

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000051078 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

894:09 19	Filip c M a	94	ଝର୍ଗନ୍ଦର୍ମ	ato, Filing,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Public Ac	CASE HAID	ı
							10	
			وكالشار بالمسيد المراجع	<u> </u>				•
				<u></u>			(~`;= ~ `;	۔ بر در ا
					0]		
1015104 State	-			NOLOGI			2105 N.Y	5
- I FI	FOR	EIGN	PROFI	r qual	IFICA	TION		
2: H						541		
- 13								
	Account	Number :	: 120000001	95				
From		Name	- CORPORATIO	N SERVICE (COMPANY			
				383				
	05 MAR - 1 FIL 2: 40 VISIEN OF CUMPERATICS	From: Account Account Phone Fax Numb	From: Account Name Account Number Phone Fax Number Forreign FOREIGN EVO	From: Account Name : CORPORATIO Account Number : 1200000001 Phone : (850)521-1 Fax Number : (850)558-1 FOREIGN PROFINE EVOTEC TECH Certificate of Status Certified Copy Page Count Estimated Charge	From: Account Name : CORPORATION SERVICE (Account Number : 12000000195 Phone : (850)521-1000 Fax Number : (850)558-1575 FOREIGN PROFIT QUAL EVOTEC TECHNOLOGIE Certificate of Status Certificate of Status Certified Copy Page Count Estimated Charge	Pax Number : (850) 205-0383 From: Account Name : CORPORATION SERVICE COMPANY Account Number : I20000000195 Phone : (850) 521-1000 Fax Number : (850) 558-1575 FOREIGN PROFIT QUALIFICA EVOTEC TECHNOLOGIES, INC. Certificate of Status 0 Certified Copy 0 Page Count 04 Estimated Charge \$70.00	Fax Number : (850)205-0383 From: Account Name : CORPORATION SERVICE COMPANY Account Number : 12000000195 Phone : (850)521-1000 Fax Number : (850)558-1575 FOREIGN PROFIT QUALIFICATION EVOTEC TECHNOLOGIES, INC. Certificate of Status 0 Certified Copy 0 Page Count 04 Estimated Charge \$70.00	Fax Number : (850) 205-0383 From: Account Name : CORPORATION SERVICE COMPANY Account Number : I2000000195 Phone : (850) 521-1000 Fax Number : (850) 558-1575 FOREIGN PROFIT QUALIFICATION EVOTEC TECHNOLOGIES, INC. Certificate of Status O Certificate of Status O Page Count Batimated Charge \$70.00

FILE No.397 03-01 '05 12:32 ID:CSC

7

.

FAX:850 558 1515

PAGE 2/ 4

H05000051078 3

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.

