

F 14000002013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

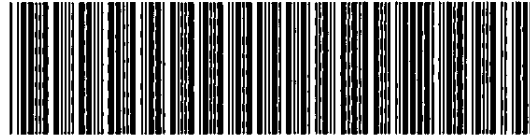
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14 APR 23 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

n e x g e n pharma®

April 18, 2014

Florida Department of State
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

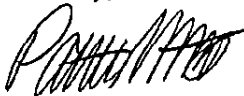
Re: Correction of Registration for Nexgen Pharma, Inc.
Document No. P11000037117

Ladies/Gentlemen:

The above referenced entity was registered in Florida on April 15, 2011. Unfortunately, an error was made on our application. We are actually a California corporation and should have registered as a foreign corporation in Florida. Per instructions from your office, enclosed please find our Articles of Dissolution, Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Status from the California Secretary of State, and our check #165302 in the amount of \$105.00. Please correct our registration.

Please don't hesitate to contact me if you need anything further to process this request. Thank you for your time and attention to this matter.

Sincerely,



Patricia Masters
Corporate Paralegal
Direct: (949) 399-4091
patriciamasters@nexgenpharma.com

Enclosures

**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. Nexgen Pharma, 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. California

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

3. 94-0494000

(FBI number, if applicable)

4. 12/31/1935

(Date of incorporation)

5. Perpetual

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

6. 2011 - erroneously registered as a Florida corporation - see document # P11000037117

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

7. 46 Corporate Park, Suite 100, Irvine, CA 92606

(Principal office address)

46 Corporate Park, Suite 100, Irvine, CA 92606

(Current mailing address)

8. All lawful business

(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: Robert Norman

Office Address: 97 Rose Bay Court

Royal Palm Beach

(City)

Florida 33411

(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven R. Brown

Address: 46 Corporate Park, Suite 100, Irvine, CA 92606

Vice President: _____

Address: _____

Secretary: Mark T. Nishi

Address: 46 Corporate Park, Suite 100, Irvine, CA 92606

Treasurer: _____

Address: _____

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

13. Mark T. Nishi

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 T. Nishi, Secretary & CFO

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NEXGEN PHARMA, INC.

FILE NUMBER: C0165231
FORMATION DATE: 12/31/1935
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition; business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 18, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State