

6/21/2018

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2018-07-19: 1:13 C

1:5420:15 From: Ranae McGraw

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

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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.**

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Sunny Pharmtech Inc.

REQUESTING
ORIGINAL FILING
DATE OF
6/21/2018

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

REQUESTING
ORIGINAL FILING
DATE OF
6/21/2018

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Corporate Filing Menu

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JUL 11 2018

**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. Sunny Pharmtech 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. Taiwan 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 3, 2005 5. N/A
(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. No.255, Longyuan 1st Rd., Longtan Dist., Taoyuan City 32542, Taiwan
(Principal office address)

The same with Principal office address
(Current mailing address, if different)

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

Name: CT Corporation System

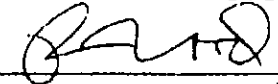
Office Address: 1200 South Pine Island Road

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.

CT Corporation System

By:  Ryan Underwood, 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.

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

A. DIRECTORS

Chairman: Yon-Lian Wu/Chairman & CEOAddress: No. 255, Longyan 1st RoadLongtan Dist., Taoyuan City, 32542, Taiwan

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Yon-Lian Wu/Chairman & CEOAddress: No. 255, Longyan 1st RoadLongtan Dist., Taoyuan City, 32542, Taiwan

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Yon-Lian Wu/Chairman and CEO

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



科技部新竹科學工業園區管理局

Hsinchu Science Park Bureau, Ministry of Science and Technology

新竹市新安路2號

2 Hsin Ann Road, Hsinchu Science Park, Hsinchu City, Taiwan 30016, R.O.C.

Tel: 03-5773311

To whom it may concern:

This is to certify that Sunny Pharmtech Inc. is organized and incorporated in accordance with the provisions of the Company Law of the Republic of China and has been duly registered with the Science Park Bureau as follows:

1. Name of Company: Sunny Pharmtech Inc.

2. Amount of Capital: The authorized capital is NT\$ 1,500,000,000.00 divided into 150,000,000 shares of NT\$10.00 each. The total paid-up capital is NT\$ 1,118,950,000.00

3. Name of Representative: Mr. Yon-Lian Wu, Chairman of the Board

4. Location of Company: No. 255, Longyuan 1st Rd., Hsinchu Science Park, Longtan Dist., Taoyuan City, Taiwan, R.O.C.

5. Date of Incorporation: February 3, 2005

6. Scope of Business:

1C01010 Pharmaceuticals Examining Services

IG01010 Biotechnology Services

F401010 International Trade

C802041 Drugs and Medicines Manufacturing

F601010 Intellectual Property

F208021 Retail Sale of Drugs and Medicines

F108021 Wholesale of Drugs and Medicines

IG02010 Research and Development Services

Research, development, design, manufacturing, and sale of the following products:

(1) 505(b)2 NDA

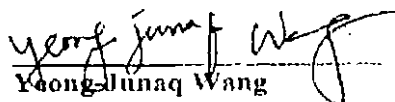
(2) Injectable generics.

(3) Control release generics.

(4) Complex generics.

7. Unified Business No.: 27559859

Given under my hand and official seal on the 6th day of July, 2018.


Yeong-Lunaq Wang

Director General

Hsinchu Science Park Bureau

Ministry of Science and Technology

新北市政府
NEW TAIPEI CITY GOVERNMENT
NO.161, Sec. 1, Zhongshan Rd.,
Banqiao District, New Taipei City 22001,
TAIWAN (R.O.C.)

