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CT CORPORATION SYSTEM

Requestor's Name
 660 East Jefferson Street

Address
 Tallahassee, FL 32301 222-1022

City State Zip Phone

CORPORATION(S) NAME

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 03/14/96 (11111)003
 *****00 *****00.00

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- NonProfit
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1803, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. DIRECT RM, INC.
(Name of corporation. Must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words of
abbreviations of this import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not as contained in the name as present.)

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

3. 34-1711770
(FBI number, if applicable)

4. June 30, 1992
(Date of incorporation)

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

6. None
(Date will transact business in Florida. (See sections 607.1801, 607.1802, and 617.180, F.S.))

7. 5505 Rockledge Road, Suite 221, Independence, Ohio 44131
(Current mailing address)

8. sell order diabetes supplies
(Purpose) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: 1/2 C T Corporation System, 1200 South Pine

Blounton, Florida, 32324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Official)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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 addresses of officers and/or directors:

A DIRECTORS

Chairman: Joseph E. Tansie

Address: 2445 Rockdale

Cleveland, Ohio 44122

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

D- President: William J. Larkin

Address: 2382 Glen Valley

Cleveland, Ohio 44131

Vice President: _____

Address: _____

P- Secretary: Daniel C. Rice

Address: 15445 Leesters Blvd., #22

Cleveland, Ohio 44110

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MAY 11 1968

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of this application)

14. William L. Jones, President _____
(Typed or printed name and capacity of person signing application)

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MAY 11 1998

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Directors of
DIRECT RX, INC.

1. Jugal K. Taneja
2665 Norwood
Pepper Pike, Ohio 44122
2. William L. Larion
2302 Glen Valley
Westlake, Ohio 44143
3. Daniel C. Rose
15443 Lakeshore Blvd., #22
Cleveland, Ohio 44110
4. Mark Rowland
29717 Hilliard Avenue
Westlake, Ohio 44143
5. Martin Traber
3501 Shoreline Circle
Palm Harbor, Florida 34683

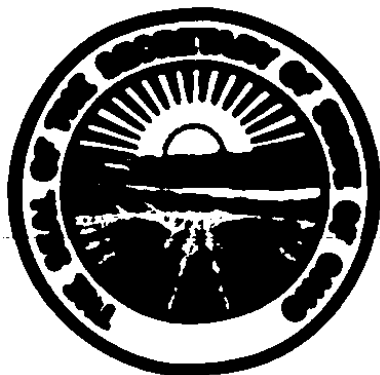
FILED
SERIALS BR 105
MAY 13 1968
FBI - TAMPA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show DIRECT RX, INC., an Ohio corporation, Charter No. 822819, having its principal location in Independence, County of Cuyahoga, was incorporated on June 30, 1992 and is currently in **GOOD STANDING** upon the records of this office.

FILED
MAR 13 PM 4:03
COLUMBUS, OHIO



WITNESS my hand and official
seal at Columbus, Ohio this
6th day of March, A.D. 1996

Bob Taft

Bob Taft
Secretary of State