

F96000006713

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

000002014800--3
-11/26/96--01134--010
*****78.75 *****78.75

SUBJECT: Dev Rx Corporation
(Name of corporation must include suffix)

1196-25076

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Matthew S. McCallister
(Name of Person)

4767 Via Palm Lake #209
(Address)

WEST PALM BEACH, FL 33417
(City/State/Zip)

9012/23
96 DEC 23 PM 12:30
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Matthew McCallister at (561) 686 7155
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 27, 1996

MATTHEW S. MCCALLISTER
4767 VIA PALM LAKE #209
WEST PALM BEACH, FL 33417

SUBJECT: DEVRX CORPORATION
Ref. Number: W96000025076

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 23 PM 12:30

We have received your document for DEVRX CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The certification that you have submitted is a certified copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 296A00053782

**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. DevRx Corporation
(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. 65-0707880
(FBI number, if applicable)
4. 10/29/96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. have not yet transacted business in Florida
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 4767 Via Palm Lake #209
WEST PALM BEACH, FL 33417
(Current mailing address)
8. Managing Clinical Trial
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Matthew S. McCallister
Office Address: 4767 Via Palm Lake #209
WEST PALM BEACH, FL 33417
(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.

Matthew S. McCallister
(Registered agent's signature)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 23 PM 12:30

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: H. Alex Bradford
Address: 221 River Drive, Tequesta, FL 33469
Vice Chairman: NONE
Address: _____

Director: Dr. J. David McCallister
Address: 8254 Bob-o-link Drive
West Palm Beach, FL 33412
Director: Matthew S. McCallister
Address: 4767 Via Palm Lake #209
WEST PALM BEACH, FL 33417

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Dr. J. David McCallister
Address: 8254 Bob-o-link Drive
WEST PALM BEACH, FL 33412
Vice President: NONE
Address: _____

Secretary: Matthew S. McCallister
Address: 4767 Via Palm Lake #209
WEST PALM BEACH, FL 33417
Treasurer: Matthew S. McCallister
Address: 4767 Via Palm Lake #209
WEST PALM BEACH, FL 33417

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

13. Matthew S. McCallister
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MATTHEW S. MCCALLISTER, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 DEC 28 PM 12:30

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEVRX CORPORATION" 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 TWELFTH DAY OF DECEMBER, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 23 PM 12:30




Edward J. Freel, Secretary of State

2679340 8300

960362373

AUTHENTICATION: 8236405

DATE: 12-12-96