

F 00000000255

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Specialty Pharmacy, 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: 400003096844--6  
-01/13/00--01004--002

Joseph T. Molieri, Jr.  
(Name of Person)

Legal Department  
(Firm/Company)

4 Hook Road  
(Address)

Sharon Hill, PA 19079  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Joseph T. Molieri, Jr. at ( 610 ) 237-1851  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

FILED  
00 JAN 12 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
mtu  
1/14  
FF \$70.00  
ces 8.75  
ca 8.75

**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. Specialty Pharmacy, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 23-3003463  
(FEI number, if applicable)

4. May 21, 1999  
(Date of incorporation)

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

6. December 13, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4 Hook Road  
Sharon Hill, PA 19079  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

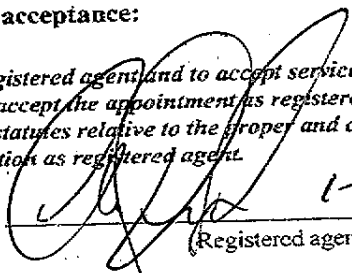
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Charles Mead Esq.

Office Address: 370 W. Camino Gardens Blvd. Plaza 7 Suite 300  
Boca Raton, Florida, 33432  
(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.*

  
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: Gigi JordanAddress: 272 Ridge DriveStateline, NV 89449Vice Chairman: (vacant)

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

Director: James KuoAddress: 890 Wises Mill RoadPhiladelphia, PA 19128Director: Edward P. KrammAddress: 10525 West 175th StreetOlathe, KS 66062**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Edward P. KrammAddress: 10525 West 175th StreetOlathe, KS 66062Vice President: Gigi JordanAddress: 272 Ridge DriveStateline, NV 89449Secretary: Joseph A. TroiloAddress: 4 Hook RoadSharon Hill, PA 19079Treasurer: Bruce KolledaAddress: 2287 Lake Ridge TerraceLawrenceville, GA 30043**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Joseph A. Troilo, Jr. Secretary  
(Typed or printed name and capacity of person signing application)FILED  
00 JAN 12 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPECIALTY PHARMACY, 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 SECOND DAY OF SEPTEMBER, A.D. 1999..

FILED  
00 JAN 12 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3046233 8300

991368138

*Edward J. Freel*  
Edward J. Freel, Secretary of State

9952450

AUTHENTICATION:

09-02-99

DATE: