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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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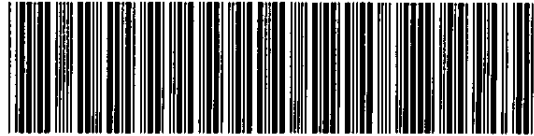
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

144

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Associated Pharmacies, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida

Please return all correspondence concerning this matter to the following:

Paul Carlin  
(Name of Person)  
Associated Pharmacies, Inc.  
(Firm/Company)  
211 Lonnie E. Crawford Blvd  
(Address)  
Scottsboro, AL 35769  
(City/State and Zip code)

For further information concerning this matter, please call:

Paul Carlin at (800) 243-8521 Ext 244  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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TALLAHASSEE, FLORIDA

1. Associated Pharmacies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-0955621  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 24, 1988 5. perpetual  
(Date of incorporation) (Duration: Year corp will cease to exist or "perpetual")

6. March 21, 2004  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 211 Lonnie E. Crawford Blvd, Scottsboro, AL 35769  
(Principal office address)

211 Lonnie E. Crawford Blvd, Scottsboro, AL 35769  
(Current mailing address)

8. To purchase pharmaceutical and over the counter products at wholesale prices on behalf of our coop members.  
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

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.

Corporation Service Company

By: [Signature]  
(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: See attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Paul W. Carlin

(Signature of Director or Officer listed in number 12 of the application)

14. Paul Carlin, Secretary

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Associated Pharmacies, Inc. incorporated in Jackson County, Scottsboro, Alabama on March 24, 1988. I further certify that the records do not disclose that said Associated Pharmacies, Inc. has been dissolved.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 30, 2007

Date



*Beth Chapman*  
Beth Chapman Secretary of State

**Associated Pharmacies, Inc.**

211 Lonnie E. Crawford Blvd, Scottsboro, AL 35769  
Ph 800-243-8521 Fax 800-522-3335

**Board of Directors and Officers**

*As of April 30, 2007*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**Term Ends**  
30-Apr-10

**Board Members**

**Chairman**

Bo Shipley  
9371 Cypress Lake Drive Suite 1, Ft. Myers, FL 33919

**Vice Chairman**

Graham (Buddy) Pigg  
2622 E. Main St., Lincolnton, NC 28092  
30-Apr-10

**Secretary**

Jim Litmer  
301 Elm St., Ludlow, KY 41016  
30-Apr-09

Ken Jackson  
2301 Okeechobee Rd., Ft. Pierce, FL 34950  
30-Apr-10

Ray Turnage  
11316 Huron, Little Rock, AR 72211  
30-Apr-08

Gary Pettigrew  
2288 North Washington, Brownsville, TN 38012  
30-Apr-08

Ken Wurster  
3206 S. West Shore Blvd., Tampa, FL 33629  
30-Apr-08

Joel Standefer  
119 South Main St., Pikeville, TN 37367  
30-Apr-09

Wayne Damron  
106 South Elk Avenue, Fayetteville, TN 37334  
30-Apr-09

**Corporate Officers:**

Jon Copeland	CEO/President	211 Lonnie Crawford, Scottsboro
Clint King	Vice President	211 Lonnie Crawford, Scottsboro
Paul Carlin	Secretary/Treasurer	211 Lonnie Crawford, Scottsboro