

F04000002229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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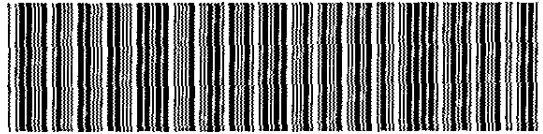
(Business Entity Name)

(Document Number)

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FILED

04 APR 22 AM 7:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 APR 22 PM 12:52

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

File 1st



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 579021 5046129

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
04 APR 22 AM 7:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 20, 2004

ORDER TIME : 10:47 AM

ORDER NO. : 579021-070

CUSTOMER NO: 5046129

CUSTOMER: Sharon Pedersen  
Henry Schein, Inc.  
135 Duryea Road

Melville, NY 11747

FOREIGN FILINGS

NAME: D&C ACQUISITION CORP.

\*\*\*\*\*FILE FIRST\*\*\*\*\*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

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.*

1. D&C ACQUISITION CORP.

(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. Delaware

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

3. 20-0326858

(FEI number, if applicable)

4. October 23, 2003

(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.)

c/o Henry Schein, Inc., 135 Duryea Road

7. Melville, NY 11747

(Principal office address)

(Current mailing address)

8. Retail pharmacy. To engage in any act or activity for which corporations  
may be organized.

(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, 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

By: Dolores Burton

(Registered agent's signature)

Dolores Burton, Assistant Vice President

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. \_\_\_\_\_

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

## **OFFICERS/DIRECTORS RIDER**

FL:Application by Foreign Corporation for Authorization

D&C ACQUISITION CORP.

### **List of Officers**

<b>Name:</b>	Mark Mlotek	<b>Title:</b>	President
<b>Bus. Addr.:</b>	c/o Henry Schein, Inc. 135 Duryea Road, Melville, NY 11747		
<b>Name:</b>	Michael Ettinger	<b>Title:</b>	Secretary
<b>Bus. Addr.:</b>	c/o Henry Schein, Inc. 135 Duryea Road, Melville, NY 11747		
<b>Name:</b>	Steven Paladino	<b>Title:</b>	Treasurer
<b>Bus. Addr.:</b>	c/o Henry Schein, Inc. 135 Duryea Road, Melville, NY 11747		

### **List of Directors**

<b>Name:</b>	Mark Mlotek	<b>Term:</b>	
<b>Bus. Addr.:</b>	c/o Henry Schein, Inc. 135 Duryea Road, Melville, NY 11747		
<b>Name:</b>	Michael Ettinger	<b>Term:</b>	
<b>Bus. Addr.:</b>	c/o Henry Schein, Inc. 135 Duryea Road, Melville, NY 11747		
<b>Name:</b>	Steven Paladino	<b>Term:</b>	
<b>Bus. Addr.:</b>	c/o Henry Schein, Inc. 135 Duryea Road, Melville, NY 11747		

# Delaware

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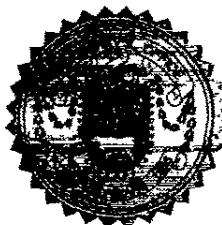
## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "D&C ACQUISITION CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "D&C ACQUISITION CORP." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3062466

DATE: 04-20-04