

Division of Corporations  
F09000003264  
ps://enle.s...biz.../scripts/nicov...xe

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000183278 3)))



H090001832783ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 AUG 17 P 3:21

FILED

FOREIGN NAME REGISTRATION

NationsHealth, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$87.50

RECEIVED  
DEPARTMENT OF STATE  
09 AUG 17 PM 2:50

Electronic Filing Menu

Corporate Filing Menu

Help

60-818 20

# 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. NationsHealth, Inc.

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FBI number, if applicable)

4. April 11, 2003

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

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

7. 13630 NW 8th St. Ste. 210 Sunrise, FL 33325

(Principal office address)

13630 NW 8th St. Ste. 210 Sunrise, FL 33325

(Current mailing address)

8. Medical Supplies

(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens

(City)

, Florida 33410

(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.*

*Diana Urrego*

Corporate Creations Network Inc. Diana Urrego, Special Secretary

(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.

2004 AUG 17 P 3 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H09000183278

FILED  
2009 AUG 17 P 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Falk

Address: 13630 NW 8th St. Ste. 210  
Sunrise FL 33325

Vice Chairman: Jose Gordo

Address: 13630 NW 8th St. Ste. 210  
Sunrise FL 33325

Director: Marshall Griffin

Address: 13630 NW 8th St. Ste. 210  
Sunrise FL 33325

Director: Glenn M. Parker, M.D.

Address: 13630 NW 8th St. Ste. 210  
Sunrise FL 33325

B. OFFICERS

President/CEO: Glenn M. Parker, MD

Address: 13630 NW 8th St. Ste. 210  
Sunrise FL 33325

Vice President: Timothy Fairbanks

Address: 13630 NW 8th St. Ste. 210  
Sunrise FL 33325

Secretary: Timothy Fairbanks

Address: 13630 NW 8th St. Ste. 210, Sunrise FL 33325

Treasurer: Timothy Fairbanks

Address: 13630 NW 8th St. Ste. 210, Sunrise FL 33325

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

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

14. Glenn M. Parker, MD, President/CEO  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONSHEALTH, 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 THIRTEENTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONSHEALTH, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF APRIL, A.D. 2003.

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

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

FILED

2009 AUG 17 P 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3647001 8300

090776572

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7474170

DATE: 08-13-09