

10/3/2018

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****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

Ani Pharmaceuticals Canada, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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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. Ani Pharmaceuticals Canada 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. Nova Scotia (Canada) 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/06/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08/06/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 Iroquois Shore Rd, Oakville, ON L6H 1M5 Canada
(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

Tammy Tofteroo

Vice President

By: Tammy Tofteroo
(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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Arthur Przybyl

Address: 210 West Main Street

Baudette, MN 56623

Vice Chairman: Stephen Carey

Address: 210 West Main Street

Baudette, MN 56623

Director: Robert Schrepfer

Address: 210 West Main Street

Baudette, MN 56623

Director:

Address:

B. OFFICERS

President: Arthur Przybyl

Address: 210 West Main Street

Baudette, MN 56623

Vice President: Stephen Carey

Address: 210 West Main Street

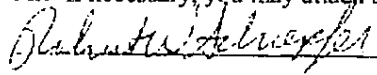
Baudette, MN 56623

Secretary:

Address:

CFO Treasurer: Stephen Carey

Address: 210 West Main Street, Baudette, MN 56623

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. Robert Schrepfer, Director

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

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TALLAHASSEE, FLORIDA



Nova Scotia

CERTIFICATE OF STATUS

Registry Number

3319709

I hereby certify that according to the records of this office

ANI PHARMACEUTICALS CANADA INC.

was formed by virtue of amalgamation under the Companies Act of Nova Scotia
and is a valid and subsisting company.

I further certify that according to the records of this office

ANI PHARMACEUTICALS CANADA INC.

was registered under the Corporations Registration Act of Nova Scotia and the
certificate is currently in force.

A handwritten signature in black ink, appearing to read 'M. J. Long', written over a horizontal line.

Agent of the Registrar of Joint Stock Companies

September 28, 2018

Date of Issue