Delawars 3. State or country under the law of which it is incorporated) (PEI number, if applicable) July 1, 2003 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") Upon filing. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 80 State Street, 6th Floor, Albany, New York 12207 (Principal office address) 80 State Street, 6th Floor, Albany, New York 12207 (Current mailing address) 80 State Street, 6th Floor, Albany, New York 12207 (Current mailing address) 80 State Street, 6th Floor, Albany, New York 12207 (Current mailing address) 80 State Street, 6th Floor, Albany, New York 12207 (Current mailing address) 80 State Street, 6th Floor, Albany, New York 12207 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: Corporation Service Company Name: Corporation Service Company		Evolac Technologial		
Delawars 3. (FEI number, il applicable) July 1, 2003 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") Upon filing. (Date first transacted business in Florida, if prior to registration) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 80 State Street, 5th Floor, Albany, New York 12207 (Principal office address) 80 State Street, 5th Floor, Albany, New York 12207 (Current mailing address) To engage in any lawful acts or purposes for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florids) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) From Street Name: Corporation Service Company From Street ice Address: 1201 Hays Street Florida 32301			," "COMPANY," "CORPORATION,"	
State or country under the law of which it is incorporated) July 1, 2003 (Date of incorporation) Upon filling. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 80 State Street, 5th Floor, Albany, Naw York 12207 (Principal office address) 80 State Street, 5th Floor, Albany, Naw York 12207 (Current mailing address) To angage in any lawful acts or purposes for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company hee Address: 1201 Hays Street Tailahassee, Florida 32301				
State or country under the law of which it is incorporated) July 1, 2003 (Date of incorporation) Upon filling. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 20 State Street, 5th Floor, Albany, New York 12207 (Principal office address) 80 State Street, 5th Floor, Albany, New York 12207 (Current mailing address) To engage in any lawful acts or purposes for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) Name: <u>Corporation Service Company</u> floe Address: <u>1201 Hays Street</u> Tailahassee,, Florida <u>32301</u>	()f nume unavai	able în Floride, enter alternate corporate nam	e adopted for the purpose of transacting business in	Florida)
July 1, 2003 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") Upon filling. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine ponalty liability) 80 State Street, 5th Floor, Albany, New York 12207 (Principal office address) 80 State Street, 5th Floor, Albany, New York 12207 (Current mailing address) To engage in any lawful acts or purposes for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Florida 32301 Florida 32301	ם	elaware 3		
(Date of incorporation) (Date of incorporation) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 30 State Street, 6th Floor, Albany, New York 12207 (Principal office address) 80 State Street, 6th Floor, Albany, New York 12207 (Current mailing address) 80 State Street, 6th Floor, Albany, New York 12207 (Current mailing address) 70 engage in any lawful acts or purposes for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and <u>street address</u> of Florida registered agent: (P.O. Box NQT acceptable) Name: Corporation Service Company Flore Company Flore Address: 1201 Hays Street Tailahassee , Florida 32301	State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") Upon filing. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine ponalty liability) 30 State Street, 6th Floor, Albany, New York 12207 (Principal office address) 30 State Street, 6th Floor, Albany, New York 12207 (Current mailing address) To engage in any lawful acts or purposes for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and <u>street address</u> of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Fice Address: 1201 Hays Street Tallahassee , Florida 32301	Ju	ily 1, 2003 5	Perpetual	
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine ponalty liability) 50 State Street, 6th Floor, Albany, New York 12207 (Principal office address) 80 State Street, 6th Floor, Albany, New York 12207 (Current mailing address) To engage in any lawful acts or purposes for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and <u>street address</u> of Florida registered agent: (P.O. Box NOT acceptable) Name: <u>Corporation Service Company</u> Fice Address: <u>1201 Hays Street</u> Tallahassee, Florida <u>32301</u>	(Dati	of incorporation)	(Duration: Year corp. will cease to exist or "perj	ciual")
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 80 State Street, 6th Floor, Albany, New York 12207 (Principal office address) 80 State Street, 6th Floor, Albany, New York 12207 (Current mailing address) To engage in any lawful acts or purposes for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Fice Address: 1201 Hays Street Tailahassee, Florida 32301		Upon filing.		
80 State Btreet, 6th Floor, Albany, New York 12207 (Principal office address) 80 State Street, 6th Floor, Albany, New York 12207 (Current mailing address) To angage in any lawful acts or purposes for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: Corporation Service Company Flore Address: 1201 Hays Street Tailahassee Florida				
(Principal office address) 80 State Street, 5th Floor, Albany, New York 12207 (Current mailing address) To engage in any lawful acts or purposes for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Flore Address: 1201 Hays Street Tallahassee, Florida 32301		(SEE SECTIONS 607.1501 & 607.1	502, F.S., to determine ponalty liability)	
80 State Street, 5th Floor, Albany, New York 12207 (Current mailing address) To engage in any lawful acts or purposes for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Flore Address: 1201 Hays Street Tallahassee , Florida				
(Current mailing address) To angage in any lawful acts or purposes for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) Name: <u>Corporation Service Company</u> Florida <u>32301</u>		(Principal office ad	dress)	
To angage in any lawful acts or purposes for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Office Address: 1201 Hays Street Tailahassee Florida 32301	····			
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) Name: <u>Corporation Service Company</u> Florida <u>32301</u>		(Current mailing ad	dress)	
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) Name: <u>Corporation Service Company</u> Florida <u>32301</u>				
Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Florida 1201 Hays Streat Tailahassee Florida				
ffice Address: 1201 Hays Street	(rupose)	s) or corporation activorized in nome state of c	Animy to be carried but in suce of Providal	
ffice Address: 1201 Hays Street	Name and suc	et address of Florida registered agent: (P.	O. Box <u>NOT</u> acceptable)	
ffice Address: 1201 Hays Street	Name:	Corporation Service Company		5.0
Tallahassee, Florida 32301				Eğ
Tallahassee , Florida 32301 (City) (Zip code)	ffice Address:	1201 Hays Street		1
(City) (Zip code)		Tallahassee	Florida 32301	3
		(City)	(Zip code)	
		gent's acceptance:	ice of process for the above stated opencestion	

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 for 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 By: Deborah D. Skipper uorsh N لكد nes \sim Asst. V. Pres. (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:

٠

٠

H05000051078 3

A. DIRECTORS	
Chairman: Dr. Carsten M.H. Clausson	
Address: 40 State Street, 6th Floor, Albany, New York 12207	
Director:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Dr. Carstan M.H. Clausson	
Address: 80 State Street, 6th Floor, Albany, New York 12207	
Vice President:	
	3]
Address:	e, e
	ر قر .
Address	
NOTE: If necessary, you may statch an addendum to the application listing additional officers and/or directors,	
13	
(Signature of Director or Officer listed in number 12 of the application)	
14. Dr. Carsten M.H. Claussen, President (Typed or printed name and capacity of person signing application)	

PAGE 4/ 4 FAX:850 558 1515 FILE No.397 03/01 '05 12:33 ID:CSC . MAR. 1-2005 12:24PM **NO**5000051078 3 Delaware PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVOTEC TECHNOLOGIES, 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 FIRST DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVOTEC TECHNOLOGIES, INC." WAS INCORFORATED ON THE FIRST DAY OF JULY, A.D. 2003.

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.





3676852 8300 050171939

Warniet Smith Hindson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3711542 DATE: 03-01-05 H05000051078 3