

FILE 000002052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

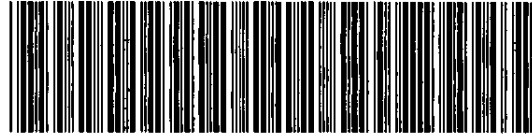
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800285306348

05/04/16--01030--020 **728.75

FILED
16 APR 29 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 05 2016

J SHIVERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2016

ANDREW WANG
100 W BEAVER CREEK RD UNIT 12
RICHMOND HILL ONTARIO CANADA, L4B-1H4 XX

SUBJECT: AX PHARMACEUTICAL CORPORATION
Ref. Number: W16000029736

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$728.75.

If you have any further questions concerning your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 016A00008272

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AX Pharmaceutical Corp
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:

Andrew Wang
Name of Person
AX Pharmaceutical Corp
Firm/Company
100 West Beaver Creek Road, Unit 12
Address
Richmond Hill, Ontario, Canada L4B 1H4
City/State and Zip code
andrew@axpharmaceutical.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Wang at (416) 707-3239
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:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy
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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. AX Pharmaceutical Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Onferio, Canada
(State or country under the law of which it is incorporated)
3. 3010738198
(FBI number, if applicable)
4. Feb 19, 2013
(Date of incorporation)
5. 3 Years > Months
(Date of duration, if other than perpetual)
6. March, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 West Beaver Creek Road, Unit 12, Richmond Hill, Ontario.
(Principal office address)
Canada. L4B 1H4
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Registered Agents Inc
Office Address: 3030 N. Rocky Point Dr. STE 150A
Tempe, Florida 33607
(City) (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.

Bill Hume
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Andrew (Jinghui) Wang

Address: 100 West Beaver Creek Road, Unit 12, Richmond Hill, Ontario, Canada L4B 1H4

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andrew (Jinghui) Wang

Address: 100 West Beaver Creek Road, Unit 12, Richmond Hill, Ontario, Canada L4B 1H4

Vice President: _____

Address: _____

Secretary: Chang Xu

Address: 62 King's Cross Ave. Richmond Hill, On. L4B 2S8

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 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. Andrew (Jinghui) Wang

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

Request ID: 018809086
Demande n° :
Transaction ID: 60729089
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2016/04/05
Document produit le :
Time Report Produced: 11:21:10
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the
records of the Ministry of Government
Services

D'après les dossiers du Ministère des
Services gouvernementaux, nous attestons
que la société

AX PHARMACEUTICAL CORP.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002361904

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

FEBRUARY 19 FÉVRIER, 2013

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

APRIL 05 AVRIL, 2016



Director
Directeur