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(Address)

(City/State/Zip/Phone #)

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9/16
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W13-48733

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Trigen Laboratories, 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:

Miriam Rosario (Senior Director; Regulatory Affairs & Quality Assurance)

Name of Person

Trigen Laboratories, Inc.

Firm/Company

2631 Causeway Center Drive

Address

Tampa, FL 33619

City/State and Zip code

mrosario@trigenlab.com

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

For further information concerning this matter, please call:

Mildred Echevarria at (732) 721-3415 x211

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:

- | | | | |
|---|---|---|---|
| <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 |
|---|---|---|---|



2520 Gough Street
San Francisco, CA 94123
855-771-2477

August 13, 2013

Mildred Echevarria
1110 Wrightswynde Court
Wesley Chapel, FL 33543

Re: New Jersey Good Standing Certificate

Mildred:

Enclosed is a Standing Certificate issued by the New Jersey Department of Treasury on August 13, 2013, for Trigen Laboratories, Inc. A scanned copy of the certificate was emailed to mechevarria@trigenlab.com on August 13, 2013.

It has been our pleasure doing business with you. Let us know if we can be of further assistance.

Thanks for your business.

Steve Eckert
All Business Documents, Inc.
corpServices@allBizDocs.com

**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. **Trigen Laboratories, Inc.**

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

Not Applicable.

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

2. **New Jersey** 3. **20-1845148**

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

(FEI number, if applicable)

4. **10/15/2004**

(Date of incorporation)

5. **"Perpetual"**

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

6. **06/18/2010**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **2400 Main Street Extension/Suite 6/Sayreville, NJ 08872**

(Principal office address)

2631 Causeway Center Drive/Tampa, FL 33619

(Current mailing address)

8. **Wholesale distribution of prescription dietary supplements, drugs, and medical devices**

(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: **Miriam Rosario**

Office Address: **2631 Causeway Center Drive**

Tampa

(City)

, Florida

33619

(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.



14 Aug 13

(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: Douglas Subers (Chief Financial Officer)

Address: 1055 Frontage Road

Toms River NJ 08753 / 732-721-0070 x-105

Vice Chairman: Miriam Rosario (Senior Director/Regulatory Affairs & Quality Assurance)

Address: 2631 Causeway Center Drive

Tampa FL 33619 / 732-721-3415 x-204

Director: Christina Russell (Director of Operations)

Address: 2631 Causeway Center Drive

Tampa FL 33619 / 732-721-3415 x-205

Director: Not Applicable.

Address: Not Applicable.

Not Applicable.

B. OFFICERS

President: David Purdy

Address: 36 Scarlet Drive

Freehold NJ 07728 / 732-721-0070 x-123

Vice President: Steven Squashic

Address: 2053 Dogwood Drive

Scotch Plains NJ 07076 / 732-721-0070 x-121

Secretary: Kevin Hudy

Address: 1301 Adams Street #503 / Hoboken NJ 07030 / 732-721-0070 x-122

Treasurer: Kevin Hudy

Address: 1301 Adams Street #503 / Hoboken NJ 07030 / 732-721-0070 x-122

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

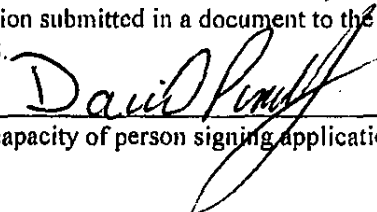
13. Not Applicable.

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. David Purdy (President)

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



**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

TRIGEN LABORATORIES INC

0400070864

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 14, 2004.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Douglas Subers
1055 Frontage Road
Toms River, NJ 08753*



Certification# 129253967

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
13th day of August, 2013*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P Sidamon-Eristoff
State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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