

# F02000004897

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. PlanetRx.com, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. BK  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9/26

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☒ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

600008049088--3  
-09/26/02--01033--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
02 SEP 26 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 SEP 26 AM 11:07

Examiner's Initials

**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. PlanetRx.com, 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. Delaware

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

3. 94-3227733

(FEI number, if applicable)

4. October 27, 1999

(Date of incorporation)

5. Perpetual

(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. 2207 Sawgrass Village Drive, Ponte Vedra Beach, Florida 33082

(Principal office address)

2207 Sawgrass Village Drive, Ponte Vedra Beach, Florida 33082

(Current mailing address)

8. Mortgage banking and mortgage brokerage.

(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: Steven A. Burleson, c/o PlanetRx.com, Inc.

Office Address: 2207 Sawgrass Village Drive

Ponte Vedra Beach

(City)

, Florida 32082

(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

Vice Chairman: Paul K. Danner

Address: 2207 Sawgrass Village Drive  
Ponte Vedra Beach, Florida 32082

Director  
~~Vice Chairman~~ Harold Lazarus

Address: 2207 Sawgrass Village Drive  
Ponte Vedra Beach, Florida 32082

Director: Steven A. Burleson

Address: 2207 Sawgrass Village Drive  
Ponte Vedra Beach, Florida 32082

Director:

Address:

B. OFFICERS

CEO  
~~Vice Chairman~~ Steven A. Burleson

Address: 2207 Sawgrass Village Drive  
Ponte Vedra Beach, Florida 32082

CFO  
~~Vice President~~ Steven A. Burleson

Address: 2207 Sawgrass Village Drive  
Ponte Vedra Beach, Florida 32082

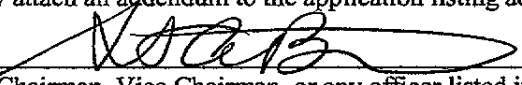
Secretary: Paul K. Danner

Address: 2207 Sawgrass Village Drive, Ponte Vedra Beach, Florida 33082

Treasurer: Paul K. Danner

Address: 2207 Sawgrass Village Drive, Ponte Vedra Beach, Florida 33082

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. Steven A. Burleson, Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

FILED  
SEP 26 PM 2:04  
CLERK OF DISTRICT COURT  
VALDIA, FLORIDA

# Delaware

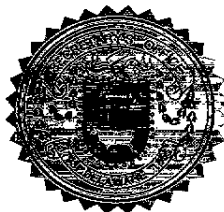
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLANETRX.COM, INC." IS A LEGALLY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLANETRX.COM, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 1999.

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



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020593714

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1999692

DATE: 09-24-02