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## Florida Department of State Division of Corporations

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Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

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Email	Address:			

## FOREIGN PROFIT/NONPROFIT CORPORATION BIOCOMP PHARMA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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Corporate Filing Menu

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### 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.

NA				
(If more mavall	·	s adopted for the purpose of transacting business in Florida)		
Texas		26-3688641		
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)		
November 10, 2		porpetial		
(Date	of Incorporation)	(Duration: Year corp. will sease to exist or "perpetual")		
NA .	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )			
		in Florida, if prior to registration) 502, F.S., to determine penalty liability)		
38505 LH 10 Wc	st, Boerne, TX 78006			
	(Principal office add	iross)		
P.O. Box 781149	, San Antonio, TX 78278-1149			
	(Current mailing ad	kess)		
Mariantinell land		Signal and the second leading and the second		
	i) of corporation andiorized in home state or c	tors. A third party logistics provider distributes the products.		
	•	Ti <sub>C</sub>		
Name and street	it address of Florida registered agent: (P.	O. Box <u>NOT</u> acceptable)		
Name:	C T Corporation System			
ffice Address:	1200 South Pine Island Road	Şm.		
ince valueds:	753	22224		
•	Plantation	, Florida		
	(City)	(Zip code)		

C T Corporation System

Joine Zachritz Assistant Secretary (Registe@d 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.

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12. Names and business addresses of officers and/or directors:		<u>f</u>
A. DIRECTORS		
Chairman: Please see attacked list.		,,,,, <u>,</u>
Address:		<u></u>
		· ——
(lee Chairman:		
ddress:	•	
Pirector:		
ddress:		
Mreotor:		
.ddress:		
. OFFICERS	··.	
Please see attached list.	SE	12 S
	22	- <del></del>
ddress:	- 50 P	<u></u>
	<del>-</del>	Ī
ico President:	<del></del>	<del>- 69</del>
ddross:	<u>—                                     </u>	<u>. 57</u>
cretary:		<del></del>
Idross;		
edistilicit.		
idress:		
OTE: If necessary, you may attach an addendum to the application listing additional officers at	nd/or directors.	
- homes - Coff		
Signature of Director or Officer or officer or director signing this document (and who is listed inclumber 12 above) affirms that	the facts stated hereir	,
true and that he or she is aware that false information submitted in a document to the Department degree felony as provided for in s.817.155, P.S.	ent of State constitute	is a
Thomas J. Dooley C.F.O.		
(Typed or printed name and capacity of person signing application)	· · · · · · · · · · · · · · · · · · ·	

FLUIS - OF STIGOTE OF SYSTEM CHARLE

## BioComp Pharma, inc. Owner

Mission Pharmacal Company

100% (Parent Company)

10999 iH 10 West, Suite 1000 San Antonio, TX 78230

# BioComp Pharma, Inc. Officers

Neili B. Walsdorf, Jr.** DOB: 11/14/1959	President	458-25-4942	P.O. Box 786099, San Antonio, Texas 78278
James K. Walsdorf**	Executive Vice President	467-15-4422	1246 East Bitters, San Antonio, Texas 78216
DOB: 09-25-1962			
Linda L. Walsdorf Marsh** DOB: 01-12-1967	Treasurer	459-57-0075	12 Inwood Mist, San Antonio, Texas 78258
C. Lee Cusenbary, jr.** DOB: 10-18-1962	Secretary	458-37-7229	13811 Bluff Lane, San Antonio, Texas 78216
Thomas J. Dooley** DO8: 01-09-1957	Chief Financial Officer	465-78-5338	2002 Via Vineda, San Antonio, Texas 78258
Leonard A. Koehi DOB: 08-09-1958	Controller	466-80-4518	501 Hidden Oaks, Bulverde, Texas 78163

\*\* Directors

SECRETARY OF STATE ALLAHASSEE FLORIDA

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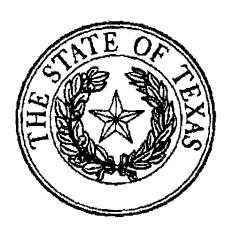
### Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for BioComp Pharma, Inc. (file number 801050457), a Domestic For-Profit Corporation, was filed in this office on November 10, 2008.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Scal of State at my office in Austin, Texas on September 27,



Hope Andrade Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tr.us/ Fax: (512) 463-5709 TID: 10264

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