### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1

ETAS ID: TM416295 Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
WellDyneRx, Inc.		01/03/2012	Corporation: DELAWARE

### **RECEIVING PARTY DATA**

Name:	WellDyneRx, Inc.	
Street Address:	500 Eagles Landing Drive	
City:	Lakeland	
State/Country:	FLORIDA	
Postal Code:	33810	
Entity Type:	Corporation: FLORIDA	

### **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	3429889	WELLDYNERX
Registration Number:	2493093	RXWEST

### CORRESPONDENCE DATA

Fax Number: 4072445690

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

407-843-8880 Phone:

Email: ipteam@gray-robinson.com

Thomas C. McThenia, Jr./GrayRobinson PA **Correspondent Name:** 

Address Line 1: 301 East Pine Street, Suite 1400

Address Line 4: Orlando, FLORIDA 32801

ATTORNEY DOCKET NUMBER:	272063-4
NAME OF SUBMITTER:	Thomas C. McThenia, Jr.
SIGNATURE:	/thomas c mcthenia jr/
DATE SIGNED:	02/15/2017

### **Total Attachments: 6**

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### CERTIFICATE OF DOMESTICATION

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OF

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TÄLLAHASSEE, FLOR

WELLDYNERX, INC.

The undersigned, on behalf of WellDyneRx, Inc., hereby certifies the following:

### Date and Jurisdiction Where Originally Incorporated

Rx West Acquisition Corp. was originally incorporated in the State of Delaware on August 26, 1999. Rx West Acquistion Corp. changed its name to RxWest, Inc. by filing an amendment to its certificate of incorporation in Delaware on September 8, 1999. RxWest, Inc. subsequently changed its name to WellDyneRx, Inc. by filing another amendment to its certificate of incorporation in Delaware on March 16, 2006.

### Name of Corporation Immediately Prior to Domestication

The name of the corporation immediately prior to its domestication in Florida was WellDyneRx, Inc., and the corporation's name under its Florida articles of incorporation shall remain the same.

### Principal Place of Business Immediately Prior to Domestication

Prior to domestication in Florida, WellDyneRx, Inc. was a Delaware corporation. However, the corporation's principal place of business has been located at 500 Eagles Landing Drive, Lakeland, Polk County, Florida since 2007.

Dated this 31d day of January, 2012.

Phil Mowry, Vice President and

General Counsel for WellDyneRx, Inc.

### STATE OF FLORIDA **COUNTY OF POLK**

Before me, the	undersigned aut	thority, an of	ficer duly aut	horized to a	administer c	aths and
take acknowledgment	s, personally app	eared Phil N	Mowry, who	🕊 is persor	ally known	to me or
who [] has produced			as identifica	tion.	•	

WITNESS my hand and official seal this  $\frac{37d}{2}$  day of January, 2012.



Notary Public
State of Florida at Large
My Commission Expires: 101112013

**TRADEMARK** 

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### ARTICLES OF INCORPORATION

OF

### WELLDYNERX, INC.

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TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Florida corporation under Chapter 607, Florida Statutes:

### ARTICLE I - Name

The name of the corporation is WELLDYNERX, INC.

## ARTICLE II - Principal Office and Mailing Address of the Corporation

The address of the principal office of the corporation is 500 Eagles Landing Drive, Lakeland, Florida 33810, and its mailing address is the same.

### ARTICLE III - Commencement and Duration

Pursuant to section 607.1801, Florida Statutes, the corporation's existence shall be deemed to have commenced on the date of its original incorporation in Delaware, August 26, 1999. The corporation's existence shall continue perpetually thereafter until dissolved according to law.

### ARTICLE IV - Specific Purpose

The corporation is organized for the purpose of undertaking any and all lawful business permitted in accordance with Chapter 607, *Florida Statutes*.

### ARTICLE V - Stock

The corporation is authorized to issue one thousand (1,000) shares of common stock, which shares shall be a single class, and without par value.

### ARTICLE VI - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. The corporation shall have at least one director initially, and the number of directors may thereafter be

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increased or decreased from time to time in accordance with the bylaws of the corporation. The name and street address of the current director, who shall hold office until the appointment of her successor by the corporation's stockholders, is:

<u>Name</u>

Address

Damien Lamendola

500 Eagles Landing Drive Lakeland, Florida 33810

### ARTICLE VII - Officers

The officers of the corporation shall consist of a president and secretary, each of whom shall be elected by the Board of Directors of the corporation, along with such additional officers as the Board may determine from time to time.

The name and street address of the initial officers of the corporation are:

Office

<u>Name</u>

Address

CEO/President and Secretary

Damien Lamendola

500 Eagles Landing Drive

Lakeland, Florida 33810

### **ARTICLE VIII - Indemnification**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, as provided in the corporation's bylaws.

### **ARTICLE IX - Bylaws**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

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### **ARTICLE X - Amendment**

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

### ARTICLE XI - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

<u>Name</u>

<u>Address</u>

Phil Mowry, Esq..

500 Eagles Landing Drive Lakeland, Florida 33810

### ARTICLE XII - Initial Registered Office and Agent

The corporation's initial registered agent and address is as follows:

CT Corporation System c/o CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes, these articles

of incorporation this 30 day of January, 2012.

Phil Mowry, Vice President and

General Counsel for WellDyneRx, Inc.

STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Phil Mowry, who \_\_\_\_ is personally known to me or who \_\_\_ has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this  $\frac{210}{2}$  day of January, 2012.

(NOT ARPHASEAL)

APPROVASEAL

APPROVASEAL

APPROVASEAL

APPROVAMENT

A

Notary Public

State of Florida at Large

My Commission Expires:

10/11/2013

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To: The Department of State Tallahassee, Florida 32304

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

WELLDYNERX, INC., with its place of business at 500 Eagles Landing Drive, Lakeland, Florida 33810, has named CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324, as its agent to accept service of process within Florida.

### **ACKNOWLEDGMENT**

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 duties and obligations of my position as registered agent.

Dated January 3, 2012.

Barbara A. Burke Special Assistant Secretary

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1ALLAHASSEE, FLORIDA

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**RECORDED: 02/15/2017**