

F13000003646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

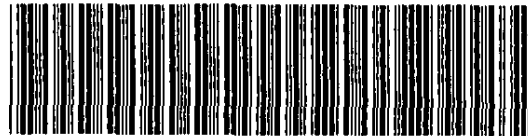
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 AUG 13 PM 12:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS

7/30
90
W13-24637

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: B & B 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:

Jason Dassinger

Name of Person

B&B Pharmaceuticals, Inc

Firm/Company

17200 E. Ohio Drive

Address

Aurora, CO 80017

City/State and Zip code

jason@bbpharm.net

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

For further information concerning this matter, please call:

Jason Dassinger

Name of Person

at (303) 755-5110

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2013

JASON DASSINGER
17200 E OHIO DR
AURORA, CO 80017

SUBJECT: B & B PHARMACEUTICALS, INC.
Ref. Number: W13000042637

We have received your document for B & B PHARMACEUTICALS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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

Letter Number: 213A00018384

850 245 6500

Please see page 2 for changes

RECEIVED
13 AUG 12 PM 2:20

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. B & B Pharmaceuticals, Inc.

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

BB Pharmaceuticals, Inc..

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

2. Colorado

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

3. 84-1364910

(FEI number, if applicable)

4. Jan. 1, 1997

(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. 17200 E. Ohio Drive

(Principal office address)

Aurora, CO 80017

(Current mailing address)

8. Selling pharmaceuticals into Florida

(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: Claude T. Isler R. Ph. @ Pharmacy Specialists

Office Address: 393 Maitland Ave.

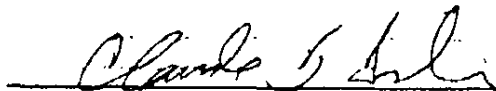
Altamonte Springs, Florida 32701

(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.



(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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DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: ~~Fagron Holding, LLC~~

Hans Van der Kolk, Pres

Address: ~~2400 Pilot Knob Road
St. Paul, MN 55512~~

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jason Dassinger

Address: 6927 So. Ensenda Court
Centennial, CO 80016

Vice President: _____

Address: _____

Secretary: Bonnie Dassinger

Address: 7719 So. Valdai Court Aurora, CO 80016

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, F.S.

14. Jason Dassinger, Pres. of B&B

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

13 AUG 13 PM 12:33
DIVISION OF CORPORATIONS
STATE OF FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

B & B PHARMACEUTICALS, INC.

is a **Corporation** formed or registered on 01/01/1997 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19961159339.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/16/2013 that have been posted, and by documents delivered to this office electronically through 07/17/2013 @ 14:16:12.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 07/17/2013 @ 14:16:12 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8592216.



Secretary of State of the State of Colorado

13 AUG 13 PM 12:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."

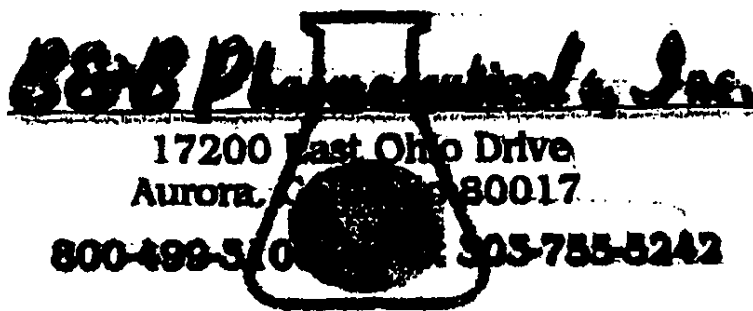
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PHARMACY SPECIALISTS

303-755-5242

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p. 1



Resident Agent for the State of Florida

I certify that I, Claude T. Isler, am the resident agent of B&B Pharmaceuticals located

at 17200 E. Ohio Drive, Aurora, CO 80017, which was organized under the laws of Colorado.

My address as their resident agent is:

393 Maitland Avenue

Altamonte Springs, FL 32701

Phone # 407-260-7002

Drivers License # I 246 118 51 0440

DOB 02-04-51

CT Isler 6-25-12
Claude T. Isler Date

R.Ph. # 15908

6.5.13