

F110000002741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

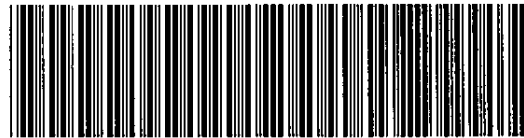
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400209523354

07/05/11--01025--007 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUL -5 PM 2:50

APPROVAL
AND
FILED

141

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Afaxys, 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," or "Certificate of Good Standing" 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:

Susan H. Overly

Name of Person

Afaxys, Inc.

Firm/Company

455 1/2 King Street

Address

Charleston, SC 29403

City/State and Zip code

susan.overly@afxys.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan H.Overly

Name of Person

at (843) 577-0703

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

RECEIVED
6/27/11

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. Afaxys, 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 3. 26-2550461
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/1/08 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 455 1/2 King Street, Charleston, SC 29403
(Principal office address)

455 1/2 King Street, Charleston, SC 29403
(Current mailing address)

8. Sell pharmaceutical 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)

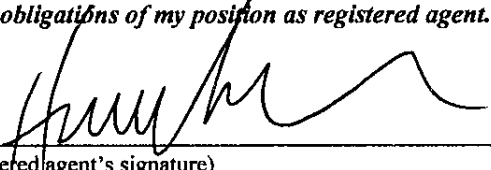
Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301
(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) Harry B. Davis
Asst. Vice President

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUL -5 PM 2:50

APPROVED
AND
FILED

APPROVED
AND
FILED
11 JUL -5 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Christine Charbonneau

Address: 455 1/2 King Street, Charleston, SC 29403

Vice Chairman: N/A

Address: _____

Director: Kirk Calhoun

Address: 455 1/2 King Street, Charleston, SC 29403

Director: Liz Davila

Address: 455 1/2 King Street, Charleston, SC 29403

B. OFFICERS

President: Ronda Dean

Address: 455 1/2 King Street, Charleston, SC 29403

Vice President: N/A

Address: _____

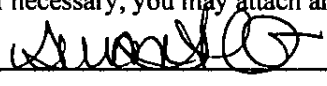
Secretary: Susan Overly

Address: 455 1/2 King Street, Charleston, SC 29403

Treasurer: Susan Overly

Address: 455 1/2 King Street, Charleston, SC 29403

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Susan H. Overly, Secretary

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

Florida Department of State

Division of Corporations

12. A. Directors (cont.)

Jim Nash

**455 ½ King Street
Charleston, SC 29403**

Harry Oberkfell

**455 ½ King Street
Charleston, SC 29403**

Sarah Stoesz

**455 ½ King Street
Charleston, SC 29403**

Bruce Williams

**455 ½ King Street
Charleston, SC 29403**

Linda Williams

**455 ½ King Street
Charleston, SC 29403**

APPROVED
AND
FILED

11 JUL -5 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

APPROVED
AND
FILED

PAGE 11 JUL -5 PM 2:50

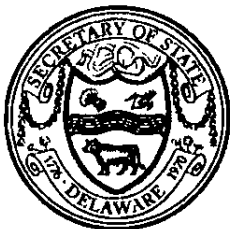
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFAXYS, 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 SEVENTEENTH DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AFAXYS, INC." WAS INCORPORATED ON THE FIRST DAY OF MAY, A.D. 2008.

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

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



4541736 8300

110562006

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8767205

DATE: 05-17-11