



# F01000006046

ACCOUNT NO. : 072100000032

REFERENCE : 144205 8739A

AUTHORIZATION

*Patricia Pizit*

COST LIMIT : \$ 70.00

FILED  
01 NOV 21 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 21, 2001

ORDER TIME : 11:53 AM

ORDER NO. : 144205-005

100004691621--8

CUSTOMER NO: 8739A

CUSTOMER: Bonnie J. Phillips, Legal Asst  
Siegel Lipman Dunay & Shepard,  
Suite 801  
5355 Town Center Road  
Boca Raton, FL 33486

RECEIVED  
01 NOV 21 PM 12:56  
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: THERACOR PHARMACEUTICALS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

BK

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

**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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TALLAHASSEE, FLORIDA

1. Theracor Pharmaceuticals, 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

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

3.

51-0412350

(FEI number, if applicable)

4. 08/02/01

(Date of incorporation)

5.

Perpetual

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

6. Upon qualification.

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11840 NW 11th Place, Coral Springs, Florida 33071

(Principal office address)

11840 NW 11th Place, Coral Springs, Florida 33071

(Current mailing address)

8. Pharmaceutical Manufacturing.

(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: Haiyung Cheng

Office Address: 11840 NW 11th Place

Coral Springs

(City)

, Florida 33071

(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.*

Haiyung Cheng

*Haiyung Cheng*  
(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: Haiyung Cheng

Address: 11840 NW 11th Place

Coral Springs, FL 33071

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Benjamin M. Chien

Address: 11840 NW 11th Place

Coral Springs, FL 33071

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Haiyung Cheng

Address: 11840 NW 11th Place

Coral Springs, FL 33071

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

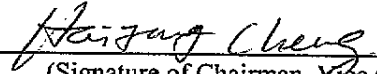
Secretary: Weihong Shen

Address: 656 Chestnut Hill Ave., Brookline, MA 02445

Treasurer: Benjamin Chien

Address: 11840 NW 11th Place, Coral Springs, FL 33071

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. Haiyung Cheng, President

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

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01 NOV 21 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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NOV 21 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THERACOR PHARMACEUTICALS, 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THERACOR PHARMACEUTICALS, INC." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3421679 8300

AUTHENTICATION: 1452094

010583186

DATE: 11-16-01