

F14 000003718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

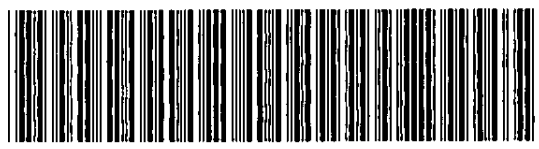
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14000 53551 Office Use Only

B. 9/5/14



100262362981

RECEIVED
DEPARTMENT OF STATE
14 SEP - 2 PM 4: 18

SEP - 2 PM 12: 22
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 279168 5046129
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : September 2, 2014
ORDER TIME : 2:21 PM
ORDER NO. : 279168-005
CUSTOMER NO: 5046129

FOREIGN FILINGS

NAME: INSOURCE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 SEP -4 AM 10:54
NOT FOR FILING
TO AVOID COST
SUFFICIENCY OF FILING

September 3, 2014

CORPORATION SERVICE COMPANY
ATTN: COURTNEY WILLIAMS

SUBJECT: INSOURCE, INC.
Ref. Number: W14000053551

RESUBMIT

Please give original
submission date as file date.

We have received your document for INSOURCE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 014A00018730

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Insource, 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:

Nancy Lee

Name of Person

Henry Schein, Inc.

Firm/Company

135 Duryea Road, E-365

Address

Melville, NY 11747

City/State and Zip code

nancy.lee@henryschein.com

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

For further information concerning this matter, please call:

Nancy Lee

Name of Person

at (631) 390-8000 x 3547

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 TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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

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

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

4. 5/10/1991 5. perpetual
(Date of incorporation) (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. US Highway 52, South Bastian, VA 24314
(Principal office address)

US Highway 52, South Bastian, VA 24314
(Current mailing address)

8. Distribute vaccines & other 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: 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] Asst. VP
(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.

SEP - 2 PM 12: 22
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

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

A. DIRECTORS

Chairman: See attached addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael S. Ettinger

Address: c/o Henry Schein, Inc.

135 Duryea Road, E-365, Melville, NY 11747

Director: Mark E. Mlotek

Address: c/o Henry Schein, Inc.

135 Duryea Road, E-365, Melville, NY 11747

19 SEP -2 PM 12:22

2108
DIVISION OF CORPORATE AFFAIRS
STATE OF NEW YORK

B. OFFICERS

President: James P. Breslawski, President

Address: c/o Henry Schein, Inc., 135 Duryea Road, E-365, Melville, NY 11747

Vice President: Steven Paladino, Executive Vice President, Chief Financial Officer

Address: c/o Henry Schein, Inc., 135 Duryea Road, E-365, Melville, NY 11747

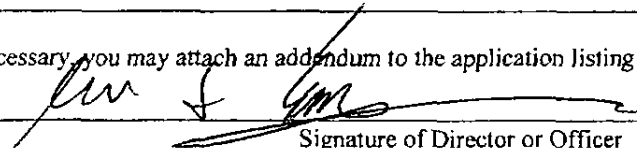
Secretary: Michael S. Ettinger

Address: c/o Henry Schein, Inc., 135 Duryea Road, E-365, Melville, NY 11747

Treasurer: Ferdinand G. Jahnel

Address: c/o Henry Schein, Inc., 135 Duryea Road, E-365, Melville, NY 11747

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. Michael S. Ettinger, Senior Vice President and Secretary
(Typed or printed name and capacity of person signing application)

INSOURCE, INC.

Officers and Directors

c/o Henry Schein, Inc.
135 Duryea Road, E-365
Melville, NY 11747

Officers:

James P. Breslawski, President
Steven Paladino, Executive Vice President, Chief Financial Officer
Mark E. Mlotek, Executive Vice President
Charles D. Crawford, Vice President
Ferdinand G. Jahnelt, Treasurer
Michael S. Ettinger, Senior Vice President, Secretary

Directors:

Mark E. Mlotek
Steven Paladino
Michael S. Ettinger

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That INSOURCE, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is May 10, 1991;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
September 2, 2014*

Joel H. Peck
Joel H. Peck, Clerk of the Commission