# F16000004824

| (Re                     | questor's Name)   |             |
|-------------------------|-------------------|-------------|
| (Ad                     | dress)            |             |
| (Ad                     | dress)            |             |
| (Cit                    | y/State/Zip/Phone | e #)        |
| PICK-UP                 | ☐ WAIT            | MAIL        |
| (Bu                     | siness Entity Nar | ne)         |
| (Do                     | cument Number)    |             |
| Certified Copies        | _ Certificates    | s of Status |
| Special Instructions to | Filing Officer:   |             |
|                         |                   |             |
|                         |                   |             |
|                         |                   |             |
|                         |                   |             |

Office Use Only



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SULKER

### COVER LETTER

| TO:          | CO: Registration Section Division of Corporations                                                          |                                 |                 |                                     |                                                            |
|--------------|------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------|-------------------------------------|------------------------------------------------------------|
| SHRI         | QUALIFI<br>JECT:                                                                                           | ED PHARMA IN                    | GREDIENTS II    | NC.                                 |                                                            |
| SOD          |                                                                                                            | Name                            | of corporation  | n - must include suffix             |                                                            |
| Dear S       | Sir or Madam:                                                                                              |                                 |                 |                                     |                                                            |
| "Certi       |                                                                                                            | e," or "Certificat              | e of Good Sta   | nding" and check are s              | sact Business in Florida,"<br>submitted to register the    |
|              | e return all corresp<br>REW VAN VURST                                                                      |                                 | ning this matte | r to the following:                 |                                                            |
|              |                                                                                                            |                                 | Name of         | Person                              |                                                            |
| QUAL         | JIFIED PHARMA I                                                                                            | NGREDIENTS II                   | VC.             |                                     |                                                            |
| 4751 1       | NE 11TH AVE.                                                                                               | ,                               | Firm/Con        | npany                               |                                                            |
|              |                                                                                                            |                                 |                 |                                     |                                                            |
| OAKI         | LAND PARK, FL 3                                                                                            | 3334                            | Addr            | ess                                 |                                                            |
| INFO         | @QUALIFIEDPHA                                                                                              | RMAINGREDIE                     | -               | nd Zip code                         | ,                                                          |
|              |                                                                                                            | E-mail addres                   | ss: (to be used | for future annual repor             | rt notification)                                           |
| For fu       | rther information                                                                                          | concerning this                 | matter, please  | call:                               |                                                            |
| AND          | REW VAN VURST                                                                                              |                                 | 954<br>at (     | 531-4610                            |                                                            |
|              | Name of Person                                                                                             | 1                               | Area Coo        | le Daytime Tel                      | ephone Number                                              |
|              | STREET/COU<br>Registration Sec<br>Division of Cor<br>Clifton Building<br>2661 Executive<br>Tallahassee, FL | porations<br>3<br>Center Circle | SS:             | Registration                        | Corporations<br>327                                        |
| Enclos       | sed is a check for                                                                                         | the following an                | nount:          |                                     |                                                            |
| <b>□</b> \$7 | 0.00 Filing Fee                                                                                            | S78.75 Filin<br>Certificate     |                 | \$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.

| QUALIFIED PI                         | HARMA INGREDIENTS INC.                                                                                    |                                      |                         |
|--------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------|
|                                      | orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")                                   | 'COMPANY," "CORPORATIO               | N,"                     |
| QUALIFIED PI                         | HARMACEUTICAL INGREDIENTS INC.                                                                            |                                      |                         |
| (If name unavaila                    | able in Florida, enter alternate corporate name ad                                                        | opted for the purpose of transaction | ng business in Florida) |
| DELAWARE 2.                          | 3                                                                                                         |                                      |                         |
| (State or countr<br>03-20-2015<br>4. | y under the law of which it is incorporated)  5.                                                          | (FEI number, if a                    | oplicable)              |
|                                      | of incorporation)                                                                                         | (Date of duration, if other          | r than perpetual)       |
| N/A<br>6.                            | •                                                                                                         |                                      |                         |
| ~                                    | (Date first transacted business in F<br>(SEE SECTIONS 607.1501 & 607.1502)<br>AVE. OAKLAND PARK, FL 33334 |                                      | lity)                   |
|                                      |                                                                                                           | office address)                      |                         |
|                                      | ` •                                                                                                       | •                                    | <i>5.</i>               |
|                                      | (Current mailing                                                                                          | address, if different)               | JE OCT                  |
| 8. Name and street                   | et address of Florida registered agent: (P.O.                                                             | Box NOT acceptable)                  | SSEE SSEE               |
| Name:                                | ANDREW VAN VURST                                                                                          | _                                    | PH D                    |
| Office Address:                      | 4751 NE 11TH AVE.                                                                                         | <u> </u>                             | RIUS C                  |
|                                      | OAKLAND PARK                                                                                              | 33334<br>, Florida                   |                         |
|                                      | (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.

(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:

|           | 4751 NE 11TH AVE.  OAKLAND PARK, FL 33334                           |                                          |  |  |  |
|-----------|---------------------------------------------------------------------|------------------------------------------|--|--|--|
| Address:  |                                                                     |                                          |  |  |  |
| Vice Chai | irman:                                                              |                                          |  |  |  |
|           |                                                                     |                                          |  |  |  |
| Director: |                                                                     |                                          |  |  |  |
| Address:  |                                                                     |                                          |  |  |  |
| Director: |                                                                     |                                          |  |  |  |
| Address:  | ·                                                                   | 16 OC                                    |  |  |  |
| B. OFF    | ANDREW VAN VURST                                                    | TZ6 PM                                   |  |  |  |
|           | 4751 NE 11TH AVE.                                                   | 22                                       |  |  |  |
|           | OAKLAND PARK, FL 33334                                              |                                          |  |  |  |
| Vice Pres | sident:                                                             |                                          |  |  |  |
| Address:  |                                                                     |                                          |  |  |  |
| Secretary | ANDREW VAN VURST                                                    |                                          |  |  |  |
| Address:  | 4751 NE 11TH AVE. OAKLAND PARK, FL 33334                            |                                          |  |  |  |
| Treasurer | JASON MATUSZEWSKI<br>r:                                             |                                          |  |  |  |
| Address:  | 4751 NE 11TH AVE. OAKLAND PARK, FL 33334                            |                                          |  |  |  |
|           | If necessary, you may attach an addendum to the application listing | ng additional officers and/or directors. |  |  |  |
| 12.       | Signature of Director or Office                                     | r                                        |  |  |  |

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## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "QUALIFIED PHARMA INGREDIENTS 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 SEVENTEENTH DAY OF OCTOBER,

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 SAID "QUALIFIED PHARMA INGREDIENTS INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MARCH,

A.D. 2015.

Authentication: 203170574

Date: 10-17-16

5713993 8300 SR# 20166184630