

F02000003872

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C & D Foreman, 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:

Nelson S. Teague, Jr., Esquire

(Name of Person)

Williams Mullen

(Firm/Company)

401 East Market Street, Suite 101

(Address)

Charlottesville, Virginia 22902

(City/State and Zip code)

For further information concerning this matter, please call:

Nelson S. Teague, Jr.

(Name of Person)

at (434) 951-5718

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

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*****70.00 *****70.00

FILED
JUL 29 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

**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. C & D Foreman, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION",
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. Virginia 3. 54-1481403
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 8, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4722 Bardsdale Drive, Palm Harbor, Florida, 34685
(Principal office address)
4722 Bardsdale Drive, Palm Harbor, Florida 34685
(Current mailing address)
8. Own and operate retail pharmacies
(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: David J. Foreman
Office Address: 4722 Bardsdale Drive
Palm Harbor, Florida 34685
(City) (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David J. Foreman

Address: 4722 Bardsdale Drive

Palm Harbor, Florida 34685

Director: Christine M. Foreman

Address: 4722 Bardsdale Drive

Palm Harbor, Florida 35685

B. OFFICERS

President: David J. Foreman

Address: 4722 Bardsdale Drive

Palm Harbor, Florida 34685

Vice President: _____

Address: _____

Secretary: Christine M. Foreman

Address: 4722 Bardsdale Drive, Palm Harbor, Florida 34685

Treasurer: Christine M. Foreman

Address: 4722 Bardsdale Drive, Palm Harbor, Florida 34685

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. David J. Foreman, President and Director

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

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02 JUL 29 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

C & D FOREMAN, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 08, 1988.

Nothing more is hereby certified.

FILED
02 JUL 29 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
July 3, 2002*



Joel H. Peck
Joel H. Peck, Clerk of the Commission