

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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

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Account Number : FCA000000023  
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**\*RE-SUBMIT\***

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date of submission 8/19

**\*\*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  
Concordia Pharmaceuticals Inc.**

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

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gf 8/22/13

\*ATTN:  
Jessica  
A.  
Fason

### COVER LETTER

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

**SUBJECT:** Concordia Pharmaceuticals 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:

John McCleery

Name of Person

Concordia Pharmaceuticals Inc.

Firm/Company

Chancery Chambers, Chancery House, High Street,

Address

Bridgetown, St. Michael, BARBADOS, BB11128

City/State and Zip code

jmcclery@concordiafx.com

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

For further information concerning this matter, please call:

Name of Person

at ( )

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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8/20/2013 11:42:23 AM PAGE 17001 Fax Server



August 20, 2013

C T CORPORATION SYSTEM

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SUBJECT: CONCORDIA PHARMACEUTICALS INC.  
REF: W13000046286

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DIVISION OF CORPORATIONS  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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.

Jessica A Fason  
Regulatory Specialist II

FAX Aud. #: H13000184336  
Letter Number: 413A00019834

**\*RE-SUBMIT\***

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date of submission 8/19

# 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. Concordia Pharmaceuticals Inc.

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

Concordia Pharmaceuticals (2013) Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Barbados

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

3. \_\_\_\_\_

(FBI number, if applicable)

4. December 19, 2012

(Date of incorporation)

5. perpetual

(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. Chancery Chambers, Chancery House, High Street, Bridgetown, St. Michael, BARBADOS, BB11128

(Principal office address)

Chancery Chambers, Chancery House, High Street, Bridgetown, St. Michael, BARBADOS, BB11128

(Current mailing address)

8. Manufacture and sale of 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.*

By Sierra Bunta

Sierra Bunta

Vice President & Assistant Secretary

(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: John A. R. McCleery

Address: #1 Butals Grove, St. George, Barbados

Vice Chairman:

Address:

Director: Andrew C. Fennel

Address: #5 Sunset Drive South, Port George Heights, St. Michael, Barbados

Director: Mark L. Thompson

Address: 265 Vinova Court, Oakville, Ontario, Canada, L6L 5J1

B. OFFICERS

President: John A.R. McCleery

Address: #1 Butals Grove, St. George, Barbados

Vice President:

Address:

Secretary: Chancery Corporate Services Limited

Address: Chancery House, High Street, Bridgetown, BB-11128, Barbados

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, R.S.

14.

JOHN A. R. MCCLEERY - Director and Officer

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



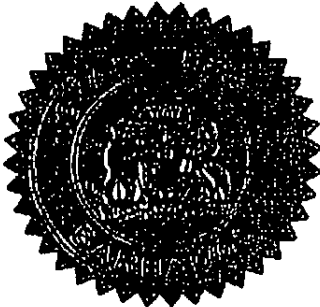
BARBADOS

(Registrar's Certificate issued pursuant to  
s.409 Companies Act, Cap. 308)


I, KEVIN A. HUNTE, Deputy Registrar of the Corporate Affairs and Intellectual  
Property Office, 7<sup>th</sup> Floor, BAOBAB Tower, Warrens in the parish of Saint Michael and in the  
Island of Barbados, and as such a Notary Public do hereby CERTIFY as follows:


As Deputy Registrar of Corporate Affairs and Intellectual Property, I have custody  
of all records relating to the registration of Companies on this Island.

The Company CONCORDIA PHARMACEUTICALS INC. was incorporated  
on the 19<sup>th</sup> day of December, Two Thousand and Twelve as an International Business Company  
under the Companies Act, Chapter 308 of the Laws of Barbados and is registered in the Register  
of Companies as Company No. 36557.



Given under my hand as Deputy Registrar  
and Seal of Office as Notary Public of this  
Island this 10<sup>th</sup> day of July, Two  
Thousand and Thirteen.

  
Deputy Registrar and as such a Notary  
Public in and for the Island of Barbados.

STAMP DUTY: A10.00  
AMOUNT PAID: A10.00  
RECEIPT NO: 4024  
DATE: 5/7/13  
SIGNATURE: 

[Note: The Registrar's Certificate is limited to this company's current state of compliance with the Companies Act, Cap. 308 and  
should not be taken as a warranty or representation by the Registrar concerning the company's compliance with other laws of  
Barbados which the Registrar does not administer.]

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