



THE UNITED STATES
CORPORATION
COMPANY

F99000004 505

ACCOUNT NO. : 072100000032

REFERENCE : 170506 4306525

AUTHORIZATION :

COST LIMIT :

Patricia Pizut

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 30 AM 10:26

ORDER DATE : March 16, 1999

ORDER TIME : 12:18 PM

ORDER NO. : 170506-005

CUSTOMER NO: 4306525

CUSTOMER: Matthew Henderson, Esq
Sills Cummis Radin Tischman
One Riverfront Plaza

Newark, NJ 071025400

W99-7251

FOREIGN FILINGS

NAME: APOTEX CORP.

CF - 70.00

Adm - 5,865.00

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

000002974420--8
-08/31/99--01010--008
***5935.00 ***5935.00

CONTACT PERSON: Tamara Odom

h/c 8/30/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 1999

APOTEX CORP.
% TAMMY MCINTIRE
150 SIGNET DRIVE, WESTON, ONTARIO
CANADA M9L 1T9,

SUBJECT: APOTEX CORP.
Ref. Number: W99000007251

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for APOTEX CORP..

This office received information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, which indicates that the corporation has transacted business in the State of Florida since January 1, 1994. You were notified by letter dated March 25, 1999, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$5865.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 499A00030829

Enclosure

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 25, 1999

CSC

SUBJECT: APOTEX CORP.
Ref. Number: W99000007251

*client called 3/20/99
explained DOR/FID
affidavit, etc.*
99 AUG 20 10:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that APOTEX CORP. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$5865.00.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 699A00015123

**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:

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1. APOTEX CORP.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 13-3661214
(FEI number, if applicable)
4. APRIL 9, 1992
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o 150 SIGNET DRIVE, WESTON, ONTARIO
CANADA, M9L 1T9
(Current mailing address)
8. To engage in any lawful act or activity for which a corporation may be organized under the Florida Statutes; and more specifically, to engage in the manufacture, distribution and sale of pharmaceuticals.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, 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: Jan L. [Signature]

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached officers/directors rider

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. Tammy McIntire
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TAMMY MCINTIRE, PRESIDENT

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

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DIVISION OF CORPORATIONS
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**RIDER - LIST OF OFFICERS AND
DIRECTORS OF APOTEX CORP.**

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I. OFFICERS:

NAME	OFFICE	BUSINESS ADDRESS
Bernard C. Sherman	Chairman of the Board	c/o 150 Signet Drive Weston, Ontario Canada, M9L 1T9
Tammy McIntire	President	c/o 3050 Universal Blvd. Suite #120 Weston, FL 33331
Alex Glasenberg	Vice President and Secretary	c/o 150 Signet Drive Weston, Ontario Canada, M9L 1T9

II DIRECTORS:

NAME	BUSINESS ADDRESS
Bernard C. Sherman	c/o 150 Signet Drive Weston, Ontario Canada, M9L 1T9
Tammy McIntire	c/o 3050 Universal Blvd. Suite #120 Weston, FL 33331
Jack Kay	c/o 150 Signet Drive Weston, Ontario Canada, M9L 1T9
Alex Glasenberg	c/o 150 Signet Drive Weston, Ontario Canada, M9L 1T9
Manny Sandler	c/o 150 Signet Drive Weston, Ontario Canada, M9L 1T9

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APOTEX CORP." 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 SEVENTEENTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 30 AM 10:26

2293995 8300

991243838



9809745
06-17-99
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: