

Division of Corporations

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**FD3000003978**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
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DIVISION OF CORPORATION

5416

**FOREIGN PROFIT QUALIFICATION**

**ALLIANCE CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

8-12-03

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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. Alliance Center, 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. Indiana  
(State or country under the law of which it is incorporated)
3. 35-2037775  
(FEI number, if applicable)
4. 12/04/1987  
(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 617.155, F.S.)
7. 3615 N. College Avenue, Indianapolis, IN 46280  
(Principal office address)  
3615 N. College Avenue, Indianapolis, IN 46280  
(Current mailing address)
8. Distribution, manufacture and marketing of pharmaceutical products and services  
(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: Corporation Service Company  
Office Address: 1201 Navy Street  
Tallahassee, Florida 32301  
(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.

Corporation Service Company

(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.

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Director  
Chairman: Janice K. RobertsAddress: 9615 N. College Avenue, Indianapolis, IN 46280Director  
Vice Chairman: Kimberly BremerAddress: 9615 N. College Avenue, Indianapolis, IN 46280

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Janice K. RobertsAddress: 9615 N. College Avenue, Indianapolis, IN 46280

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Kimberly BremerAddress: 9615 N. College Avenue, Indianapolis, IN 46280Treasurer: Kimberly BremerAddress: 9615 N. College Avenue, Indianapolis, IN 46280

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

13. Janice K. Roberts  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. JANICE K. ROBERTS  
(Typed or printed name and capacity of person signing application)03 AUG 11 AM 9:14  
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**CERTIFIED RESOLUTION OF BOARD OF DIRECTORS  
OF ALLIANCE CENTER, INC.**

I, the undersigned Secretary of Alliance Center, Inc., a corporation duly organized and existing under the laws of the State of Indiana, do hereby certify that this Resolution of the Board of Directors of the Corporation was duly adopted on August 11<sup>th</sup>, 2003:

BE IT RESOLVED, that Alliance Center, Inc., organized and existing in the State of Indiana, hereby adopts the name "Apothecary Solutions, Inc." for use in the State of Florida.

Dated: August 11<sup>th</sup>, 2003

  
\_\_\_\_\_  
Kimberly Bremer, Secretary

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SECRETARY'S OFFICE  
ALLIANCE CENTER, INC.  
FLORIDA  
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STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

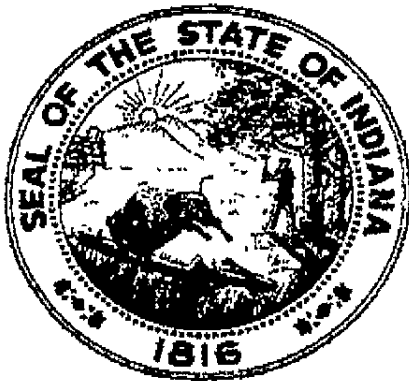
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

ALLIANCE CENTER, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 04, 1997, and was in existence or authorized to transact business in the State of Indiana on August 11, 2003.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eleventh Day of August, 2003 .

TODD ROKITA, Secretary of State

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