existing in the State of CONNECTICUT, hereby adopts the name

IMPAX STRATEGIC MARKETING & SELLING, INC. for use in Florida.

Dated: May 29, 2001

Johanna Straczek  
Signature of either Chairman, Vice Chairman or any officer

JOHANNA STRACZEK, SECRETARY

Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. IMPAX CORPORATION

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. CONNECTICUT

(State or country under the law of which it is incorporated)

3. 06-1129491

(FEI number, if applicable)

4. April 1, 1985

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 1 TURKEY HILL ROAD SOUTH, WESTPORT, CT 06880

(Principal office address)

b. SAME AS ABOVE

(Current mailing address)

8. MAJOR MARKETING CONSULTING

(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 or Mail Drop Box NOT acceptable)**

Name: DOROTHY SPARBER

Office Address: 101 SOUTH GULFSTREAM UNIT 10A

SARASOTA

, Florida

34326

(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.*

Dorothy Sparber  
(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.

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

**A. DIRECTORS**

Chairman: DAVID S MATLOW

Address: 1 Turkey Hill Road South, Westport, CT 06880

Vice Chairman: MARK SHONKA

Address: 1 Turkey Hill Road South, Westport, CT 06880

Director: DANIEL KOSCH

Address: 1 Turkey Hill Road South, Westport, CT 06880

Director: DAVID B. MCKANE

Address: 274 Riverside Avenue, Westport, CT 06880

**B. OFFICERS**

President: DAVID S. MATLOW

Address: 1 Turkey Hill Road South, Westport, CT 06880

Vice President:

Address:

Secretary: JOHANNA STRACZEK

Address: 48 Railroad Place, Westport, CT 06880

Treasurer: DAVID S. MATLOW

Address: 1 Turkey Hill Road South, Westport, CT 06880

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHANNA STRACZEK, SECRETARY  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

IMPAX CORPORATION

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: February 22, 2001

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