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Florida Department of State
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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
MISSION PHARMACAL COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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

NA
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 74-1041775
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1, 1946 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NA - see attached letters
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)
7. 38505 IH 10 West, Boerne, TX 78006
(Principal office address)

P.O. Box 786099, San Antonio, TX 78278
(Current mailing address)
8. Third party logistic provider
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By:

Jane Zachritz Jane Zachritz
(Registered agent's signature) Assistant Secretary

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: Please see attached list.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please 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

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, P.S.

14.

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

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**MISSION PHARMACAL COMPANY
OFFICERS AND DIRECTORS**

<u>NAME</u>	<u>TITLE</u>	<u>DIRECTOR</u>
Neill B. Walsdorf 11111 Dreamland San Antonio, TX 78230	Chairman	Yes
Neill B. Walsdorf, Jr. P.O. Box 786099 San Antonio, TX 78278	President	Yes
James K. Walsdorf 1246 E. Bitters Road San Antonio, TX 78216	Executive V.P.	Yes
Beverly A. Walsdorf 11111 Dreamland San Antonio, TX 78230	Treasurer	Yes
Benjamin Youngblood, III 8207 Callaghan Road, #100 San Antonio, TX 78230	Secretary	Yes
Thomas J. Dooley 2002 Via Vinada San Antonio, TX 78258	Asst. Secretary/C.F.O.	Yes
Leonard A. Koehl 501 Hidden Oak Bulverde, TX 78163	Controller	No
Linda Walsdorf Marsh 12 Inwood Mist San Antonio, TX 78248	---	Yes
Terence W. Touhey 319 Royal Oaks Drive San Antonio, TX 78209	---	Yes
Kristen Hanzel 155 Bluebonnet Blvd. San Antonio, TX 78209	---	Yes
Charles Lutz III Intercontinental Company 300 Convent Street, #1350 San Antonio, TX 78205	---	Yes

INCORPORATED IN STATE OF TEXAS, MAY 1, 1946

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 TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MISSION PHARMACAL COMPANY (file number 8684500), a Domestic For-Profit Corporation, was filed in this office on May 01, 1946.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 27, 2012.



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A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709
TID: 10264

Dial: 7-1-1 for Relay Services
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