

F13000000049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

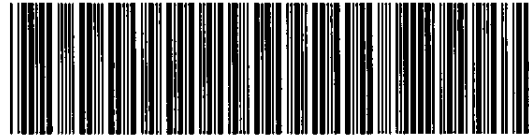
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W2-63297

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DIVISION OF CORPORATIONS
13 JAN -4 PM 2:27

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sancilio and Company, 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:

Daren Graham

Name of Person

Sancilio & Company, Inc.

Firm/Company

3874 Fiscal Court, Suite 200

Address

Riviera Beach, FL 33404

City/State and Zip code

legal@sancilio.com

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

For further information concerning this matter, please call:

Daren Graham

Name of Person

at (561) 209-2834

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|



Sancilio and Company, Inc.
3874 Fiscal Ct., Ste. 200
Riviera Beach, FL 33404
Phone: 561.847.2302

January 4, 2013

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Madam or Sir,

I am writing regarding the "Application by Foreign Corporation for Authorization to Transact Business in Florida", Document No. W12000063297, which filed by Sancilio and Company, Inc., a Delaware corporation. The undersigned, a Manager/Member of Sancilio and Company LLC, does hereby affirm that Sancilio and Company, Inc. and Sancilio and Company LLC have the same owners/principals and that Sancilio and Company, Inc. is authorized to use "Sancilio and Company" as part of the corporate name under which it will transact business in the State of Florida.

Thank you for your attention to this matter.

Best regards,

Frederick D. Sancilio, Ph.D.
President and CEO



Sancio and Company, Inc.
3874 Fiscal Ct., Ste. 200
Riviera Beach, FL 33404
Phone: 561.847.2302

January 4, 2013

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Madam or Sir,

I am writing regarding the "Application by Foreign Corporation for Authorization to Transact Business in Florida", Document No. W12000063297, which filed by Sancio and Company, Inc., a Delaware corporation. Please take notice that inclusion of the date "10/14/04" in Line 6 of the application was in error and that Line 6 should be blank. Sancio and Company, Inc., a Delaware corporation, was not in existence prior to 2012.

Thank you for your attention to this matter.

Best regards,

A handwritten signature in black ink, appearing to read "F.D. Sancio", is written over the "Best regards," text.

Frederick D. Sancio, Ph.D.
President and CEO



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2012

DAREN GRAHAM
3874 FISCAL COURT STE 200
RIVIERA BEACH, FL 33404

SUBJECT: SANCILIO & COMPANY, INC.
Ref. Number: W12000063297

We have received your document for SANCILIO & COMPANY, 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):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,700.00.

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) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 712A00030594



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2012

DAREN GRAHAM
3874 FISCAL COURT STE 200
RIVIERA BEACH, FL 33404

SUBJECT: SANCILIO & COMPANY, INC.
Ref. Number: W12000063297

We have received your document for SANCILIO & COMPANY, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 312A00030285

**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. **Sancilio & Company, 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. _____

(FEI number, if applicable)

4. **1/30/12**

(Date of incorporation)

5. **Perpetual**

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

6. **10/14/04**

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

7. **3874 Fiscal Court, Suite 200, Riviera Beach, FL 33404**

(Principal office address)

3874 Fiscal Court, Suite 200, Riviera Beach, FL 33404

(Current mailing address)

8. **All legal purposes under Florida law.**

(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:

Daren Graham

Office Address:

3874 Fiscal Court, Suite 200

Riviera Beach

(City)

, Florida **33404**

(Zip code)

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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: Frederick D. Sancilio

Address: 3874 Fiscal Court, Suite 200

Riviera Beach, FL 33404

Vice Chairman: N/A

Address: _____

Director: Alan Dunton

Address: 3874 Fiscal Court, Suite 200

Riviera Beach, FL 33404

Director: Patrick Gray

Address: 3874 Fiscal Court, Suite 200

Riviera Beach, FL 33404

B. OFFICERS

President: Frederick D. Sancilio

Address: 3874 Fiscal Court, Suite 200

Riviera Beach, FL 33404

Vice President: _____

Address: _____

Secretary: Daren Graham

Address: 3874 Fiscal Court, Suite 200, Riviera Beach, FL 33404

Treasurer: Carolyn Sancilio

Address: 3874 Fiscal Court, Suite 200, Riviera Beach, FL 33404

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. _____

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

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Sancilio and Company, Inc.

12.A. Continued

Director: Roderick Jackson

Address: 3874 Fiscal Court, Suite 200, Riviera Beach, FL 33404

Director: Dennis Langer

Address: 3874 Fiscal Court, Suite 200, Riviera Beach, FL 33404

Director: Kelly Perkins

Address: 3874 Fiscal Court, Suite 200, Riviera Beach, FL 33404

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SANCILIO & COMPANY, 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 NINETEENTH DAY OF DECEMBER, A.D. 2012.


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5102226 8300

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0083557

DATE: 12-19-12