

F 0000000 1452

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Medix Pharmaceuticals Americas, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/17

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Statute

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00 MAR 17 AM 10:58  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

3/17/00

Examiner's Initials

**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. Medix Pharmaceuticals Americas, Inc.  
(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 3. 52-1924523  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-28-94 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12505 Starkey Road, Suite M  
Largo, FL 33773  
(Current mailing address)

8. All lawful activities  
(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 or Mail Drop Box NOT acceptable)**

Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd. - Suite 15  
Miami, Florida, 33156  
(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.*

By: Michael Barr

(Registered agent's signature)

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

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: Edmond WenmaekersAddress: 18, rue Saint-Mathieu78550 Houdan FranceDirectors: Dr. Jean Guilbaud and Alain Cassam-ChenaiAddress: 18, rue Saint-Mathieu78550 Houdan FranceDirector: Paul GuilbaudAddress: 12505 Starkey Road, Suite MLargo, FL 33773Director: Daniel TeperAddress: 29 West 34th Street, 11th FloorNew York, NY 10001**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Paul GuilbaudAddress: 12505 Starkey Road, Suite MLargo, FL 33773Vice President: Tim KostAddress: 12505 Starkey Road, Suite MLargo, FL 33773Secretary: Joel A. FeldmanAddress: 750 Lexington AvenueNew York, NY 10022Treasurer: Paul GuilbaudAddress: 12505 Starkey Road, Suite MLargo, FL 33773**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13.  3. 8. 2000

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

14. Paul Guilbaud, President

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

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A. DIRECTORS (continued)

Director: Frank Droze

87, bus, Avenue de Wagram  
75017 Paris, France

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDIX PHARMACEUTICALS AMERICAS, 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 THIRTEENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDIX PHARMACEUTICALS AMERICAS, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 1994.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 17 3PM 11:48



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

001126329

DATE:

03-13-00