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· . (R	equestor's Name)	
(Ac	ddress)	
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(Ci	ity/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
· (Bi	usiness Entity Nar	me)
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(U	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



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TABLE 19 AND: 30

FILED

13 AUG 19 PM 1: 16
SECRETARY OF STATE
ALLAMASSE

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p-3



IUM SERVICE COMPANY					
ACCOUNT NO. : I2000000195					
REFERENCE : 766738 7882797					
AUTHORIZATION: Spelle Roman					
COST LIMIT : \$ 78.75					
ORDER DATE : August 16, 2013					
ORDER TIME : 9:36 AM					
ORDER NO. : 766738-005					
CUSTOMER NO: 7882797					
FOREIGN FILINGS					
NAME: ZHEJIANG XIANJU PHARMACEUTICAL COMPANY, LTD.					
XXXX QUALIFICATION (TYPE: CO)					
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:					
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING					
CONTACT PERSON: Susie Knight EXT# 52956					

EXAMINER:

COVER LETTER

TO: **New Filing Section** Division of Corporations

SUBJECT: Zhejiang Xianju Pharmaceutical Co., Ltd.

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," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Francis R. (Bob) Schaefer

Name of Person

Enduring Pharmaceuticals, Co., Ltd. (a wholly owned US Subsidiary of Zhejiang Xianju Pharmaceutical)

Firm/Company

800 Lanidex Plaza, Suite 110

Address

Parsippany, New Jersey 07054-2734

City/State and Zip code

BSchaefer@EnduringPharma.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bob Schaefer

_ at (973) 657-8040 Area Code & Daytime Telephone Number

Name of Person

STREET/COURIER ADDRESS:

New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Enclosed is a check for the following amount:

570.00 Filing Fee

□ \$78.75 Filing Fee & Certificate of Status □ \$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLOR Zhejiang Xianju Pharmaceutical Company, Ltd.			AUG CAIN
(Enter name of c "Inc.," "Co.," "C	orporation; must include "INCORPORAT) orp," "Inc," "Co," or "Corp.")	ED,	
(If name unavail	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)
China		3	3003663256
	under the law of which it is incorporated)	_ J.	(FEI number, if applicable)
June 26, 2000		5.	Perpetual
	of incorporation)	٥.	(Duration: Year corp. will cease to exist or "perpetual")
None to date			
, No. 1 Xianyao F		7.1	n Florida, if prior to registration) 502, F.S., to determine penalty liability)
	(Principal office		ress)
800 Lanidex Pla	•		7054-2734
800 Lanidex Pl	aza, Suite 110, Parsippany, New Jerse (Current mailing	y 0	
	aza, Suite 110, Parsippany, New Jerse	y 0° add	ress)
Sale of Active	aza, Suite 110, Parsippany, New Jerse (Current mailing	y 0° add	ress) orida Pharmaceutical Companies
Sale of Active (Purpose(s	aza, Suite 110, Parsippany, New Jerse (Current mailing Pharmaceutical Ingredients ("API's") to	y 0 add Flo	orida Pharmaceutical Companies ountry to be carried out in state of Florida)
Sale of Active (Purpose(s	eza, Suite 110, Parsippany, New Jerse (Current mailing Pharmaceutical Ingredients ("API's") to (a) of corporation authorized in home state of	y 0 add Flo	orida Pharmaceutical Companies ountry to be carried out in state of Florida)
Sale of Active (Purpose(s	Pharmaceutical Ingredients ("API's") to of corporation authorized in home state of et address of Florida registered agent:	y 0 add Flo	orida Pharmaceutical Companies ountry to be carried out in state of Florida)
Sale of Active (Purpose(s)). Name and stree Name:	Current mailing Pharmaceutical Ingredients ("API's") to of corporation authorized in home state of taddress of Florida registered agent: Corporation Service Company	y 0 add Flo	orida Pharmaceutical Companies ountry to be carried out in state of Florida)

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)

Sue G. Knight

Assistant Vice President

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: Mr. Jin Jingde No. 1 Xianyao Road	
Address: Xianju, Zhejiang China 317300	- SE 33
	CRE T
Vice Chairman: Mr. Yusong Zhang	3 F
Address: No. 1 Xianyao Road Xianju, Zhejiang China 317300	
Nine Mr. Ving Adinahus	万 5
Address: No.1 Xianyao Road	
XianJu, ZheJiang China 317300	
Director: Mrs. Wang Yaohua	
Address: _ No.1 Xianyao Road	
XianJu, ZheJiang China 317300	
B. OFFICERS	
President: Mr. Yusong Zhang	
No. 1 Xianyao Road	
Xianju, Zhejiang China 317300	
Vice President: Mr. Xu Zhun	
Address: No.1 Xianyao Road	
XianJu, ZheJiang China 317300	
Secretary: Mr. Zhang Nan	
Address: No.1 Xianyao Road, XianJu, ZheJiang China 317300	
Treasurer: Mrs. Wang Yaohua	
Address: No.1 Xianyao Road, XianJu, ZheJiang China 317300	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and the second of th	and/or directors.
13. Lk 3 Le 2013. 8. 3 Zhang Yusong Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 12 above) affirms tha are true and that he or she is aware that false information submitted in a document to the Departs a third degree felony as provided for in s.817.155, F.S.	

