

6/25/2018

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING

**FOREIGN PROFIT/NONPROFIT CORPORATION
JG PHARMA, INC.**

| | |
|-----------------------|---------|
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JUN 27 2018
J. HARRIS

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. JG PHARMA, 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. 01/19/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9237 E Via De Ventura Ste 135 Scottsdale, AZ 85258-3565
(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: Kimberly Laughrey Kimberly Laughrey - Assistant 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.

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CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY FLORIDA

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

A. DIRECTORSChairman: Claude MaraouiAddress: 9237 E. Via De Ventura Blvd., Suite 135, Scottsdale, AZ 85258

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Claude MaraouiAddress: 9237 E. Via De Ventura Blvd., Suite 135, Scottsdale, AZ 85258

Vice President: _____

Address: _____

Secretary: Andrew ZwibleAddress: 9237 E. Via De Ventura Blvd., Suite 135, Scottsdale, AZ 85258Treasurer: Andrew ZwibleAddress: 9237 E. Via De Ventura Blvd., Suite 135, Scottsdale, AZ 85258**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Andrew Zwible _____
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 Zwible Secretary _____
(Typed or printed name and capacity of person signing application)

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TREASURY



ATTACHMENT

JG Pharma, Inc.

Business Description

JG Pharma Inc. is a subsidiary of Journey Medical Corporation. JG Pharma Inc. is focused on developing, acquiring, licensing, and commercializing affordable generic pharmaceutical products. JG Pharma Inc. has licensed the rights to sell a generic doxycycline hyclate in the United States and is in the process of exploring opportunities to expand the company portfolio.

JG Pharma Inc. is headquartered in Scottsdale, Arizona.

All products are warehoused and shipped through a Third Party Logistics (3PL) partner in the United States. No products are stored or handled on site in the Arizona office.

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2018 JUN 26 AM 8:01
JG PHARMA INC
SCOTTSDALE, AZ

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "JG PHARMA, 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 TWELFTH DAY OF JUNE, A.D. 2018.

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



6717207 8300

SR# 20185112341

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: 202869171

Date: 06-12-18