

F130003305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

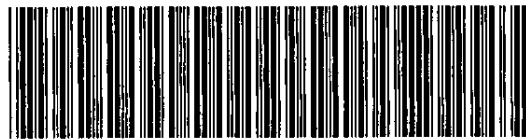
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Rs 8/2/13

## COVER LETTER

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

**SUBJECT:** Superior Biologics NY, 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:

Joseph T. Molieri, Jr.

Name of Person

Legal Department

Firm/Company

501 Elmwood Avenue

Address

Sharon Hill, PA 19079

City/State and Zip code

joseph.molieri@comcast.net

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

For further information concerning this matter, please call:

Joseph Molieri at ( 610 ) 586-1655

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

**JOSEPH T. MOLIERI, JR.**

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**ATTORNEY AT LAW  
501 ELMWOOD AVENUE  
SHARON HILL, PA 19079  
(610) 586-1655  
FAX: (610) 586-3570**

Via Fed Ex # 7963-3773-7123

July 29, 2013

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Superior Biologics NY, Inc.  
Foreign Authorization

Dear Madam/Sir:

Enclosed please find a completed and executed "Application by Foreign Corporation for Authorization to Transact Business in Florida" which I request be filed with the Division of Corporations. I have also enclosed a completed Cover letter and a check in the amount of \$78.75 made payable to "Florida Dept of State, representing the \$70.00 filing fee and the \$8.75 Certified Copy fee.

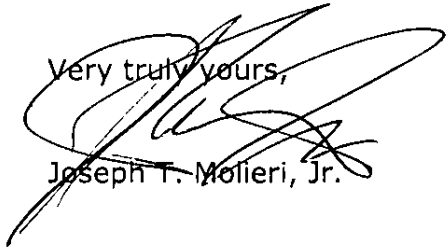
Finally, I am enclosing a Certificate of Existence from the New York Secretary of State.

Kindly process the enclosed document and provide this office with a letter of acknowledgement and a certified copy of the application.

Please FedEx the requested documents back to me. To facilitate the return of the documents I have enclosed a prepaid Return FedEx AirBill.

Should you have any questions or require any additional information please do not hesitate to contact me.

Very truly yours,

  
Joseph T. Moleri, Jr.

JTM/  
Enclosures: as stated.

**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. Superior Biologics NY, 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. New York

(State or country under the law of which it is incorporated)

3. 45-5095464

(FEI number, if applicable)

4. April 18, 2012

(Date of incorporation)

5. perpetual

(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. 200 Saw Mill River Road, Hawthorne, NY 10523

(Principal office address)

501 Elmwood Avenue, Sharon Hill, PA 19079

(Current mailing address)

8. any lawful act or activity for which corporations may be organized

(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

(City)

, Florida 32301

(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.*

Rose Marie Cole

(Registered agent's signature)

Rose Marie Cole, 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: Mark Kovinsky

Address: 501 Elmwood Avenue, Sharon Hill, PA 19079

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

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

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

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

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

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

**B. OFFICERS**

President: Mark Kovinsky

Address: 501 Elmwood Avenue, Sharon Hill, PA 19079

Vice President: \_\_\_\_\_

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

Secretary: Mark Kovinsky

Address: 501 Elmwood Avenue, Sharon Hill, PA 19079

Treasurer: Mark Kovinsky

Address: 501 Elmwood Avenue, Sharon Hill, PA 19079

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**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. Mark Kovinsky, President

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

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of SUPERIOR BIOLOGICS NY, INC. was filed on 04/18/2012, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

Certificate of Change was filed on 05/17/2012.

I further certify that no other documents have been filed by such corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 23rd day of July  
two thousand and thirteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

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