

F00000005114

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Secure Pharmacy Plus, 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:

Jennifer A. Bennett
(Name of Person)

c/o America Service Group Inc.
(Firm/Company)

105 Westpark Drive, Suite 300
(Address)

Brentwood, TN 37027
(City/State/Zip)

700003382307-4
-09/05/00-01133-005
*****70.00 *****70.00

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

Jennifer A. Bennett at (615) 376-1363
(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

FILED
00 SEP -5 AM 9:25
TALLAHASSEE, FLORIDA

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. Secure Pharmacy Plus, 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. Tennessee 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/18/00 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. has not conducted business in Florida - to begin 9/15/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 105 Westpark Drive, Suite 300
Brentwood, TN 37027
(Current mailing address)

8. Provision of pharmaceuticals to correctional 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: CT Corporation System, Registered Office

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Mary R. Adams
(Registered agent's signature)

MARY R. ADAMS
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)

FILED
00 SEP -5 AM 9:25
TALLAHASSEE, FLORIDA

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

Chairman: Michael Catalano

Address: 105 Westpark Drive, Suite 300
Brentwood, TN 37027

Vice Chairman: _____

Address: _____

Director: Enoch E. (Trey) Hartman, III

Address: 4116 Mary Lindsay Polk Drive, Suite 515
Franklin, TN 37064

Director: Bruce A. Teal

Address: 105 Westpark Drive, Suite 300
Brentwood, TN 37027

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

President: Enoch E. (Trey) Hartman, III

Address: 4116 Mary Lindsay Polk Drive, Ste 515
Franklin, TN 37064

Vice President: Bruce A. Teal

Address: 105 Westpark Drive, Suite 300
Brentwood, TN 37027

Secretary: Jean L. Byassee

Address: 105 Westpark Drive, Suite 300
Brentwood, TN 37027

Treasurer: Bruce A. Teal

Address: 105 Westpark Drive, Ste 300
Brentwood, TN 37027

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. Jean L. Byassee, Sr. Vice President + Secretary
(Typed or printed name and capacity of person signing application)

FILED
00 SEP - 5 AM 9:25
TALLAHASSEE FLORIDA

ISSUANCE DATE: 08/29/2000
REQUEST NUMBER: 002422104
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/18/2000
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0394314
JURISDICTION: TENNESSEE

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

TO:
CFS
PMB 333
7051 HWY 70 S
NASHVILLE, TN 37221

REQUESTED BY:
CFS
PMB 333
7051 HWY 70 S
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"SECURE PHARMACY PLUS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/29/00

FROM:
CFS
PMB 333
7051 HWY 70 SOUTH
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$1,040.00 \$0.00
TOTAL PAYMENT RECEIVED: \$1,040.00
RECEIPT NUMBER: 00002732867
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE