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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

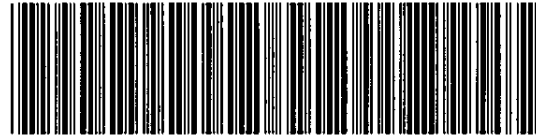
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/14/07--01037--002 **87.50

09/28/07--01003--012 **1150.00

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07 SEP 14 AM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/17/07 45906



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2007

BRIAN F STAYTON, ESQ
MARLOWE, MCNABB & STAYTON, P.A.
1560 WEST CLEVELAND ST.
TAMPA, FL 33606-1807

SUBJECT: INVERESK, INC.
Ref. Number: W07000045906

We have received your document for INVERESK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 307A00054854



ATTORNEYS AND COUNSELORS AT LAW

CELEBRATING 10 YEARS

STEPHEN D. MARLOWE*
JOSEPH V. MCNABB
BRIAN F. STAYTON*
GLEN H. WATKINS
*BOARD CERTIFIED IN CONSTRUCTION LAW

1560 WEST CLEVELAND STREET
TAMPA, FL 33606-1807
TELEPHONE: (813) 251-3013
FACSIMILE: (813) 251-5945
WWW.MARLOWEMCNABB.COM

September 25, 2007

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attention: Suzanne Hawkes

Re: Inveresk, Inc.

Dear Ms. Hawkes:

Enclosed is a copy of your correspondence to this office dated September 18, 2007, requesting payment of a civil penalty prior to the Department of State authorizing Inveresk, Inc. to conduct business in the State of Florida.

In that regard, we enclose our firm trust check in the sum of \$1,150.00 made payable to the Florida Department of State representing payment in full of the civil penalty. We trust the Application of Inveresk, Inc. will now be processed.

If you have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script, reading 'P. Lavigne', is positioned above the typed name of the signatory.

Patricia I. Lavigne, CLA
Paralegal

/pil
Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Inveresk, 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:

Brian F. Stayton, Esq.

(Name of Person)

Marlowe, McNabb & Stayton, P.A.

(Firm/Company)

1560 West Cleveland St.

(Address)

Tampa, Florida 33606-1807

(City/State and Zip code)

For further information concerning this matter, please call:

Brian F. Stayton, Esq.

(Name of Person)

at (813) 251-3013

(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

Head Office:

Inveresk plc
4th Floor, Bedford House
3 Bedford Street
London WC2E 9HD

Tel: +44 (0)20 7240 1234

Tel: +44 (0)20 7379 7090

Email: Inveresk@bedfordhs.co.uk

DJP/SJG

7th September 2007

TO WHOM IT MAY CONCERN

We hereby confirm that Inveresk PLC is an existing company as evidenced by the enclosed Annual Report and Accounts for latest year end 31 December 2006.

A certified copy of the Certificate of Incorporation is enclosed for your records.

Yours faithfully



D. J. Pett
Company Secretary

**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. Inveresk, 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. Scotland

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

3. 126333

(FEI number, if applicable)

4. June 3, 1992

(Date of incorporation)

5. Perpetual

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

6. May 2005

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

7. Carrongrove Mill, Denny, Stirlingshire, FK6 5HJ, Scotland

(Principal office address)

Carrongrove Mill, Denny, Stirlingshire, FK6 5HJ, Scotland

(Current mailing address)

8. Sale of Paper Products

(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: Brian F. Stayton, Esq.

Office Address: 1560 West Cleveland St.

Tampa

(City)

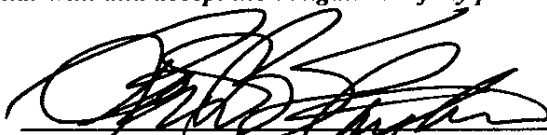
, Florida 33606-1807

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, 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: Alan Walker

Address: Carrongrove Mill, Denny, Stirlingshire, FK6 5HJ, Scotland

Vice Chairman: Gordon Thomson

Address: Carrongrove Mill, Denny, Stirlingshire, FK6 5HJ, Scotland

Director: Kieron Green

Address: Carrongrove Mill, Denny, Stirlingshire, FK6 5HJ, Scotland

Director: Jan Bernander

Address: Carrongrove Mill, Denny, Stirlingshire, FK6 5HJ, Scotland

Director: Stephen Mason (Additional Director)

Address: Carrongrove Mill, Denny, Stirlingshire, FK6 5HJ, Scotland

Vice President: _____

Address: _____

Secretary: David Pett

Address: Carrongrove Mill, Denny, Stirlingshire, FK6 5HJ, Scotland

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Brian F. Stayton, Esq., Attorney-in-Fact

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



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY

Company No. 126333

FILED
07 SEP 14 AM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Registrar of Companies for Scotland hereby certifies that

INVERESK PLC

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, Edinburgh, the 3rd June 1992

**CERTIFIED AS A TRUE COPY
OF THE ORIGINAL DOCUMENT**

Signed
D J Pett, Company Secretary

Date7/9/07.....


The Registrar Of Companies