

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6381

000638-177953

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
MEDVANTIX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED  
12 DEC 17 PM 1:11  
TALLAHASSEE, FLORIDA

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12 DEC 17 PM 4:07  
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T. Burch DEC 18 2012

12/17/2012 12:41 PM

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MEDVANTX, 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:

Vicki Ganeff  
Name of Person  
MEDVANTX, INC.  
Firm/Company  
5626 OBERLIN DRIVE, SUITE 110  
Address  
SAN DIEGO CA 92121  
City/State and Zip code  
vicki.ganeff@medvantx.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vicki Ganeff at ( 858 ) 964-2530  
Name of Person 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

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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. MEDVANTX, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 330888232  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01-12-2000 5. PERPETUAL  
(Date of incorporation) (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. 5626 OBERLIN DRIVE, SUITE 110 SAN DIEGO CA 92121  
(Principal office address)
- \_\_\_\_\_ (Current mailing address)  
**GENERIC PHARMACEUTICAL SAMPLING**
8. \_\_\_\_\_  
(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: National Corporate Research, Ltd., Inc.
- Office Address: 155 Office Plaza Drive  
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.*

National Corporate Research, Ltd., Inc.

Kathleen Ballard, Asst. Sec.  
(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.

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

## A. DIRECTORS

Chairman: PLEASE FIND THE ATTACHED LISTING

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: MR. ROBERT FEENEYAddress: 5810 NANCY RIDGE DR., STE. 100SAN DIEGOCA92122Vice President: MR. SCOTT R. PETERSONAddress: 5810 NANCY RIDGE DR., STE. 100SAN DIEGOCA92122Secretary: MR. SCOTT R. PETERSONAddress: 5810 NANCY RIDGE DR., STE. 100 SAN DIEGO CA 92122Treasurer: MR. SCOTT R. PETERSONAddress: 5810 NANCY RIDGE DR., STE. 100 SAN DIEGO CA 92122

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

13. Scott R. Peterson

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. -Scott R Peterson

CFO/Secretary

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

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(FAX)

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MedVantx Directors

(and its wholly owned subsidiary AmeriPharm Inc.)

Last Name	First Name	Business
Feeney	Robert J.	5610 Nancy Ridge Dr., Suite 100, San Diego CA 92121
Ahrens	Jack K.	258 E. Michigan Ave, Suite 208, Kalamazoo, MI 49007
Spalding	William	1180 Peachtree Street, N.E., Atlanta, GA 30309-3521
Chee	Brian	151 Lytton Avenue, Palo Alto CA 94301
Kleinhenz	Peter G.	180 East Broad Street, Suite 810, Columbus, OH 43215
Owen	Marc	One Post Street, San Francisco, CA 94104

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDVANTX, 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 DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDVANTX, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JANUARY, A.D. 2000.

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.

FILED  
12 DEC 17 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0073591

DATE: 12-17-12

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