

F0600006264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

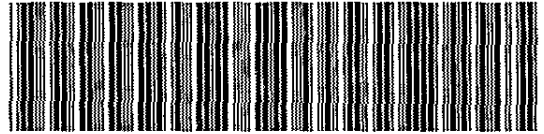
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

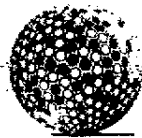


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06 OCT -2 PM 1:47
TALLAHASSEE
FLORIDA

J. Shivers OCT 02 2006



Biovest International

September 29, 2006

Via Federal Express

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Application for Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir/Madam:

Pursuant to your instructions, enclosed is Biovest International, Inc.'s completed Application for Foreign Corporation for Authorization to Transact Business in Florida for filing.

Upon completion of filing, please forward to me any and all certificate(s) noting the filings. Also, for your convenience, I am enclosing a return FEDEX label and envelope for the return of all filed documents to me.

If you have any questions, please feel to contact me. Thank you.

Sincerely,

Y. Lam
Corporate Paralegal
Email: ylam@accentia.net

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SECTION 1
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Biovest International, 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:

YiYi Lam

(Name of Person)

Biovest International, Inc.

(Firm/Company)

324 South Hyde Park Avenue, Suite 350

(Address)

Tampa, FL 33606

(City/State and Zip code)

For further information concerning this matter, please call:

YiYi Lam

(Name of Person)

at (813) 864-2554 Ext. 255

(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.*

1. Biovest International, Inc.

(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. 41-1412084

(FEI number, if applicable)

4. 03/02/01

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 324 South Hyde Park Avenue, Suite 350, Tampa, FL 33606

(Principal office address)

324 South Hyde Park Avenue, Suite 350, Tampa, FL 33606

(Current mailing address)

8. Engage in Any lawful act or activity for which corporations may be organized

(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: James A. McNulty, CPA

Office Address: 324 South Hyde Park Avenue, Suite 350

Tampa, Florida 33606

(City)

(Zip code)

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FLORIDA

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.


(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: Steven Arikian, M.D.

Address: 324 South Hyde Park Avenue, Suite 350
Tampa, FL 33606

Vice Chairman: Francis E. O'Donnell, Jr., M.D.

Address: 324 South Hyde Park Avenue, Suite 350
Tampa, FL 33606

Director: See attached list

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

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. James A. McNulty - Secretary

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

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TALLAHASSEE, FLORIDA

Directors of Biovest International, Inc.

Martin G. Baum: 324 South Hyde Park Avenue, Suite 350, Tampa, FL 33606
Nicholas Leb: 324 South Hyde Park Avenue, Suite 350, Tampa, FL 33606
Raphael J. Mannino, Ph.D.: 324 South Hyde Park Avenue, Suite 350, Tampa, FL 33606
Peter J. Pappas, Sr.: 324 South Hyde Park Avenue, Suite 350, Tampa, FL 33606
Jeffrey A. Scott, M.D.: 324 South Hyde Park Avenue, Suite 350, Tampa, FL 33606
John Sitalides: 324 South Hyde Park Avenue, Suite 350, Tampa, FL 33606
Christopher Chapman, M.D.: 324 South Hyde Park Avenue, Suite 350, Tampa, FL 33606
Robert D. Weiss: 324 South Hyde Park Avenue, Suite 350, Tampa, FL 33606

Officers of Biovest International, Inc.

Steven Arikian, M.D., Chief Executive Officer
324 South Hyde Park Avenue, Suite 350, Tampa, FL 33606

James A. McNulty, CPA, Chief Financial Officer and Secretary
324 South Hyde Park Avenue, Suite 350, Tampa, FL 33606

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOVEST INTERNATIONAL, 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3362955 8300

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5063652

DATE: 09-22-06