DOC ID ----> 5641_1418

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
10/21/96

CHARTER NUMBER: FL956285
ROLL AND FRAME: 5641-1418

05641-1418

CORPORATION:

NEMISIS, INC.

DOCUMENT NUMBER	CODE	FEE
96100446301	FLF	100.00
	PER	NO FEE

031345

RETURN TO: NEMISIS, INC.
ATTN M K MEDORS
6560 DOUBLETREE AVE #20
COLUMBUS OH 43229

TOTAL : 100.00

0734

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05641-1419

The State of Ohio

Bob Taft

Secretary of State

FL956285

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: FLF PER

of:

NEMISIS, INC.

STATE OF INCORP: DE

TYPE OF LICENSE: PERMANENT
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5641 at Frame 1420 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 4TH **day of** OCT ,

A.D. 19 96 .

Bob Taft

Bob Taft
Secretary of State

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05641-1420

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form FLF (August 1992)

Approved 10/21/96
Date
Fee 100
960100446301

FOREIGN CORPORATION APPLICATION FOR LICENSE

1. The name of the corporation is Nemisis, Inc.

2. The application is made to secure a ☒ permanent ☐ temporary license.

3. The corporation was incorporated on 02/26/96 (month) (day) (year) under the laws of the state of Delaware.

4. The corporation's principal office is located at 6660 Doubletree Avenue #20 (street)
Columbus (city, village or township) Ohio (state) 43229 (zip code).

5. The corporation's principal office within Ohio is to be located in Columbus (city, village or township)
in Franklin County, Ohio 43229 (zip code).
(If the corporation will not have an office in the state of Ohio, please state this fact in line 5. NOTE: "N/A" is not acceptable.)

6. The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in the state of Ohio. The name and complete address of the statutory agent is: (SEE INSTRUCTION NO. 4 ON SECOND PAGE)

Michael K. Medors (name) 5920 Dutch Lane Road (street)
Johnstown (city, village or township) Ohio 43031 (zip code)
(NOTE: P.O. Box addresses are not acceptable.)

7. The corporation irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the SECRETARY OF STATE IF:
(a) the agent cannot be found, or
(b) the corporation fails to designate another agent when required to do so, or
(c) the corporation's license to do business in Ohio expires or is cancelled.

8. The corporation will exercise the following corporate purpose(s) in Ohio:
(Please provide a brief but specific description; a general purpose clause is not sufficient.)
Pharmaceutical Supplier and Manufacturer

9. Has the corporation obtained a license to transact business in Ohio at any time in the past? ☐ yes ☒ no.
If yes, prior License No. _____ issued _____ (date)

10. The date on which the corporation began transacting business in Ohio:
☒ Date September 18, 1996
OR
☐ will begin business upon approval of application.

11. Is this application being made to enable the corporation to prosecute or defend a legal action? ☐ yes ☒ no.
(SEE INSTRUCTION NO. 5 ON SECOND PAGE)

12. The corporation has currently authorized 1,000 shares of stock and has issued 1,000 shares.

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NOTARIZATION 05641-1421

STATE OF Ohio

COUNTY OF Franklin } ss.

I, Michael K. Medors, being duly sworn, state that I am :

- President
- Vice President
- X Secretary
- X Treasurer of Nemisis, Inc. (name of corporation) and that the foregoing statements are true and correct to the best of my knowledge and belief.

(Signature)

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 21st DAY OF OCTOBER, 1996.

(Signature of notary)

My commission expires 6-9-2001

NOTARY SEAL

Deborah K. Ruyan
Notary Public, State of Ohio
My Commission Expires 6-9-2001

INSTRUCTIONS

1. This application must be accompanied by an original certificate of good standing from the state in which the applicant is incorporated, dated not more than 60 days prior to the filing of the application. (O.R.C. 1703.04(A))
2. The filing fee for a permanent license is $100.00 and for a temporary license is $125.00. (O.R.C. 1703.04 (C), 1703.13)
3. The application must be signed by the president, vice-president, secretary or treasurer of the corporation and must be notarized. (O.R.C. 1703.041)
4. In item 6, the agent for service of process may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign corporation licensed in Ohio which is explicitly authorized by it articles to act as statutory agent and which has a business address in Ohio. (O.R.C. 1703.041)
5. No foreign corporation which previously should have obtained a license to do business in Ohio shall maintain any action in any court until it has obtained such a license. Before the corporation shall maintain such action on any cause of action arising at the time when it was not licensed to transact business in this state, it shall pay to the Secretary of State a forfeiture of two hundred fifty dollars with this license application. (O.R.C. 1703.29) It is only under these circumstances that question no. 11 should be answered "yes". Under all other circumstances the answer to this question should be "no".

NOTE: Foreign corporations doing business in Ohio must file each year with the Secretary of State an Annual Statement of Proportion of Capital Stock (Form 7), showing activity in Ohio during the preceding calendar or fiscal year. This report is due March 31st, unless an extension has been requested in writing and has been granted. (O.R.C. 1703.07).

The report is separate and distinct from the Ohio Franchise Tax Report.

If the corporation has been doing business in Ohio prior to the date of licensing, it must submit a Form 7 for each of the years of unlicensed operation in Ohio, together with a certificate from the Ohio Department of Taxation showing that all applicable Franchise Taxes have been paid. For information on this certificate (D-4), call the Department of Taxation at 614-433-7636.

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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEMISIS, 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 FIRST DAY OF OCTOBER, A.D. 1996.

Edward J. Freel, Secretary of State

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960275782

AUTHENTICATION: 8128001

DATE: 10-01-96

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05641-1423

Nemisis, Inc.
6660 Doubletree Avenue .20
Columbus, Ohio 43229

Tel.: (614) 842-4288
Fax: (614) 842-4290

October 2, 1996

Secretary of State of Ohio
30 East Broad Street
Columbus, Ohio 43266-0418

RE: Foreign Corporation Application - Nemisis, Inc.

Dear Sirs,

Please find enclosed the following documentation related to the above:

1. Notarized Foreign Corporation Application For License.

2. Original Certificate of Good Standing from the State of Delaware (please return the original document to our Corporate offices at 6660 Doubletree Avenue .20, Columbus, Ohio 43229).

3. Our Check No.: 1003 in the amount of US$ 100.00.

If you have any questions, please contact me directly at 614-842-4288.

Sincerely,

Michael K. Medors
Treasurer and Secretary