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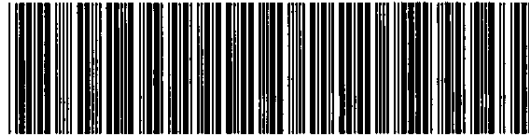
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 03 2016

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SANCILIO PHARMACEUTICALS COMPANY, 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:

Robert P. Mino, Esq.

Name of Person

SANCILIO PHARMACEUTICALS COMPANY, INC.

Firm/Company

2129 N. Congress Ave.

Address

Riviera Beach, Florida 33404

City/State and Zip code

legal@sancilio.com

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

For further information concerning this matter, please call:

Robert P. Mino

561

296-2259

at ( )

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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.*

SANCILIO PHARMACEUTICALS COMPANY, INC.

1. \_\_\_\_\_  
(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. Delaware 3. 47-3943353  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/07/2015 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 2129 N. Congress Ave., Riviera Beach, Florida 33404  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Robert P. Mino, Esq.

Office Address: 2129 N. Congress Ave.  
Riviera Beach, Florida 33404  
(City) (Zip code)

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**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.*



(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.

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

**A. DIRECTORS**

Chairman: Dr. Frederick Sancilio

Address: 2129 N. Congress Ave.

Riviera Beach, Florida 33404

Vice Chairman:

Address:

Director: Dr. Alan Dunton

Address: c/o Danerius, LLC

326 Bird Key Drive, Sarasota, FL 34236

Director: Patrick Gray

Address: c/o 2129 N. Congress Ave.

Riviera Beach, Florida 33404

**B. OFFICERS**

President: Dr. Frederick Sancilio

Address: 2129 N. Congress Ave.

Riviera Beach, Florida 33404

Vice President:

Address:

Secretary: Marc Wolff

Address: 2129 N. Congress Ave., Riviera Beach, Florida 33404

Treasurer: Marc Wolff

Address: 2129 N. Congress Ave., Riviera Beach, Florida 33404

**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 11 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. Marc Wolff, Secretary & Treasurer

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

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**Additional directors of Sancilio Pharmaceuticals Company, Inc.**

Dr. Dennis Langer  
c/o 2129 N. Congress Avenue  
Riviera Beach, Florida 33404

Martin Zeiger  
c/o Signet Healthcare Partners  
152 W. 57<sup>th</sup> Street, 19<sup>th</sup> Floor  
New York, NY 10019

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SANCILIO PHARMACEUTICALS COMPANY, 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-NINTH DAY OF DECEMBER, A.D. 2015.



5743539 8300

SR# 20151464565

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 10695396

Date: 12-29-15