

9/27/2016

Division of Corporations

FILED 4313

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**Lexicon Pharmaceuticals, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEXICON 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:

Brian Crum

Name of Person

LEXICON PHARMACEUTICALS, INC.

Firm/Company

8800 Technology Forest Pl

Address

The Woodlands, TX - 77381

City/State and Zip code

bcrum@lexpharma.com

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

For further information concerning this matter, please call:

Brian Crum

at (281) 863-3443

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.

1. LEXICON PHARMACEUTICALS, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/07/1995 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8800 Technology Forest Pl The Woodlands, TX - 77381
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: 
(Registered agent's signature)
Jordan Brown, Assistant Secretary

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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RECEIVED
SECRETARY OF STATE
CORPORATE RECORDS DIVISION

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

A. DIRECTORSChairman: Raymond DebbaneAddress: 8800 Technology Forest Pl., The Woodlands, TX 77381Vice Chairman: Philippe J. AmouyalAddress: 8800 Technology Forest Pl., The Woodlands, TX 77381Director: Samuel L. Barker, Ph.D.Address: 8800 Technology Forest Pl., The Woodlands, TX 77381Director: Lonnell CoatsAddress: 8800 Technology Forest Pl., The Woodlands, TX 77381**B. OFFICERS**President: Lonnell CoatsAddress: 8800 Technology Forest Pl., The Woodlands, TX 77381Vice President: Jeffrey L. WadeAddress: 8800 Technology Forest Pl., The Woodlands, TX 77381Secretary: Brian T. CrumAddress: 8800 Technology Forest Pl., The Woodlands, TX 77381Treasurer: James P. TessmerAddress: 8800 Technology Forest Pl., The Woodlands, TX 77381**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. Brian T. Crum, Secretary

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

Lexicon Pharmaceuticals, Inc.

Directors	Name	Address
	Robert J. Lefkowitz, M.D.	8800 Technology Forest Pl., The Woodlands, TX 77381
	Alan S. Nies, M.D.	8800 Technology Forest Pl., The Woodlands, TX 77381
	Frank P. Palantoni	8800 Technology Forest Pl., The Woodlands, TX 77381
	Christopher J. Sobecki	8800 Technology Forest Pl., The Woodlands, TX 77381
	Judith L. Swain, M.D.	8800 Technology Forest Pl., The Woodlands, TX 77381

FILED
CLERK OF DISTRICT COURT
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CORPUS CHRISTI, TEXAS

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEXICON 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-SIXTH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2522653 8300

SR# 20165934022

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 203055247

Date: 09-26-16