

F02000001196

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Flemington Pharmaceutical 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.

800005043278--2
-03/05/02--01027--006
*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

DONALD J. DEITMAN
(Name of Person)

FLEMINGTON PHARMACEUTICAL CORPORATION
(Firm/Company)

31 STATE HIGHWAY 12
(Address)

FLEMINGTON, NJ 08822
(City/State and Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR -5 PM 4:01
V2 3/7

For further information concerning this matter, please call:

DONALD J. DEITMAN at (908) 782-3431 EXT. 22
(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

Up

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. FLEMINGTON PHARMACEUTICAL 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. DELAWARE 3. 22-2407152
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/21/82 5. PERPETUAL
(Date of incorporation) (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. 31 STATE HIGHWAY 12, FLEMINGTON, NJ 08822
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. OFFICE FOR VICE PRESIDENT - CORPORATE DEVELOPMENT
(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: ROBERT C. GALLER

Office Address: 12230 FOREST HILL BLVD., SUITE 201

WELLINGTON, FL, Florida 33414
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR - 5 01 PM 4:01

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.

[Signature]
(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: JOHN H. KLEIN

Address: 31 STATE HIGHWAY 12, FLEMINGTON, NJ

~~Director~~
Vice Chairman: JOHN J. MORONEY

Address: 31 STATE HIGHWAY 12, FLEMINGTON, NJ

Director: JACK J. KORNREICH

Address: 31 STATE HIGHWAY 12, FLEMINGTON, NJ

Director: _____

Address: _____

B. OFFICERS

President: ~~Director~~ HARRY A. DUGGER, III

Address: 31 STATE HIGHWAY 12, FLEMINGTON, NJ

Vice President: ~~Director~~ ROBERT C. GALLER

Address: 12230 FOREST HILL BLVD., SUITE 201
WELLINGTON, FL

Secretary: ~~Director~~ ROBERT F. SCHAUL

Address: 31 STATE HIGHWAY 12, FLEMINGTON, NJ

~~CFO~~
Treasurer: DONALD J. DEITMAN

Address: 31 STATE HIGHWAY 12, FLEMINGTON, NJ

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

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

14. DONALD J. DEITMAN, CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR - 5 PM 4: 01

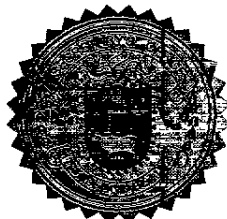
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLEMINGTON PHARMACEUTICAL CORPORATION" 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-FIRST DAY OF FEBRUARY, A.D. 2002.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -5 PM 4: 01



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2970808 8300

AUTHENTICATION: 1625310

020111103

DATE: 02-21-02