F96000001281

CORPORATE ACCESS, INC
[illegible]
TALLAHASSEE [illegible] 323[illegible]
[illegible] 222-2666
Requestor's Name

Address

City/State/Zip Phone #

[illegible]
*****0.00 *****0.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Novum, Inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☑ Walk in ☑ Pick up time 3/13/96 1:00 ☑ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
✓	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(1/95)

Examiner's Initials	

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. [illegible], 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. Pennsylvania
(State or country under the law of which it is incorporated)

3. 25-1331008
(FEI number, if applicable)

4. 9/29/88 (as [illegible] Incorporated) Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

5. January 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 5900 Penn Avenue
Pittsburgh, PA 15206
(Current mailing address)

8. Clinical research and sales of pharmaceutical research services.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: Corporate Access, Inc.

Office Address: 1116-D Thomasville Road
Tallahassee, Florida, 32303
(Zip Code)

10. **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)

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

PENNCORP SERVICEGROUP TEL: 717-236-6252 Feb 29,96 15:23 No.018 P.03

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

A. DIRECTORS - See attached addendum listing additional directors.

Chairman: [illegible]

Address: Suite 4600, USX Tower, 600 Grant Street

Pittsburgh, PA 15219

DIRECTOR: Randall B. Smith, Ph.D.

Address: 5900 Penn Avenue

Pittsburgh, PA 15206

Director: Randy P. Juhl

Address: 1104 Salk Hall

Pittsburgh, PA 15261

Director: Albert C. Muse

Address: 9 Parkway Center

Pittsburgh, PA 15220

B. OFFICERS

President: Randall B. Smith, Ph.D.

Address: 5900 Penn Avenue

Pittsburgh, PA 15206

Vice President: Dean Mass

Address: 11104 West 122 Terrace

Overland Park, KS 66213

Secretary: Charity J. Imbrie

Address: 5655 Bryant Street, Suite 202

Pittsburgh, PA 15206

Treasurer: Randy Morris

Address: 5900 Penn Avenue

Pittsburgh, PA 15206

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

13. Charity J Imbrie

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHARITY J IMBRIE Corporate Secretary

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

Additional directors

James H. Knowles, Jr
681 Andersen Drive
Pittsburgh, PA 15220

John L. Laubach, Esq.
Laubach, Fulton & Delaney
2350 One PPG Place
Pittsburgh, PA 15222

Dennis Dougherty
1000 Party Forty Plaza, Suite 290
Research Triangle Park, NC 22709-3546

Mitch Mumma
1000 Party Forty Plaza, Suite 290
Research Triangle Park, NC 22709-3546

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 29, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NOVUM, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

CEEN

F96000001281

CORPORATE ACCESS, INC.

1116-B Thomasville Road, Mount Vernon Square, Tallahassee, Florida [illegible]
P.O. Box [illegible] – [illegible], Fax [illegible]

WALK IN

PICK UP 4/22/97 4:00 PT

___ CERTIFIED COPY ___________ ___ CUS ___________

X PHOTO COPY ___________ ___ FILING Foreign Withdrawal

1.) Novum, Inc.
(CORPORATE NAME & DOCUMENT #)

000002115011 7B--11
-04/22/97--01007--013

2.) ___________
(CORPORATE NAME & DOCUMENT #)

3.) ___________
(CORPORATE NAME & DOCUMENT #)

4.) ___________
(CORPORATE NAME & DOCUMENT #)

5.) ___________
(CORPORATE NAME & DOCUMENT #)

6.) ___________
(CORPORATE NAME & DOCUMENT #)

7.) ___________
(CORPORATE NAME & DOCUMENT #)

8.) ___________
(CORPORATE NAME & DOCUMENT #)

9.) ___________
(CORPORATE NAME & DOCUMENT #)

10.) ___________
(CORPORATE NAME & DOCUMENT #)

RECEIVED
97 APR 22 AM 11:

FILED
97 APR 22 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/22

Withdrawal

SPECIAL INSTRUCTIONS ___________

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

97 DEC 22 AM 11:42

FILED

NOVUM, INC.
(Name of Corporation)

PENNSYLVANIA
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Novum, Inc. 5900 Penn Avenue
(Mailing Address)

Pittsburgh, PA 15206
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

NOVUM, INC.

By: [signature]
Signature

11/25/97
Date

Joseph L. Calihan
Typed or printed name

Chairman - Board of Directors
Title