

Document Number Only

F99000004465

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002954014--9

-08/09/99--01074--003

*****70.00 *****70.00

W99-18378

Janssen Inc

99 AUG 27 PM 4:01

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DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

399 J000 43116
☐ Amendment

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

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☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

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Thanks, Melanie ☺

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Updater

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W.P. Verifier

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h/n
8/27/99

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AUG-9 11:19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 1999

CT CORPORATION SYSTEM
ATTN: MELANIE

SUBJECT: JANSSEN INC.
Ref. Number: W99000018378

Iba
Janssen Pharmaceutical
Products, Inc.

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We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6958.

To: Lee Rivers
Document Specialist

Letter Number: 699A00040120

From: Melanie

Pick-up
3:00
8-27

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JANSSEN INC.

CERTIFIED RESOLUTION OF THE BOARD OF DIRECTORS

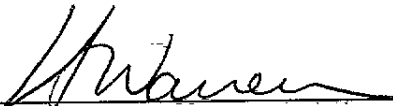
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DIVISION OF CORPORATIONS
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I, L. A. WARREN, SECRETARY of JANSSEN INC., a corporation duly organized and validly existing under the laws of the State of Delaware, DO HEREBY CERTIFY that the following is a true and complete copy of a certain resolution duly adopted by the Board of Directors of said Corporation by unanimous consent dated August 16, 1999 and that the same has not been repealed, annulled, altered or amended in any respect, but remains in full force and effect as of the date hereof.

RESOLVED: that in accordance with the requirements for adopting a fictitious name in the state of Florida, Janssen Inc. does hereby adopt the name, Janssen Pharmaceutica Products, Inc. for use in transacting business in Florida.

IN WITNESS WHEREOF, I have hereunto set my hand in the city of New Brunswick, New Jersey on August 17, 1999.

By:


L. A. Warren, Secretary

Corporate Seal

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:

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1. Janssen 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. 22-3665345

(FEI number, if applicable)

4. June 11, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

7. 4500 Salisbury Road, Jacksonville, Florida 32216

(Current mailing address)

8. Owner of Partnership interest

(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: 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Assistant Secretary

(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Janssen Inc.**

1. S. J. Tremel, President
4500 Salisbury Road
Jacksonville, Florida 32216
2. G. R. Meek, Vice President
4500 Salisbury Road
Jacksonville, Florida 32216
3. G. R. Meek, Treasurer
4500 Salisbury Road
Jacksonville, Florida 32216
4. L. A. Warren, Secretary
One Johnson & Johnson Plaza
New Brunswick, New Jersey 08933
5. J. J. Bergin, Assistant Secretary
One Johnson & Johnson Plaza
New Brunswick, New Jersey 08933
6. S. Stern, Assistant Secretary
One Johnson & Johnson Plaza
New Brunswick, New Jersey 08933

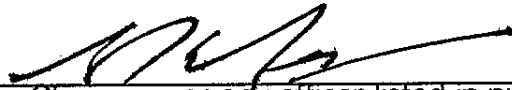
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Treasurer: _____

Address: _____

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. G. R. Meek, Vice President

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

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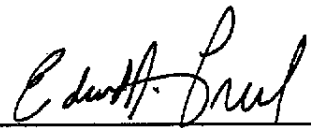
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JANSSEN 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 SIXTH DAY OF AUGUST, A.D. 1999.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

3043283 8300

991327531

AUTHENTICATION:

9908843

DATE:

08-06-99