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DIVISION OF REGISTRATION

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

100001552141
-08/02/95--01053--020
*****70.00 *****70.00

MedPharma Company, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
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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. MedPharma Company, Inc.

(Name of corporation; the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. June 30, 1995

(Date of Incorporation)

4. Perpetual

(Duration)

5. 65-0595304

(Federal Employer Identification number, if applicable)

6. No business transacted.

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 222 Lakeview Avenue, Suite 1700, West Palm Beach, FL 33401

(Current mailing address)

8. Development of health and beauty products.

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Director: Daniel N. Horwitz

~~Vice Chairman:~~ 222 Lakeview Avenue, Suite 1700

Address: West Palm Beach, FL 33401

Director: Charles T. Noonan

Address: 222 Lakeview Avenue, Suite 1700

West Palm Beach, FL 33401

Director: Eliot Lauer

Address: 101 Park Avenue, Suite 3500

New York, NY 10178

B. Officers:

President: Daniel N. Horwitz
Address: 222 Lakeview Avenue, Suite 1700
West Palm Beach, FL 33401

Vice President: _____
Address: _____

Vice President
& Secretary: Charles T. Noonan
Address: 222 Lakeview Avenue, Suite 1700
West Palm Beach, FL 33401

Vice President
& Treasurer: Joseph Librizzi
Address: 222 Lakeview Avenue, Suite 1700
West Palm Beach, FL 33401

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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.

Registered agent's signature: _____

CT CORPORATION SYSTEM

Ann Marie Cuccinelli
ANN MARIE CUCCINELLI
ASSISTANT SECRETARY

(Type Name and Title of Officer)

12. 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.

13. Charles T. Noonan
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Charles T. Noonan, Vice President & Secretary
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDPHARMA COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION:

7593054

DATE:

08-01-95