



THE UNITED STATES
CORPORATION
COMPANY

99000005302

ACCOUNT NO. : 072100000032

REFERENCE :

Patricia Pigut

AUTHORIZATION :

COST LIMIT :

\$70.00

ORDER DATE :

10/14/99

400003014964--1

ORDER TIME :

ORDER NO. :

408451-10

CUSTOMER NO:

7177302

NAME:

Foreign FILING

Bioclinical Concepts, Inc.

EFFECTIVE DATE:

~~ARTICLES OF INCORPORATION~~

Qualification

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY

☒ PLAIN STAMPED COPY

☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Tamara Odom

EXAMINER'S INITIALS

99 OCT 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

99 OCT 14 PM 12:10

RECEIVED

**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. BIOCLINICAL CONCEPTS, 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. 54-1865807
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 4, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 1, 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 10-B CREEK RIDGE RD. GREENSBORO, NORTH CAROLINA 27406
(Principal office address)
- b. POST OFFICE BOX 16043, GREENSBORO, NORTH CAROLINA 27416
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS
MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF DELAWARE.
(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)

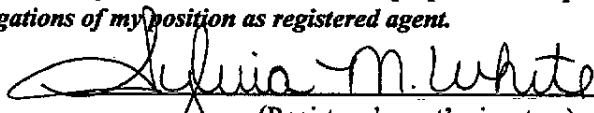
Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS ST.
TALLAHASSEE, Florida 32301
(Zip code)

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TALLAHASSEE FLORIDA

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 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RANDAL J. KIRK

Address: 7335 LEE HIGHWAY
RADFORD, VIRGINIA 24141

DIRECTOR:
Vice Chairman: DIXON D. LOW

Address: 7335 LEE HIGHWAY
RADFORD, VIRGINIA 24141

Director: RONALD W. BUCHANAN

Address: 101-B CREEK RIDGE RD.
GREENSBORO, NORTH CAROLINA 27406

Director: MARCUS E. SMITH

Address: 7335 LEE HIGHWAY
RADFORD, VIRGINIA 24141

B. OFFICERS

President: RONALD W. BUCHANAN

Address: 101-B CREEK RIDGE RD.
GREENSBORO, NORTH CAROLINA 27406

AND Vice President: CHRISTOPHER J. RENOUF
GENERAL COUNSEL

Address: 101-B CREEK RIDGE RD.
GREENSBORO, NORTH CAROLINA 27406

Secretary: MARCUS E. SMITH

Address: 7335 LEE HIGHWAY
RADFORD, VIRGINIA 24141

CHIEF FINANCIAL OFFICER/Treasurer: JAMES D. EVERHART

Address: 101-B CREEK RIDGE RD.
GREENSBORO, NORTH CAROLINA 27406

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

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

14. CHRISTOPHER J. RENOUF VICE PRESIDENT AND GENERAL COUNSEL
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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 "BIOCLINICAL CONCEPTS, 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 THIRTIETH DAY OF SEPTEMBER, A.D. 1999.

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

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



FILED
99 OCT 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2724497 8300

DATE: 0000317

991411492

09-30-99