To whom it may concern:

This is to certify that **Sunny Pharmtech Inc.** (祥翊製藥股份有限公司) is organized and incorporated in accordance with the provisions of the Company Law of the Republic of China, and has been duly registered with the Ministry of Economic Affairs as follows:

1. Name of Company : **Sunny Pharmtech Inc.** (祥翊製藥股份有限公司)
2. Amount of Capital : The authorized capital is NT\$250,000,000 divided into 25,000,000 shares of NT\$10 each. The total paid-up capital is NT\$ 230,000,000.
3. Name of Representative : Yon-Lian Wu, Chairman of the Board
4. Location of Company : 10F, No.27, Ln. 155, Sec. 3, Beishen Rd., Shenkeng Dist., New Taipei City 222, Taiwan (R.O.C.)
5. Date of Incorporation : February 3, 2005
6. Scope of Business :

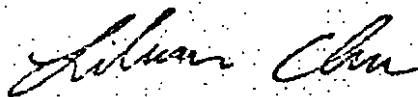
(1) IC01010	Pharmaceuticals Examining Services
(2) IG01010	Biotechnology Services
(3) C802060	Animal Use Medicine Manufacturing
(4) C802070	agro-pesticide Manufacturing
(5) C802080	Pesticides Manufacturing
(6) I501010	Product Designing
(7) F401010	International Trade
(8) F208021	Retail Sale of Drugs and Medicines
(9) F108021	Wholesale of Drugs and Medicines

新 北 市 政 府
NEW TAIPEI CITY GOVERNMENT
NO.161, Sec. 1, Zhongshan Rd.
Banqiao District, New Taipei City 22001
TAIWAN (R.O.C.)

- (10) ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval.
- (11) C802100 Cosmetics Manufacturing
- (12) F108040 Wholesale of Cosmetics
- (13) F208040 Retail Sale of Cosmetics
- (14) F399040 Retail Business Without Shop
- (15) F107200 Wholesale of Chemistry Raw Material
- (16) F601010 Intellectual Property
- (17) IG02010 Research Development Service

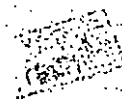
Unified Business No. : 27559859

Given under my hand and official seal on this May 12, 2015



Li-Luan Chu

Mayor of New Taipei City



DEPARTMENT OF PUBLIC HEALTH, TAOYUAN CITY GOVERNMENT
REPUBLIC OF CHINA

Date: 07/2018No: 1070057505

Certificate

茲證明下述藥商經桃園市政府衛生局核准許可登記，准予製造西藥。

Department of Public Health, Taoyuan City Government hereby certifies that the company as described below is subject to its jurisdiction and is legally approved to manufacture medicine.

藥商名稱: 祥翊製藥股份有限公司

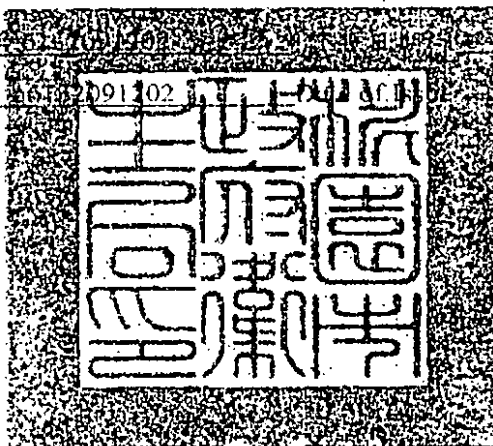
Company: Sunny Pharmtech Inc.

藥商地址: 新竹科學工業園區 桃園市龍潭區龍園一路 255 號

Company Address: No. 255, Longyuan 1st Rd., Longtan Dist., Taoyuan City 32542, Hsinchu Science Park, Taiwan (R.O.C.)

登記字號: 桃市藥製字第 0247091302 號 01/05/2018

Registration Number: 0247091302 01/05/2018



Signed by

Wei Fen Wang

Director General

Department of Public Health, Taoyuan City Government

850-617-6381

6/25/2018 10:32:24 AM PAGE 1/001 Fax Server



June 25, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORP

SUBJECT: SUNNY PHARMTECH INC.
REF: W18000058570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Octavia L Simmons
Regulatory Specialist III
Registration Section

FAX Aud. #: E18000185642
Letter Number: 718A00013136

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

P.O. BOX 6327 -- Tallahassee, Florida 32314