

FO2000005208

⑤

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TrialStar, 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:

Stephen R. Ford

(Name of Person)

FHC Health Systems, Inc.

(Firm/Company)

240 Corporate Blvd.

(Address)

Norfolk, VA 23502

(City/State and Zip code)

For further information concerning this matter, please call:

Stephen Ford

(Name of Person)

at (757) 459-5495

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

400008364414-2
-10/14/02--01063--005
*****70.00 *****70.00

400008364414-2
-10/14/02--01062--014
*****70.00 *****70.00

FILED
02 OCT 14 AM 9:03
TALLAHASSEE, FLORIDA

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. TrialStar, 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. Virginia 3. 52-2124350
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 25, 1998 5. Perpetual
(Date of incorporation) (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. 240 Corporate Blvd., Norfolk, VA 23502
(Principal office address)
240 Corporate Blvd., Norfolk, VA 23502
(Current mailing address)
8. Clinical trials group which manages trials for biotechnology and medical devices
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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.

FILED
OCT 14 AM 9:03
FBI - ALBANY

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

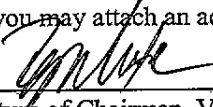
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  Rebecca H. White, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rebecca H. White, Secretary
(Typed or printed name and capacity of person signing application)

Directors / Officers Report

As of 10/01/2002

Trialstar, Inc.

Directors

Ronald I. Dozoretz M.D.

Director

Primary Address: FHC Health Systems, Inc.
240 Corporate Blvd.
Norfolk, Virginia 23502

Officers

Ronald I. Dozoretz M.D.

President

Primary Address: FHC Health Systems, Inc.
240 Corporate Blvd.
Norfolk, Virginia 23502

Edward C. Irby Jr.

Vice President

Primary Address: 240 Corporate Boulevard
Norfolk, VA 23502 USA

Gloria J. Nuss

Assistant Secretary

Primary Address: FHC Health Systems, Inc.
240 Corporate Blvd.
Norfolk, Virginia 23502

Thomas E. Oram

Treasurer

Primary Address: FHC Health Systems, Inc.
240 Corporate Blvd.
Norfolk, Virginia 23502

Rebecca H. White

Secretary

Primary Address: FHC Health Systems, Inc.
240 Corporate Blvd.
Norfolk, Virginia 23502 USA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

TrialStar, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 25, 1998.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
October 7, 2002*



Joel H. Peck
Joel H. Peck, Clerk of the Commission