

# F000000002/80

## Florida Department of State

### Division of Corporations

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**To:**

Division of Corporations  
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**From: ANGELICA M. CALABRESE**

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Account Number : 075471001363  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FOREIGN PROFIT QUALIFICATION

**RAPID RX INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 19 PM 2:22

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22660-101440

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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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. RAPID RX 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 3. 63-1231111  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 3, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F S )
7. 233 Cahaba Valley Parkway  
Pelham, AL 35124  
(Current mailing address)
8. Owning and operating retail pharmacies within physicians' offices and/or other medical facilities.  
(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: American Information Services, Inc.  
Office Address: One S.E. 3rd Ave., 28th Floor  
Miami, Florida, 33131  
(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.

By Angelica M. Calabrese  
(Registered agent's signature)  
Angelica M. Calabrese, 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. (Street address ONLY - P.O. Box NOT acceptable)

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TALLAHASSEE, FLORIDA

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

CEO/

Chairman David C. Bellin

Address

4228 Milners Road WestBirmingham, AL 35242

Vice Chairman

N/A

Address

Director

Lawrence J. Lonak, MD

Address

1201 11th Avenue South, Suite 200Birmingham, AL 35255

Director

N/A

Address

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President

David C. Bellin

Address

4228 Milners Road WestBirmingham, AL 35242

Vice President

Address

Secretary

Robert J. Suris

Address

7010 Almanza StreetCoral Gables, FL 33156

Treasurer

Address

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

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(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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CHAIRMAN, CEO.

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

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

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAPID RX 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 SEVENTH DAY OF APRIL, A.D. 2000.

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

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



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

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AUTHENTICATION: 0366895

DATE: 04-07-00