

# F 95000004811

Document Number Only

**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**

900001600959  
 -10/05/95 --01061 --015  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

*Nexstar Pharmaceuticals, Inc.*

95 OCT -5 PM 8:30  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input checked="" type="checkbox"/> Merger  |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> CUS/ 0/0           |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In        |   |   |
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. NeXstar Pharmaceuticals, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. 84-1173453  
(FEI number, if applicable)
4. March 4, 1991  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon approval of application  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 2860 Wilderness Place  
Boulder, Colorado 80301  
(Current mailing address)
8. sales, marketing and administrative matters related to pharmaceutical  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of operations Florida)
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

## 10. Registered agent 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

(Registered agent's signature) (Officer)  
Thomas C. Tolano  
Assistant Secretary

(Type Name and Title of Officer)

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11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Larry Gold

Address: 2860 Wilderness Place  
Boulder, Colorado 80301

Vice Chairman: NONE

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

Director: Patrick Mahaffy

Address: 2860 Wilderness Place  
Boulder, Colorado 80301

Director: John D. Baldeschwieler

Address: P.O. Box 50065  
Pasadena, CA 91115-0065

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B. OFFICERS

President: Patrick J. Mahaffy

Address: 2860 Wilderness Place, Boulder, CO 80301

Vice President: Michael Hart

Address: 2860 Wilderness Place  
Boulder, Colorado 80301

Secretary: Janet L. Braun

Address: 650 Cliffside Drive, San Dimas, CA 91773

Treasurer: Jill Colburn

Address: 650 Cliffside Drive

San Dimas, California 91773

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Janet L. Braun*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Janet L. Braun, Secretary  
(Typed or printed name and capacity of person signing application)

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Addendum

Directors (continued)

Rodman W. Moorhead, III  
466 Lexington Ave.  
New York, NY 10017

Carl F. Pollard  
P.O. Box 9  
10,500 West U.S. Highway 42  
Goshen, KY 40026

James A. Eskridge  
333 Continental Blvd.  
El Segundo, CA 90245-5012

David Hirsh  
630 West 168th Street  
New York, NY 10032

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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 "NEXSTAR PHARMACEUTICALS, 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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95 OCT -5 PM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7658877

09-29-95