

F09000000260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

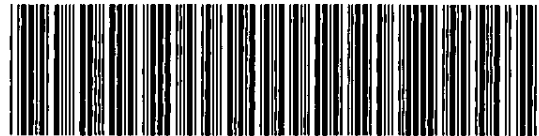
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500138499015

12/10/08--01024--016 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 21 P 3:30

FILED

~~1-22-09~~
1-22-09
WC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2008

JULIE GALLAGHER
101 E. COLLEGE AVE.
TALLAHASSEE, FL 32302

SUBJECT: PROSTRAKAN, INC.
Ref. Number: W08000055327

FILED
2009 JAN 21 P 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PROSTRAKAN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 808A00060268

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PROSTRAKAN, INC.
(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," 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:

JULIE GALLAGHER

(Name of Person)

GREENBERG TRAUER

(Firm/Company)

101 EAST COLLEGE AVENUE

(Address)

TALLAHASSEE FL 32302

(City/State and Zip code)

For further information concerning this matter, please call:

JULIE GALLAGHER

(Name of Person)

at (850) 222 6871

(Area Code & Daytime Telephone Number)

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:

☐ \$70.00 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**

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. PROSTRAKAN, 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. JULY 21, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1430 US HIGHWAY 206, SUITE 110, BEDMINSTER, NJ 07921
(Principal office address)

(Current mailing address)

8. AS ABOVE - PHARMACEUTICAL COMPANY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (MANUFACTURER)

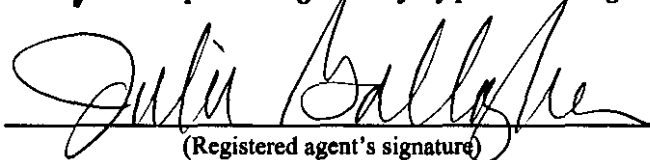
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JULIE GALLAGHER

Office Address: GREENBERG TRAUER, 101 EAST COLLEGE AVENUE
TALLAHASSEE, Florida 32302
(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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: J. WILSON TOTTEN

Address: PROSTRAKAN, GALABANK BUSINESS PARK, GALASHIELS, TD11QH, UK

Vice Chairman: ANDREW McLEAN

Address: PROSTRAKAN, GALABANK BUSINESS PARK, GALASHIELS, TD11QH, UK

Director: MARK WEBSTER

Address: PROSTRAKAN, GALABANK BUSINESS PARK, GALASHIELS, TD11QH, UK

Director: MICHAEL HOLICK

Address: 31 BISHOPS LANE, SUDBURY, MA 01776, USA.

B. OFFICERS

President: J. WILSON TOTTEN

Address: PROSTRAKAN, GALABANK BUSINESS PARK, GALASHIELS, TD11QH, UK

Vice President: _____

Address: _____

Secretary: ANDREW McLEAN

Address: PROSTRAKAN, GALABANK BUSINESS PARK, GALASHIELS, TD11QH, UK

Treasurer: ANDREW McLEAN

Address: AS ABOVE.

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

13. Andrew McLean
(Signature of Director or Officer listed in number 12 of the application)

14. ANDREW McLEAN Director
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROSTRAKAN, 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 TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2008.

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

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

FILED
2009 JAN 21 P 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2923368 8300

081144502

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6987599

DATE: 11-25-08