

F18000005054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

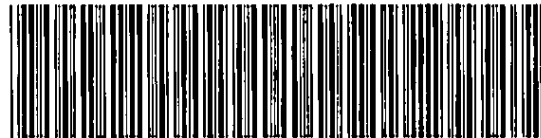
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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W180000 95942

Office Use Only



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10/24/18--01018--014 **78.75

18 OCT 26 PM 6:35

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2018

PHARMACEUTICAL TRADE SERVICES, INC.
ANNE F. LEWIS
5820 GULF TECH DRIVE
OCEAN SPRINGS, MS 39564 US

SUBJECT: PHARMACEUTICAL TRADE SERVICES, INC.
Ref. Number: W18000095942

We have received your document for PHARMACEUTICAL TRADE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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.

Sterling R Abney
Regulatory Specialist II

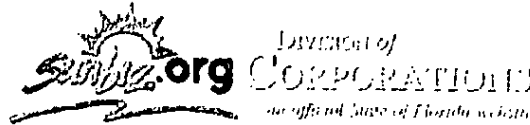
Letter Number: 318A00022497

Detail by Entity Name

Page 1 of 1

Florida Department of State

DIVISION OF CORPORATIONS



Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Entity Name

Rejected Filing

PHARMACEUTICAL TRADE SERVICES, INC.

Filing Information

Document Number W18000095942

Filed Date 10/31/2018

Expire at Usual Time

Penalty Fee 00.00

Associated Document

Number Document Type FOREIGN CORP OUAL

Filed By PHARMACEUTICAL TRADE SERVICES, INC

ANNE F. LEWIS

5820 GULF TECH DRIVE

OCEAN SPRINGS, MS 39564

Document Images

No images are available for this filing.

2018 NOV -5 PM 4:44

Florida Department of State, Division of Corporations

11-5-18- Called, FOREIGN

850-245-6051, STERLING ABNEY

* FAX 850-245-6030

* Re-Send, Documents were separated from Application + check

Please see attached to complete processing New entity application / *[Signature]*

*Sent via Eudex 10/23/18***COVER LETTER***FAX 850-245-6030
Sterling - Abney***TO:** Registration Section
Division of Corporations**SUBJECT:** Pharmaceutical Trade Services, Inc.

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:

Anne F. Lewis

Name of Person

Pharmaceutical Trade Services, Inc.

Firm/Company

5820 Gulf Tech Drive

Address

Ocean Springs, MS 39564

City/State and Zip code

alewis@durbin-usa.com

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

For further information concerning this matter, please call:

Anne Lewis

at (228) 244-1530

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.

Pharmaceutical Trade Services, Inc.

1. Pharmaceutical Trade Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Mississippi 3. 64-0897326
(State or country under the law of which it is incorporated) (PEI number, if applicable)

4. July 8, 1998 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. 5820 Gulf Tech Drive, Ocean Springs, MS 39564
(Principal office address)

same

(Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.

* SEE ATTACHED DOCUMENTATION, VERIFICATION OF REGISTERED AGENT

William F. Yumby, Jr.
(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.

18 OCT 25 PM 6:35

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

A. DIRECTORS

Chairman: Mr. Leslie Morgan

Address: Unit 5 Swallowfield Way, Hayes,
Middlesex, United Kingdom UB3 1DQ

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mr. Leslie Morgan

Address: Unit 5 Swallowfield Way, Hayes
Middlesex, United Kingdom UB3 1DQ

Vice President: _____

Address: _____

Secretary: Anne F. Lewis

Address: 5820 Gulf Tech Drive, Ocean Springs, MS 39564

Treasurer: Melissa McLaughlin

Address: 5820 Gulf Tech Drive, Ocean Springs, MS 39564

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. Anne F. Lewis

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

18 OCT 21 PM 6:34



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 8th day of July, 1998, the State of Mississippi issued a Charter/ Certificate of Authority to:

PHARMACEUTICAL TRADE SERVICES INC.

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said PHARMACEUTICAL TRADE SERVICES INC. is in good standing at this time.

Given under my hand and seal of office
the 23rd day of October, 2018

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN18058386

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>