

F21000007218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEC 17 2021

M. SOLOMON

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** QPharma AB, 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:

Daniella Silva

Name of Person

TherapeuticsMD, Inc.

Firm/Company

951 Yamato Road, Suite 220

Address

Boca Raton, FL 33431

City/State and Zip code

legal@therapeuticsmd.com

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

For further information concerning this matter, please call:

Sharon Roberts

850

385-4240

at ( )

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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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. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

01.06.1994

N/A

(Date of incorporation)

(Date of duration, if other than perpetual)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

(Principal office address)

(Current mailing address, if different)

Tallahassee \_\_\_\_\_, Florida 32301  
(City) (Zip code)

100

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From

*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.*

(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: Lars Peter Brunse

Address: PO Box 590, 20125 Malmö, Sweden

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Anders Löfgren

Address: PO Box 590, 20125 Malmö, Sweden

Director: Kenneth Stokholm

Address: PO Box 590, 20125 Malmö, Sweden

**B. OFFICERS**

President: Kenneth Stokholm

Address: PO Box 590, 20125 Malmö, Sweden

Vice President: Joseph McCluskey

Address: PO Box 590, 20125 Malmö, Sweden

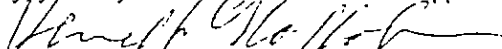
Secretary: N/A

Address: \_\_\_\_\_

Treasurer: Christian Frandsen

Address: PO Box 590, 20125 Malmö, Sweden

**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. KENNETH STOKHOLM

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

SECRETARY OF STATE  
U.S. DEPARTMENT OF STATE  
WASHINGTON, D.C. 20520

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**STATE OF FLORIDA**

**REGISTERED AGENT CONSENT FORM**

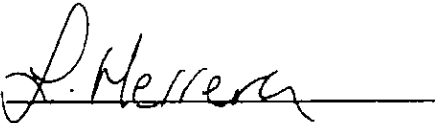
**DATE:** December 13, 2021

**ENTITY NAME:** QPharma AB, Inc.

**REGISTERED AGENT NAME AND ADDRESS:**

Paracorp Incorporated  
155 Office Plaza Drive, 1st Floor  
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

A handwritten signature in black ink, appearing to read "L. Herrera", is written over a horizontal line.

Leticia Herrera, Assistant Secretary  
Paracorp Incorporated



## Certificate of Good Standing

I, Linda Melin, of Bolagsverket (the Swedish Companies Registration Office) do hereby certify that

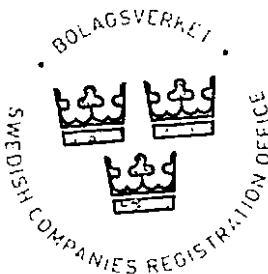
**QPharma AB**  
**registration number: 556499-5081**

is a duly incorporated company under the laws of Sweden and is in good standing and has a legal corporate existence as far as the records of this office show as of the date stated below.

In testimony hereof, I have hereunto set my hand and the official seal of Bolagsverket at Sundsvall, this 17<sup>th</sup> day of November in the year of two thousand and twenty-one.



Linda Melin



Bolagsverket (the Swedish Companies Registration Office) is the official registrar of limited companies and other forms of business enterprise in Sweden. Before a Certificate of Good Standing is issued, the records kept by this office are examined to ensure that the following requirements are fulfilled for the company in question:

- the company has a registered competent board of directors
- the company has a registered qualified auditor, if required
- the company has fulfilled its obligations regarding the correct filing of its annual report
- the company is not the subject of company division, winding up or bankruptcy proceedings
- the company has not been dissolved as the result of a merger and has not been struck off the register for any other reason

The Certificate is signed by an official authorized to issue these and similar documents on behalf of Bolagsverket.