

P95000045061

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):
PHARMA RESEARCH CONSULTANCY, INC.

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PHARMA RESEARCH CONSULTANCY, INC.

FILED
95 JUN 12 PM 12:22
CLERK OF DISTRICT COURT
NASSAU COUNTY, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is PHARMA RESEARCH CONSULTANCY, INC., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 343 Almeria Avenue, Coral Gables, Florida 33134 and the mailing address is H-4012 Debrecen, Post Office Box 12, Hungary.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is Andreas C. Kozma whose address shall be the same as the principal office of the Corporation.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Erika A. Kozma
Vice-President:	Andreas C. Kozma
Secretary:	Andreas C. Kozma
Treasurer:	Erika A. Kozma



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Andreas C. Kozma
Erika A. Kozma

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.



ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 12 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 13 - EFFECTIVE DATE

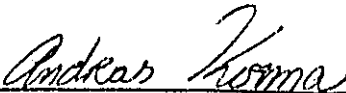
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 14 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9 June 1995.

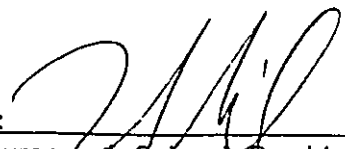


Andreas C. Kozma, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel,
Chartered doing business as
AmeriLawyer®

By: 

Lawrence J. Spiegel, President

ART 19C

FILED
95 JUN 12 PM 12:22



P95000045061

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

700001589527
-01/16/96--01039--012
*****35.00 *****35.00

OFFICE USE ONLY

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

1. PHARM RESEARCH CONSULTANCY, INC.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHARMA RESEARCH CONSULTANCY, INC.**

FILED
96 JAN 16 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

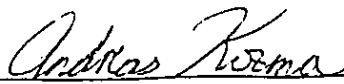
FIRST: The name of this corporation shall be changed to **ANDERI ENTERPRISES, INC.**

SECOND: The date of the adoption of this amendment is the 15th day of January, 1996.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 15th day of January, 1996.



Andreas C. Kozma, Vice-President and Director

ARTAMEND



343 ALMERIA AVENUE / CORAL GABLES, FL 33134 / TELEPHONE (305) 445-2700 / (800) 603-3900 / FACSIMILE: (305) 447-8900
MAILING ADDRESS: POST OFFICE BOX 144479 / CORAL GABLES, FL 33114-4479

P95000045061

WALTON LANTAFF SCHROEDER & CARSON
ATTORNEYS AT LAW

(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)
MIAMI • CORAL GABLES • FORT LAUDERDALE • WEST PALM BEACH

SUITE 1101 GABLES INTERNATIONAL PLAZA
2655 LEJEUNE ROAD
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 379-8411
FACSIMILE (305) 446-0208

May 28, 1997

CHARLES P. BACHER, P.A.
MICHAEL R. JENKS, P.A.
DAVID K. THARP, P.A.
WAYNE T. GILL, P.A.
RICHARD P. COLE, P.A.
STEPHEN W. DAZINSKY
CHARLES D. MIRMAN, P.A.
JONATHAN J. DAVIS
BERNARD I. PROBST
LAWRENCE D. SMITH
JOHN P. JOY
JOHN W. MCLUSKEY
GREGORY J. WILLIS
DETH J. LEAHY
ROBERTA J. KARP
JOHN G. WHITE, III
O. BART BILLBROUGH
HENRY SUAREZ
DAVID M. McDONALD
ROBERT J. STRUNIN
DEBORAH POORE KNIGHT
RICHARD G. ROSENBLUM
MICHAEL W. BAKER
ROBERT L. TEITLER
GREGORY T. MARTINI
ROBERT M. DONLON
GEOFFREY B. MARKS
ALLISON CHITTEM HARTNETT
JULIEAN RICE-CHAROUHIS
GENE R. KISSANE
AMY L. SMITH

PAUL B. MARTIN
FRANK J. TADDEO
WILLIAM G. HERBMAN
LAWRENCE D. KING
CHARLES B. BACHER
GEORGE W. DUSH, JR.
KURT A. WYLAND
KIP O. LABSNER
NANCY C. VALCARCE
DAVID B. TADROS
KENNETH L. VALENTINI
STEVEN E. FOOD
WARREN BROWN
CARLOS M. MARTINEZ, JR.
DANIEL A. SHAPIRO
GREGO R. MARGRE
STEVEN C. BESSA
WEBLEE B. ARCIOLA
ALICIA M. SANTANA
JORGE A. MESTRE
STUART J. HAFT
ANNE E. ZIMET
DENYSE M. NELSON
PETER A. GONZÁLEZ
CAMILLE D. RIVIERE
JAMES P. HARRIS, JR.
JANE ANDERSON

OF COUNSEL
SAMUEL O. CARSON
WILLIAM J. GRAY
MARTIN E. SEGAL, P.A.
ROBERT B. COLE
RHETT P. DOVE, III

MILLER WALTON (1901-1987)
WILLIAM C. LANTAFF (1913-1970)
LAURENCE A. SCHROEDER (1907-1998)

CERTIFIED MAIL -
RETURN RECEIPT REQUESTED
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002198424--6
-06/02/97--01148--011
*****87.50 *****87.50

Re: ANDERI ENTERPRISES, INC.
Document Number P95000045061
Articles of Amendment
Our File No. 2700-76

Dear Sir or Madam:

In my capacity as counsel for the above referenced corporation, I am filing the enclosed Articles of Amendment.

Please accept these Articles of Amendment for filing.

I have also enclosed a check made payable to the Department of State in the amount of \$87.50 which includes the filing fee of \$35.00 and the \$52.50 cost of one certified copy of the Articles of Amendment.

Please send the file stamped copy and the certified copy to my attention at the following address:


Martin E. Segal, Esquire
Martin E. Segal, P.A.
2655 LeJeune Road, Suite 1101
Coral Gables, Florida 33134

N/C
6/12

CERTIFIED MAIL -
May 28, 1997
Page 2

Should you have any questions regarding this matter, please do not
hesitate to contact me.

Sincerely,


Martin E. Segal

MES:abc
Enclosures
cc: Mr. Andreas C. Kozma

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANDERL ENTERPRISES, INC.**

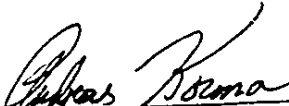
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN - 2 AM 10:57

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this Corporation shall be changed to **COPHARM, INC.**
- SECOND:** The date of the adoption of this Amendment is the 27th day of May, 1997.
- THIRD:** The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.
- FOURTH:** This Amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 27th day of May, 1997.

Signature: _____


Andreas C. Kozma

Title: _____

Vice-President and Director

P95000045061



Sandra B. Morton
Secretary of State

September 30, 1997

COPHARM, INC.
P.O. BOX 24-8889
POST OFFICE 12
CORAL GABLES, FL 33124 US

SUBJECT: COPHARM, INC.
Ref. Number: P95000045061

Debit Memo #: 17097-E

This is to inform you that check #366 in the amount of \$550.00 submitted with the annual report for COPHARM, INC. has been returned by your bank because of UNCOLLECTED FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 30, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00048088