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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Kesin Pharma Corporation

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:

Jeffrey Sherman

Name of Person

Firm/Company

3874 Tampa Road

Address

Oldsmar, FL 34677

City/State and Zip code

shrm1w@cs.com

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

For further information concerning this matter, please call:

jeff Sherman

at ( 813 ) 855-0700

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$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. Kesin Pharma Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Kesin Pharma (Arizona) Corporation

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

2. Arizona 3. 84-3757057  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

11/20/2019 5.  
(Date of incorporation) (Date of duration, if other than perpetual)

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

1907 E University Dr, Ste 101, PHOENIX, AZ, 85034

(Principal office street address)

1907 E University Dr, Ste 101, PHOENIX, AZ, 85034

(Current mailing address, if different)

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

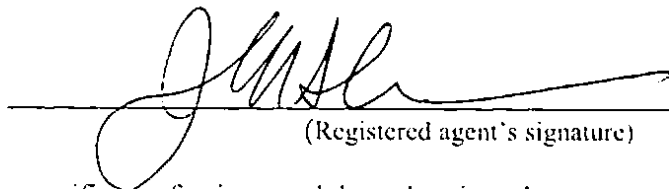
Name: Jeffrey Sherman

Address: 3874 Tampa Road

Oldsmar, Florida 34677  
(City) (Zip code)

Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place  
noted 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 am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to  
Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction  
the law of which it is incorporated.

For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

# **1. DIRECTORS**

☐ Chairman Name: Adam Shoenbaum

☐ Vice Chairman Address: \_\_\_\_\_

☒ Director 11052 East Cinder Cone Trail,

☐ President SCOTTSDALE, AZ, 85262,

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Santo Carollo

☐ Vice Chairman Address: \_\_\_\_\_

☒ Director 11052 East Cinder Cone Trail,

☐ President SCOTTSDALE, AZ, 85262,

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Peter Sullivan

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director 11052 East Cinder Cone Trail,

☐ President SCOTTSDALE, AZ, 85262,

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Steven Esposito

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director 11052 East Cinder Cone Trail,

☐ President SCOTTSDALE, AZ, 85262,

☒ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

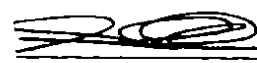
☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed attachments may be added to the index when filing your Florida Department of State Annual Report form.

  
 \_\_\_\_\_  
 Signature of Director or 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 not aware of any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in F.S.

Carollo, Director

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

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

**Kesin Pharma Corporation**

ACC file number: 23038805

was incorporated under the laws of the State of Arizona on 11/20/2019;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 10/21/2020



*Matthew Neubert*

Matthew Neubert, Executive Director

10/21/2020 10:09:11