

F08000002650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

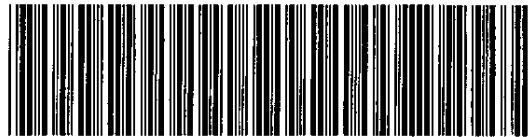
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200129579062

05/19/08--01025--015 **78.75

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2008 JUN 12 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C86-13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Anchen Distributions, 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:

Charles Rubin

(Name of Person)

Gutter Chaves Josepher Rubin Forman Fleisher P.A.

(Firm/Company)

2101 Corporate Blvd., Suite 107

(Address)

Boca Raton, Florida 33431

(City/State and Zip code)

For further information concerning this matter, please call:

Charles Rubin

(Name of Person)

at (561) 998-7847

(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

GUTTER CHAVES JOSEPHER RUBIN FORMAN FLEISHER P.A.

Attorneys-at-Law

Danielle R. Burns
Robert A. Chaves
Norman A. Fleisher
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Charles D. Rubin
Thomas Ruffin III (1957-2007)

Boca Corporate Center
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Boca Raton, Florida 33431

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(561) 998-7847

Facsimile:
(561) 998-2642

WATS:
(800) 288-2925

Website:
www.floridatx.com

Tuesday, June 10, 2008

E-MAIL: CRUBIN@FLORIDATAX.COM

Ms. Carolyn Lewis
Regulatory Specialist II
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Anchen Distributions, Inc.
Your Ref. Number W08000024841
Our File No. 11164.005

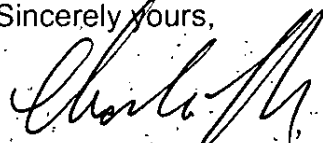
Dear Ms. Lewis:

Further to your letter dated May 19, 2008, I am enclosing a Delaware Good Standing Certificate for the referenced company, which I had omitted to include with the original filing.

Thank you for your assistance.

If you have any questions or problems, please do not hesitate to contact me.

Sincerely yours,



Charles D. Rubin

CDR/wp
Enc.

RECEIVED
08 JUN 13 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2008

CHARLES RUBIN
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431

SUBJECT: ANCHEN DISTRIBUTIONS, INC.
Ref. Number: W08000024841

We have received your document for ANCHEN DISTRIBUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 808A00031726

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. Anchen Distributions, 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. 26-2557190

(FEI number, if applicable)

4. April 29, 2008

(Date of incorporation)

5. perpetual

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

6. none yet

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

7. 3708 Swann Avenue, Suite A, Tampa, Florida 33609

(Principal office address)

Attn: Jonathan Chang, 9601 Jeronimo Road, Irvine, California 92618

(Current mailing address)

8. All lawful business activities

(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: Charles Rubin

Office Address: 2101 Corporate Blvd., Suite 107

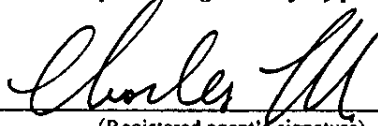
Boca Raton, Florida 33431

(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.



(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.

FILED
2008 JUN 12 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dr. Chih-Ming Chen

Address: 9601 Jeronimo Road, Irvine, CA 92608

Vice Chairman: _____

Address: _____

Director: John E. Mooney

Address: 9601 Jeronimo Road, Irvine, CA 92608

Director: Joseph B. Davis

Address: 9601 Jeronimo Road, Irvine, CA 92608

B. OFFICERS

President: Dr. Chih-Ming Chen

Address: 9601 Jeronimo Road, Irvine, CA 92608

Vice President: Joseph B. Davis

Address: 9601 Jeronimo Road, Irvine, CA 92608

Secretary: John E. Mooney

Address: 9601 Jeronimo Road, Irvine, CA 92608

Treasurer: John E. Mooney

Address: 9601 Jeronimo Road, Irvine, CA 92608

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. _____

John E. Mooney Secretary / Treasurer

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

Delaware

PAGE 1

The First State

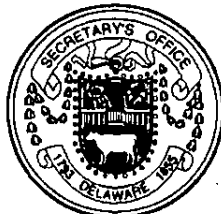
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANCHEN DISTRIBUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4540367 8300

080546462

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6590634

DATE: 05-14-08