

F99000000044

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TAXOLOG, 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", 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:

RICHARD A. HARRISON, CPA
(Name of Person)

HARRISON CPA & CONSULTING
(Firm/Company)

8500 E. SAHUARO DR.
(Address)

SCOTTSDALE, AZ 85260-5330
(City/State/Zip)

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

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-01/04/99-01072-003
*****87.50 *****87.50

RICHARD A. HARRISON at (602) 922-9199
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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

**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. TAXOLOG, 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 3. 22-3583208
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/10/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/23/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. C/O Richard A. HARRISON, CPA HARRISON CPA & Consulting
8500 E. SAHUARO DR., Scottsdale, AZ 85260-5330
(Current mailing address)
8. Pharmaceutical Research
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Dr. Robert A. Holton
Office Address: Dept. of Chemistry, Florida State University
Tallahassee, Florida, 32306
(Zip code)

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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.

Robert A. Holton

(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.

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) (also see attached sheet)

Chairman: DR. Lewis L. Metts

Address: TAXolog, INC. 2001 Rt. 46 - Suite 310
PARSIPPANY, N.J. 07054

Vice Chairman:

Address:

Director: DR. Robert A. Holton

Address: Dept. of Chemistry, Florida State University
Tallahassee, FL 32306

Director: MR. Gerry Hoerig

Address: 9420 Owl Lane
Boulder, CO 80301-5503

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

President: DR. Lewis L. Metts

Address: TAXolog, INC. 2001 Rt. 46 - Suite 310
PARSIPPANY, N.J. 07054

Vice President:

Address:

Secretary: RICHARD A. HARRISON, CPA

Address: 8500 E. SAHUARO DR.
Scottsdale, AZ 85260-5330

Treasurer: RICHARD A. HARRISON, CPA

Address: 8500 E. SAHUARO DR.
Scottsdale, AZ 85260-5330

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

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

14. RICHARD A. HARRISON, CPA, Secretary
(Typed or printed name and capacity of person signing application)

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Application by a Foreign Corporation

TAXOLOG, INC. (Directors-continued from previous page)

Dr. James W. Kesterson
7407 Trails End
Jacksonville, FL 32277

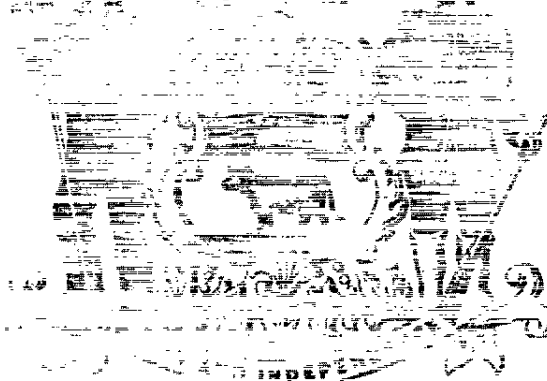
Richard A. Harrison, CPA
8500 E. Sahuaro Dr.
Scottsdale, AZ 85260-5330

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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 "TAXOLOG, 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 SEVENTEENTH DAY OF DECEMBER, A.D. 1998.



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE: 9470964

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