

F12000003342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

637-6540-347
W120000036756
637.



100237199731

07/09/12--01034--021 **78.75

07/30/12--01020--010 **650.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 10 PM 3:43

J 8/13/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AcariaHealth, 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," or "Certificate of Good Standing" 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:

Renee Crain

Name of Person

AcariaHealth, Inc.

Firm/Company

6923 Lee Vista Blvd., Suite 300

Address

Orlando, FL. 32822

City/State and Zip code

licensing@acariahealth.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renee Crain

Name of Person

at (407) 903-1308 ext 1034

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

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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

Specialty
Therapeutic Care

 **AcariaHealth**
The Heart and Science of Specialty Pharmacy

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12 AUG 10 11:10
Prosperity
Specialty Pharmacy

August 7, 2012

FL. Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

Re: Reference # W12000036756

Dear Division of Corporations:

Attached is the revised application for AcariaHealth, Inc., reference # W12000036756. Please advise if you have any other questions or concerns.

Sincerely,



Renee Crain
Contract Administrator

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2012

RENEE CRAIN
6923 LEE VISTA BLVD.
SUITE 300
ORLANDO, FL 32822

SUBJECT: ACARIAHEALTH, INC.
Ref. Number: W12000036756

We have received your document for ACARIAHEALTH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 112A00020109

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2012

RENEE CRAIN
6923 LEE VISTA BLVD.
SUITE 300
ORLANDO, FL 32822

SUBJECT: ACARIAHEALTH, INC.
Ref. Number: W12000036756

We have received your document for ACARIAHEALTH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 612A00018603

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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. AcariaHealth, 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 3. 45-2780334
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06-17-2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 08-20-2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6923 Lee Vista Blvd., Suite 300 Orlando, FL. 32822
(Principal office address)

6923 Lee Vista Blvd., Suite 300 Orlando, FL. 32822
(Current mailing address)

8. Corporate Headquarters of pharmacy
(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)

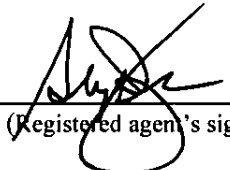
Name: Stephen Jensen

Office Address: 6923 Lee Vista Blvd., Suite 300

Orlando, Florida 32822
(City) (Zip code)

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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.



(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:

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: See attached

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Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Stephen Jensen, CFO

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

AcariaHealth Officers and Directors

Name	Title	Mailing Address	SSN/TIN	Ownership
AcariaHealth, Inc.	Shareholder	c/o Corporation Trust Company 1209 Orange Street Wilmington, DE 19801	45-2780334	100%
Donald Howard	Chief Executive Officer	6923 Lee Vista Blvd, Suite 300 Orlando, FL. 32822		0%
Jeffery Fisher	Chief Operating Officer	6923 Lee Vista Blvd, Suite 300 Orlando, FL. 32822		0%
Stephen Jensen	Chief Financial Officer	6923 Lee Vista Blvd, Suite 300 Orlando, FL. 32822		0%
Matthew Angel	Director	6610 W. Sam Houston Pkwy N. Suite 300 Houston, TX 77041		0%
Kenton Rosenberry	Director	601 Lexington Ave. 55 th Floor New York, NY 10022		0%
Christopher Garcia	Director	601 Lexington Ave. 55 th Floor New York, NY 10022		0%
Samarth Chandra	Director	601 Lexington Ave. 55 th Floor New York, NY 10022		0%
Michael Fisher	Director	601 Lexington Ave. 55 th Floor New York, NY 10022		0%
James Whitford	Pharmacist In Charge	2924 Telestar Court Falls Church, VA 22042		0%

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACARIAHEALTH, 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 JUNE, A.D. 2012.

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4998715 8300

120551221

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9641721

DATE: 06-13-12