

F09000004342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200162066492

RECEIVED
09 NOV -4 PM 4:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 NOV -4 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 5 2009



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 177932 5121668
AUTHORIZATION : *Spuddelean*
COST LIMIT : \$ 700

ORDER DATE : November 4, 2009
ORDER TIME : 12:42 PM
ORDER NO. : 177932-005
CUSTOMER NO: 5121668

FOREIGN FILINGS

NAME: GENWAY BIOTECH, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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. GENWAY BIOTECH, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "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.

(FBI number, if applicable)

4. 02-09-1998

(Date of incorporation)

5.

Perpetual

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

6.

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

7. 6777 NANCY RIDGE DR SAN DIEGO CA 92121

(Principal office address)

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By:

(Registered agent's signature)

Troy Todd as its agent

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.

SECRETARY OF STATE TALLAHASSEE FLORIDA

2009 NOV - 4 PM 4: 30

FILED

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

A. DIRECTORS

Chairman: J. NEVINS M. BRIDE, JR

Address: 6777 NANCY RIDGE DRIVE, SAN DIEGO, CA 92121

Vice Chairman: (None)

Address:

Director: EDWARD MONTALDO, ROBERT SULLIVAN, ROBERT GANS, C. RICHARD PIAZZA,

Address: MONSAN PARVEZ, ALAN LEWIS, WEI-WEI ZHANG

6777 NANCY RIDGE DRIVE, SAN DIEGO, CA 92121

Director:

Address:

2009 NOV - 4 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. OFFICERS

President: ROBERT GANS

Address: 6777 NANCY RIDGE DRIVE, SAN DIEGO, CA 92121

Vice President: SERGEY SIKORA, MATTHEW LANJAY

Address: 6777 NANCY RIDGE DRIVE, SAN DIEGO, CA 92121

Secretary: ROBERT GANS

Address: 6777 NANCY RIDGE DRIVE, SAN DIEGO, CA 92121

Treasurer: ROBERT GANS

Address: 6777 NANCY RIDGE DRIVE, SAN DIEGO, CA 92121

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. ROBERT GANS

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENWAY BIOTECH, 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 FOURTH DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENWAY BIOTECH, INC." WAS INCORPORATED ON THE NINTH DAY OF FEBRUARY, A.D. 1998.

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.

FILED

2009 NOV -4 PM 4:30


SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2856525 8300

090989963

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7621641

DATE: 11-04-09