

F0600000568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

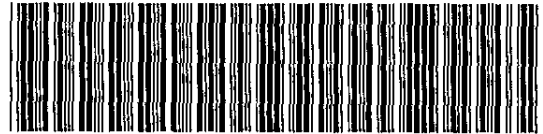
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Signature]
1/31



900064271589

FILED
06 JAN 30 PM 3:14
CLERK OF SUPERIOR COURT
JAN 30 2006



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 839691 7518693

AUTHORIZATION :

COST LIMIT : \$ 87.50

[Handwritten signature]

ORDER DATE : January 30, 2006

ORDER TIME : 12:19 PM

ORDER NO. : 839691-005

CUSTOMER NO: 7518693

FOREIGN FILINGS

NAME: GENAPURE CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Fordyce -- EXT# 2936

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

FILED
JAN 30 PM 3:15
TALLAHASSEE, FLORIDA

1. Genapure Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 20-0622303

(FEI number, if applicable)

4. 01/09/2004

(Date of incorporation)

5. Perpetual

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

6. 01/01/2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3231 NW 7th Ave, Boca Raton, FL 33431

(Principal office address)

3231 NW 7th Ave, Boca Raton, FL 33431

(Current mailing address)

8. Management (Operating) Company

(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 NOT acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 Hays St.

Tallahassee, FL

(City)

, Florida 32301

(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.

Brian Courtney
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:

A. DIRECTORS

Chairman: Ranjit Bhonsle

Address: 78 Fifth Ave, 7th Floor
New York, NY 10011

Vice Chairman: (n/a) Director: James D. Stout

Address: 78 Fifth Ave, 7th Floor
New York, NY 10011

Director: J. P. Williamson

Address: 210 5th Street NE, Suite B
Charlottesville, VA 22902

Director: Todd A. Goergen

Address: 1 East Weaver Street
Greenwich, CT 06831

B. OFFICERS

President: Richard Albert

Address: 3231 NW 7th Ave
Boca Raton, FL 33431

Vice President: Thomas Hines

Address: 1205 Industrial Blvd
Southampton, PA 18966

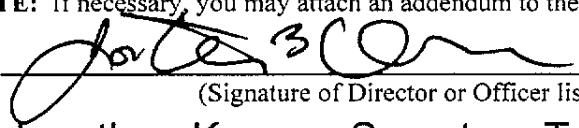
Secretary: Jonathan Kearns

Address: 3231 NW 7th Ave, Boca Raton, FL 33431

Treasurer: Jonathan Kearns

Address: 3231 NW 7th Ave, Boca Raton, FL 33431

NOTE: If necessary, you may attach 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. Jonathan Kearns, Secretary-Treasurer

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

ADDENDUM

GENAPURE CORPORATION

12.

A. DIRECTORS

Director: Thomas Hines, 1205 Industrial Blvd, Southampton, PA 18966

B. OFFICERS

Vice President: Allen Schopbach, 1205 Industrial Blvd, Southampton, PA 18966

Vice President and Assistant Secretary: James D. Stout, 78 Fifth Ave, 7th Floor, New York, NY 10011

Assistant Secretary: Ranjit Bhosle, 78 Fifth Ave, 7th Floor, New York, NY 10011

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "GENAPURE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

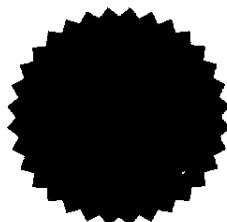
CERTIFICATE OF INCORPORATION, FILED THE NINTH DAY OF JANUARY, A.D. 2004, AT 1:10 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRTIETH DAY OF MARCH, A.D. 2005, AT 1:12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE THIRTIETH DAY OF MARCH, A.D. 2005, AT 5 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "QC ACQUISITION, INC." TO "GENAPURE CORPORATION", FILED THE FIRST DAY OF JULY, A.D. 2005, AT 5:37 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4471002

3750639 8310

060023916

DATE: 01-24-06