

F/SOUUDDO1836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

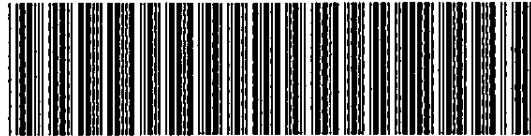
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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T. SCOTT



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15 APR 24 PM 12:30



2360 Corporate Circle, Suite 400  
Henderson, NV 89074-7722

Phone 702.866.2500  
Toll-Free 800.2.INCORP (1-800-246-2677)  
Fax 702.866.2689

[www.incorp.com](http://www.incorp.com)

April 22, 2015

Florida Department of State  
DIVISION OF CORPORATIONS  
**Corporate Filings**  
2661 Executive Center Circle, Clifton Building  
Tallahassee, FL 32301

Re: **AYTU PHARMACEUTICALS, INC.**

To Whom It May Concern:

Enclosed is Application for Authorization, DE certificate of existence for the filing of the above mentioned foreign corporation.

Please find enclosed InCorp Services, Inc. check #37726 in the amount of \$70.00 for the fee associated therewith.

Please return a copy of the Authorization to the following address:

InCorp Services, Inc.  
**Attn: Nicole Garcia**  
2360 Corporate Circle, Suite 400  
Henderson, NV 89074

If you have any further questions regarding this matter or require any further assistance, please do not hesitate to contact me at 702-866-2500 Monday – Friday, 7:00 a.m. to 4:00 p.m. PST.

Thank you,  
INCORP SERVICES, INC.

A handwritten signature in black ink, appearing to read "Nicole Garcia", is written over the printed name.

Nicole Garcia, Processor for InCorp Services, Inc.  
[nicole.garcia@incorp.com](mailto:nicole.garcia@incorp.com)

## COVER LETTER

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

**SUBJECT:** AYTU 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:

Nicole Garcia

Name of Person

InCorp Services, Inc.

Firm/Company

2360 Corporate Circle, Suite 400

Address

Henderson, NV 89074

City/State and Zip code

documents@incorp.com

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

For further information concerning this matter, please call:

Nicole Garcia for InCorp Services, Inc. at ( 702 ) 866-2500

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

**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. Aytu Pharmaceuticals, Inc.

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

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

2. Delaware

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

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

(FEI number, if applicable)

4. 03/02/2015

(Date of incorporation)

5. Perpetual

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

6. Upon registration

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

7. 373 Inverness Parkway, Suite 200, Englewood, CO 80112

(Principal office address)

373 Inverness Parkway, Suite 200, Englewood, CO 80112

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

, Florida 33470

(Zip code)

9. **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.*



Nicole Garcia on behalf of InCorp Services, Inc.

(Registered agent's signature)

10. 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.

15 APR 24 PM 12:30

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

**A. DIRECTORS**

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

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

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

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

Director: **Michael Macaluso**

Address: **1054 Cypress Way**

**Castle Rock, CO 80108**

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

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

**B. OFFICERS**

President: **Joshua Robert Disbrow**

Address: **205 Albion Street**

**Denver, CO 80220**

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

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

Secretary: **Jarrett Disbrow**

Address: **3516 Rock Creek Drive, Raleigh, NC 27609**

Treasurer: \_\_\_\_\_

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

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

12.  \_\_\_\_\_

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.

13. **Joshua Robert Disbrow, CEO**

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

Florida Department of State  
Division of Corporations

Application by Foreign Corporation for Authorization to  
Transact Business in Florida

Aytu Pharmaceuticals, Inc.  
(continued)

Item number 11B – Names and business addresses of Officers:

CEO - Joshua Robert Disbrow  
205 Albion Street, Denver, CO 80220

# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AYTU PHARMACEUTICALS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

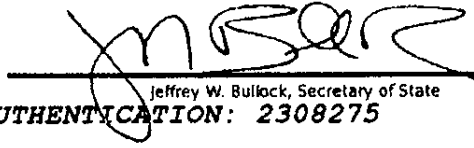
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AYTU PHARMACEUTICALS, INC." WAS INCORPORATED ON THE SECOND DAY OF MARCH, A.D. 2015.

5701739 8300

150540850

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2308275

DATE: 04-21-15