

To: FL Dept. of State
Subject: 00167-00504
Division of Corporations

From: Katie V. [unclear]

Friday, August 13, 2010 3:10 PM

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

001626-136504

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110456000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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
KNOPP BIOSCIENCES SERVICES INC.**

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

DIVISION OF CORPORATIONS

10 AUG 13 PM 4:43

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H10000182805 3

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. Knopp Biosciences Services 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/27/2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2100 Wharton Street, Suite 615, Pittsburgh, PA 15203
(Principal office address)

2100 Wharton Street, Suite 615, Pittsburgh, PA 15203
(Current mailing address)

8. to provide staffing, management and other professional services to Knopp Biosciences LLC and affiliates and other
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) related or unrelated lawful business or activity.

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

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste. 4

Weston, Florida 33331
(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.

Denise M. Armonica, 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.

H10000182805 3

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10 AUG 13 PM 12:50

H10000182805 3

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael E. Bozik

Address: 2100 Wharton Street, Suite 615, Pittsburgh, PA 15203

Vice President: Thomas Petzinger

Address: 2100 Wharton Street, Suite 615, Pittsburgh, PA 15203

2100 Wharton Street, Suite 615, Pittsburgh, PA 15203

Secretary: Gregory T. Hebrank

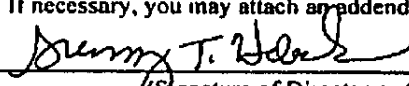
Address: 2100 Wharton Street, Suite 615, Pittsburgh, PA 15203

Treasurer: Gregory T. Hebrank

Address: 2100 Wharton Street, Suite 615, Pittsburgh, PA 15203

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. Gregory T. Hebrank, Treasurer

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

H10000182805 3

To: FL Dept. of State
Subject: 001626.130504

From: Katie Wonsch

Friday, August 13, 2010 3:10 PM Page: 4 of 5

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10 AUG 13 PM 12:50

H10000182805 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOPP BIOSCIENCES SERVICES, INC.

Directors

Michael E. Bozik	2100 Wharton Street, Suite 615 Pittsburgh, PA 15203
Thomas Petzinger	2100 Wharton Street, Suite 615 Pittsburgh, PA 15203
Gregory T. Hebrank	2100 Wharton Street, Suite 615 Pittsburgh, PA 15203
Jeffrey S. McCormick	2100 Wharton Street, Suite 615 Pittsburgh, PA 15203
Benjamin A. Gomez	2100 Wharton Street, Suite 615 Pittsburgh, PA 15203

H10000182805 3

To: FL Dept. of State
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APPROVED
Friday, August 13, 2010 3:10 PM Page: 5 of 5
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10 AUG 13 PM 12:56
H10000182805 3

Delaware

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KNOPP BIOSCIENCES SERVICES 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 THIRTEENTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KNOPP BIOSCIENCES SERVICES INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4852934 8300

100826904

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8171188

DATE: 08-13-10

H10000182805 3