

F03000006318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

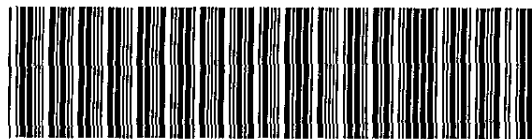
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400025294574

BK

RECEIVED 03 DEC 22 PM 1:06
FILED
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

FILED
03 DEC 22 PM 1:06
SEATTLE, WASHINGTON
FALLA, ALABAMA, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 369163 4390339
AUTHORIZATION : *Patricia Pajula*
COST LIMIT : \$ ~~125.00~~

ORDER DATE : December 19, 2003 70.00
ORDER TIME : 4:43 PM
ORDER NO. : 369163-020
CUSTOMER NO: 4390339
CUSTOMER: Ms. Susan Lester
Caremark Rx, Inc.
Suite 1000
3000 Galleria Tower
Birmingham, AL 35244

FOREIGN FILINGS

NAME: CHOICE SOURCE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

**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

FILED
DEC 22 PM 1:06
TALLAHASSEE, FLORIDA

1. Choice Source, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri

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

3. 43-1762547

(FEI number, if applicable)

4. 10/30/96

(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. 211 Commerce Street, 8th Floor, Nashville, TN 37201

(Principal office address)

211 Commerce Street, 8th Floor, Nashville, TN 37201

(Current mailing address)

8. Mail order sales of prescription drugs.

(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 Hays Street

Tallahassee

(City)

Florida 32301

(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

Brian Courtney
Asst. V. Pres.

(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Sara J. Finley, VP & Secretary

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

Choice Source, Inc.

Officers and Directors

DIRECTORS

A.D. Frazier, Jr.	See Below
Howard A. McLure	See Below
Sara J. Finley	See Below

OFFICERS

OFFICE

OFFICE ADDRESS

A.D. Frazier, Jr.	President & Treasurer	2211 Sanders Road Northbrook, IL 60062
Howard A. McLure	Vice President	211 Commerce Street, 8 th Floor Nashville, TN 37201
Sara J. Finley	Vice President & Secretary	211 Commerce Street, 8 th Floor Nashville, TN 37201

STATE OF MISSOURI



Matt Blunt
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**CHOICE SOURCE, INC.
00432966**

was created under the laws of this State on the 30th day of October, 1996, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 16th day of December, 2003

A handwritten signature of Matt Blunt in black ink, written over a horizontal line.

Secretary of State