

FOI000003564

RIA2

TO: Qualification/Tax Lien Section
Division of Corporations

7/5

MJH

SUBJECT: COBURG PHARMACY LTD., INC.
(Name of corporation - must include suffix)

001-14423

00789 - 00523 - 00671

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:

THOMAS C. ROBERGE, CPA
(Name of Person)

700004432977--2
-06/20/01--01083--011
*****70.00 *****70.00

THOMAS C. ROBERGE & COMPANY
(Firm/Company)

1 BEACH DRIVE SE - SUITE 220
(Address)

ST. PETERSBURG, FLORIDA 33701
(City/State/Zip)

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

THOMAS C. ROBERGE at 727 822 9393
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
01 JUL -5 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2001

THOMAS C. ROBERGE, CPA
THOMAS C. ROBERGE & COMPANY
1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FL 33701

SUBJECT: COBURG PHARMACY LTD., INC.
Ref. Number: W01000014423

We have received your document for COBURG PHARMACY LTD., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

Please return 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) 487-6051.

Michelle Hodges
Document Specialist

Letter Number: 001A00037878

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. COBURG PHARMACY LTD. 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. NOVA SCOTIA, CANADA
(State or country under the law of which it is incorporated)

3. APPLIED FOR
(FEI number, if applicable)

4. 1/31/75
(Date of incorporation)

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

6. JULY 1, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. C/O THOMAS C. ROBERGE, 1 BEACH DRIVE SE - SUITE 220


ST. PETERSBURG, FLORIDA 33701
(Current mailing address)

8. RESIDENTIAL REAL ESTATE RENTALS
(Purpose(s) 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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: THOMAS C. ROBERGE, CPA
Office Address: 1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, Florida, 33701
(Zip Code)

FILED
01 JUL -5 PM 4: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CHRISTOPHER V. BUTT

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DR SE - STE 220

ST. PETERSBURG, FL 33701

Vice Chairman: JUDITH A. BUTT

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DR SE - STE 220

ST. PETERSBURG, FL 33701

Director: CHRISTOPHER V. BUTT

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DR SE - STE 220

ST. PETERSBURG, FL 33701

Director: JUDITH A. BUTT

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DR SE - STE 220

ST. PETERSBURG, FL 33701

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

President: CHRISTOPHER V. BUTT

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DR SE - STE 220

ST. PETERSBURG, FL 33701

Vice President: JUDITH A. BUTT

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DR SE - STE 220

ST. PETERSBURG, FL 33701

Secretary: JUDITH A. BUTT

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DR SE - STE 220

ST. PETERSBURG, FL 33701

Treasurer: CHRISTOPHER V. BUTT

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DR SE - STE 220

ST. PETERSBURG, FL 33701

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 the application)

14. CHRISTOPHER V. BUTT, PRESIDENT

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

SIGN



Nova Scotia

CERTIFICATE OF STATUS

Registry Number

1072148

I hereby certify that according to the records of this office
COBURG PHARMACY LIMITED

was incorporated on January 31, 1975 under the Companies Act of
Nova Scotia

and is a valid and subsisting company.

I further certify that according to the records of this office
COBURG PHARMACY LIMITED

was registered under the Corporations Registration Act of Nova Scotia on
January 31, 1975 and the certificate is still in force.

Karen Richard
Deputy Registrar of Joint Stock Companies

June 6, 2001

Date of Issue