

F17000004427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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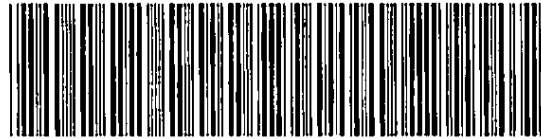
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

Stauber New York, Inc.

SUBJECT:

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:

Britta Retterer

Name of Person

Hawkins, Inc.

Firm/Company

2381 Rosegate

Address

Roseville, MN 55113

City/State and Zip code

britta.retterer@hawkinsinc.com

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

For further information concerning this matter, please call:

Britta Retterer

612

617-8563

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.

1. Stauber New York, 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. New York	3. 13-4052557
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. 1/6/1999	5. _____
(Date of incorporation)	(Date of duration, if other than perpetual)
6. 8/21/17	_____
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7. 41 Bridge Street, Florida, NY 10921	
(Principal office address)	
2381 Rosegate, Roseville, MN 55113	
(Current mailing address, if different)	
8. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)	
Name:	National Registered Agents, Inc.
Office Address:	1200 South Pine Island Rd
Plantation	33324
(City)	Florida (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.

Nathan Giffin

Nathan Giffin - Asst Corporate Secretary
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Patrick Hawkins

Address: 2381 Rosegate, Roseville, MN 55113

Director: Richard Erstad

Address: 2381 Rosegate, Roseville, MN 55113

B. OFFICERS

President: Olivier Guiot

Address: 2381 Rosegate, Roseville, MN 55113

Vice President: Shirley Rozeboom

Address: 2381 Rosegate, Roseville, MN 55113

Secretary: Richard Erstad

Address: 2381 Rosegate, Roseville, MN 55113

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. Richard Erstad, Director and Secretary

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

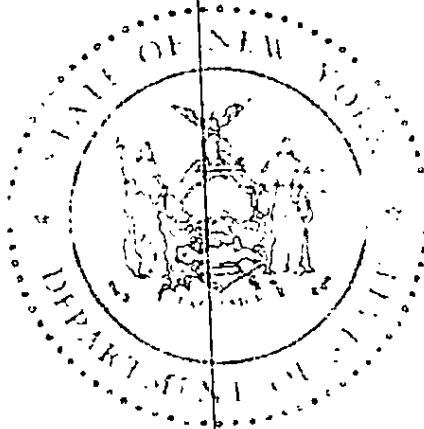
**State of New York
Department of State**

} ss:

I hereby certify, that the Certificate of Incorporation of STAUBER NEW YORK, INC. was filed on 01/06/1999, under the name of PHARMLINE HOLDING CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment PHARMLINE HOLDING CORP., changing its name to PHARMLINE, INC. , was filed 01/16/2008.

A Certificate of Amendment PHARMLINE, INC. , changing its name to STAUBER NEW YORK, INC., was filed 01/26/2016.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 21st day of September two
thousand and seventeen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*