

F170000002145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2017 MAY 10 AM 10:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 11 2017
J. HARRIS

~~SECRET~~

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USpharma, Ltd.

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:

JOHH H. EDMISTON

Name of Person

ATTORNEY AT LAW

Firm/Company

118 HOUT STREET, SUITE A

Address

WARRENSBURG, MO 64093

City/State and Zip code

johnhedmiston@gmail.com

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

For further information concerning this matter, please call:

JOHN H. EDMISTON

660

747-9141

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2017

JOHN H EDMISTON
118 HOUT STREET, SUITE A
WARRENSBURG, MO 64093

SUBJECT: USPHARMA, LTD.
Ref. Number: W17000037985

We have received your document for USPHARMA, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Acceptable suffix included after LTD.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jenna D Harris
Regulatory Specialist II

Letter Number: 517A00008650

2017 MAY 10 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 MAY 10 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. USpharma, Ltd., Co.
(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. Missouri 3. 81 2794017
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/05/2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 115 Bluejay Drive, Suite 205, Liberty, MO 64068
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Charly Edmiston
- Office Address: 6765 SW 77th Terrace
- South Miami, Florida 33143
(City) (Zip code)

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TALLAHASSEE FLORIDA

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.

Charly Edmiston
(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. Manesh Dixit

Address: 291 Avon Road, #9224
Devon, PA 19333

Vice Chairman: Larry Patel

Address: 115 Bluejay Drive, Suite 201
Liberty, MO 64068

Director: Rekha Patel

Address: 115 Bluejay Drive, Suite 201
Liberty, MO 64068

Director: Dr. Prasada Raju

Address: 3701 Concorde Parkway
Chantilly, VA 20151

B. OFFICERS

President: Dr. Manesh Dixit

Address: 291 Avon Road, #9224
Devon, PA 19333

Vice President: Larry Patel

Address: 115 Bluejay Drive, Suite 201
Liberty, MO 64068

Secretary: John H. Edmiston

Address: 118 Hout Street, Suite A, Warrensburg, MO 64093

Treasurer: N/A

Address:

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

12.   SECRETARY

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. John H. Edmiston, Secretary

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

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2017 MAY 10 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

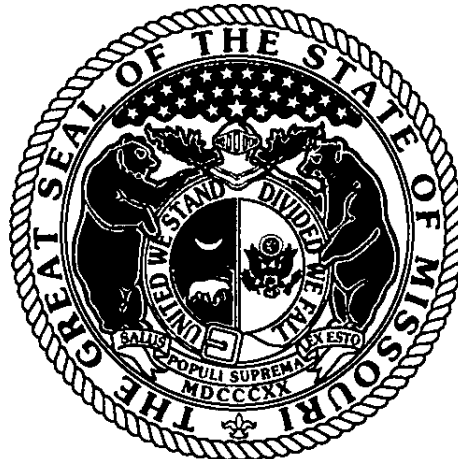
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

USpharma, Ltd.
001368556

was created under the laws of this State on the 5th day of April, 2016, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 27th day of April, 2017.


Secretary of State



Certification Number: CERT-04272017-0086