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FOREIGN PROFIT/NONPROFIT CORPORATION
BIOCOMP PHARMA, INC.

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TALLAHASSEE, FLORIDA
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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.**

1. BioComp Pharma, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NA
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 26-3688641
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 10, 2008 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 38505 LH 10 West, Boerne, TX 78006
(Principal office address)

P.O. Box 781149, San Antonio, TX 78278-1149
(Current mailing address)
8. Market/sell legend & prescription drugs to wholesale distributors. A third party logistics provider distributes the products.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By:

Jane Zachritz

(Registered agent's signature)

Jane Zachritz

Assistant Secretary

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: Please see attached list.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached list.

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14.

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

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BioComp Pharma, Inc. Owner

Mission Pharmacal Company 100% (Parent Company) 10999 IH 10 West, Suite 1000
San Antonio, TX 78230

BioComp Pharma, Inc. Officers

Neill B. Walsdorf, Jr.** DOB: 11/14/1959	President	458-25-4942	P.O. Box 786099, San Antonio, Texas 78278
James K. Walsdorf** DOB: 09-25-1962	Executive Vice President	467-15-4422	1246 East Bitters, San Antonio, Texas 78216
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** DOB: 01-09-1957	Chief Financial Officer	465-78-5338	2002 Via Vineda, San Antonio, Texas 78258
Leonard A. Koehl DOB: 08-09-1958	Controller	466-80-4518	501 Hidden Oaks, Bulverde, Texas 78163

** Directors

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TALLAHASSEE FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

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 Seal of State at my office in Austin, Texas on September 27, 2012.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Phone: (512) 463-5555
Prepared by: SOS-WEB

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