

FOI 0000005915

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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-11/13/01--01066--001
*****70.00 *****70.00

SUBJECT: RELIABLE BIOPHARMACEUTICAL CORP.
(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:

KATHLEEN A. BURSTADT, CPA
(Name of Person)
RELIABLE BIOPHARMACEUTICAL CORP.
(Firm/Company)
1945 WALTON ROAD
(Address)
ST. LOUIS, MO 63114
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

KATHLEEN BURSTADT at (314) 429-7700
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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. RELIABLE BIOPHARMACEUTICAL CORPORATION

(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. MISSOURI

(State or country under the law of which it is incorporated)

3. 43-0959520

(FEI number, if applicable)

4. JANUARY 1, 2001

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 1, 2001

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2262 HARBOUR COURT DRIVE

LONGBOAT, FL 34228

(Current mailing address)

8. MANAGEMENT

(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: FREDDA ASH

Office Address: 2262 HARBOUR COURT DRIVE

LONGBOAT KEY

, Florida,

34228

(Zip Code)

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TALLAHASSEE, FLORIDA

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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.

Fredda Ash 10/26/01
(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: WILLIAM G. ASHAddress: 2262 HARBOUR COURT DR.LONGBOAT KEY, FL 34228

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: JOSEPH A. TOCEAddress: 104 WEST JACKSONWEBSTER GROVES, MO 63119Vice President: CURT S. MATTENSONAddress: 1490 BURNING TREEFLORISSANT, MO 63033Secretary: FREDDA ASHAddress: 2262 HARBOUR COURT DR.LONGBOAT KEY, FL 34228Treasurer: KATHLEEN A. BURSTADTAddress: 105 PLEASANT RIDGE DRIVEEDWARDSVILLE, IL 62025

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

13. _____

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

14. _____

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

No. 00142254

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

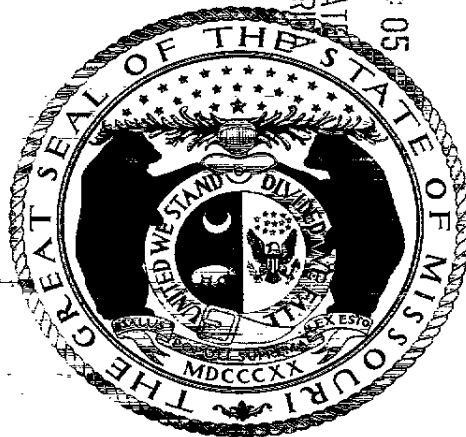
I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office and in my
care and custody reveal that

RELIABLE BIOPHARMACEUTICAL CORPORATION

was incorporated under the laws of this State on the
day of JUNE, 1970, and is in good standing, having fully
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
4th day of OCTOBER, 2001.


Secretary of State



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TALLAHASSEE, FLORIDA