14. Mr. Yusong Zhang: President & General Manager

中国国际贸易促进委员会



China Council for the Promotion of International Trade China Chamber of International Commerce

证明书

CERTIFICATE

号码 No. 133326B0/06195

兹证明: 在所附声明上的浙江仙琚制药股份有限公司的印 章属实。

THIS IS TO CERTIFY THAT: the seal of XIANJU PHARMACEUTICAL CO., LTD. on the annexed DECLARATION is genuine.

Authorized Signature:

日期: 2013 年08月05日

 $(D_{-+-}, AUC, AE, QA12)$



the law. Section 1985 the www.xipharma.com standard stands the sec

DECLARATION

13 AUG 19 PH 4: 46
SECRETARY OF STATE
TALLAHASSEE FROME

To whom it may concern:

We Hereby declare the existence of ZheJiang XianJu
Pharmaceutical Co., Ltd. The address is No. 1 XianYao Road,
XianJu ZheJiang, China



Business Licenses AUG 19 PM 4: 46 FILED

SECRETARY OF STATE TALLAHASSEE, FLORET

Enterprise as Legal Person

Registration No. 330000000001311 (1/1)

Name: Zhejiang Xianju Pharmaceutical Co., Ltd.

Domicile: 1 Xianyao Road, Xianju, Zhejiang, China

Legal Representative: Jin Jingde

Registered Capital: RMB 341.40 million

Paid-up Capital: RMB 341.40 million

Type of enterprise: Joint Stock Liability Limited Company

Scope of business:

Hazardous Chemical Products, valid period till June 9, 2013) intermediate; chemical products (for details of hazardous products, see the Operation License for Licensed businesses: production of drug (for details, see the Drug Production License) and medicine

laws and regulations of the state in above business scope.)*** Ministry of Foreign Trade and Economic Cooperation) (excl. items prohibited, restricted and approved by equipment installation; import and export business (for details, see the document issued by the General businesses: sale of hardware and powered tools, packing materials; technology service;

Date of Establishment: June 26, 2000

Term of business: From June 26, 2000 to (permanent)

120528CZ01355X

Notes:

- enterprise has obtained the status of enterprise as legal person and the legitimate Business License for Enterprise as Legal Person is a certificate indicating that an
- iО Both versions are equally effective. Business License for Enterprise as Legal Person is available in original and duplicate.
- ယ of enterprise. The original of business license should be kept at a conspicuous place at the location
- No forging, alteration, leasing, lending or transferring of business license is permitted
- be made to the original registration authority for change and exchange new business In case of changes in the registration items of the business license, applications must
- 7 6 The enterprise should receive annual inspection from March 1st to June 30th
- The enterprise should not be engaged in other business which is independent of liquidation when it is revoked by the registration authority
- The enterprise shall return both original and duplicate(s) of its business license at the
- apply for new license. should make a declaration on newspapers designated by the registration authority and Business License for Enterprise as Legal Person is lost or destroyed, the enterprise

Annual Inspection Records

Information for annual inspection shall be submitted before June 30 each year without further notice.

Zhejiang Provincial Administration for Industry and Commerce (Seal) June 30, 2010

13 AUG 19 PM 4: 46

SECRETARY OF STATE 《企业进入营业裁测》是企业进入资格和金速经营的凭证 《企业法人君业初照》分为正本和剧本、正本和剧本具有同等法律效力

- 《企业法人营业机盟》正本应当至于住所的强目位置。
- 《全更法人哲业抗原》不得货造。游改、出程、出债、特让、
- 登记事项发生变化,应当自公司登记机关申请交更登记。 藝旗 《企业法
- 每年三月一日至六月三十日,应当参加年度检验
- (企业法人营业裁照) 被吊销后,不得开展与清算无关的经营活动。
- 办理进销强记、应当交回《企业法人您必执照》正本和图本
- 《企业法人哲业故思》诸失戒者毁坏的,应当在公司登记机关指定的根 闰上声明作赅、电谱补领,

叁亿肆仟壹佰肆拾万元

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、姓名

IM.

宇宙社

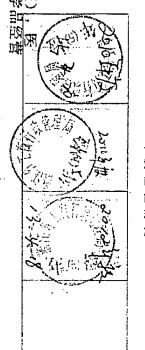
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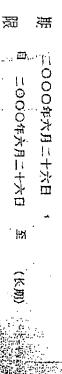
叁亿肆仟壹佰肆拾万元

股份有限公司 (上市)

爾 字 郞 盂 'n



每年6月30日前报送年检资料, 不再另行通



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