

FD6000005856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

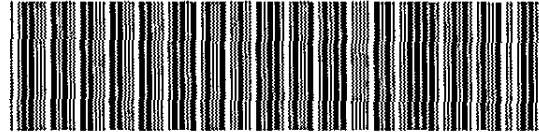
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 SEP 12 PM 3:29
SECTION 101 STATE
TALLAHASSEE, FLORIDA

C.F. 9-12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tenby Pharma, 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:

Michelle Greenberg
(Name of Person)

Sirion Therapeutics, Inc.
(Firm/Company)

3110 Cherry Palm Drive, Suite 340
(Address)

Tampa, FL 33619
(City/State and Zip code)

For further information concerning this matter, please call:

Michelle Greenberg at (813) 496-7325
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Tenby Phacore Inc.

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

N/A

(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. 20-4142367

(FEI number, if applicable)

4. January 3, 2006

(Date of incorporation)

5. Perpetual

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

6. Has yet to transact business in Florida

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 270 Presidential Drive, Wilmington, DE 19807

(Principal office address)

3110 Cherry Palm Drive, Suite 340, Tampa, FL 33619

(Current mailing address)

8. Our main business operations will be performed through our subsidiaries
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
which are located in Tampa, Florida.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Dawn Bennett Johnson

Office Address: 3110 Cherry Palm Drive, Suite 340

Tampa, Florida 33619
(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.

Dawn Bennett Johnson
(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:

SEE ATTACHED

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Application By foreign Corporation For Authorization To Transact Business in Florida

Application For: Tenby Pharma, Inc.

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

A. Directors

Director/Chief Executive Officer: Barry Butler
Address: 3110 Cherry Palm Drive, Suite 340
Tampa, FL 33619

Director/Chief Medical Officer: Roger Vogel, MD
Address: 3110 Cherry Palm Drive, Suite 340
Tampa, FL 33619

Director: Kevin J. Kinsella
Address: 888 Prospect St. #320
La Jolla CA. 92037

Director: Kenneth J. Widder, MD
Address: 11408 Sorrento Valley Road
San Diego, CA 92121

B. Officers

Secretary/Chief Financial Officer: Dawn E. Bennett Johnson
Address: 3110 Cherry Palm Drive, Suite 340
Tampa, FL 33619

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TENBY PHARMA 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 SEVENTH DAY OF SEPTEMBER, A.D. 2006.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5027264

DATE: 09-07-06