

F05000005750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

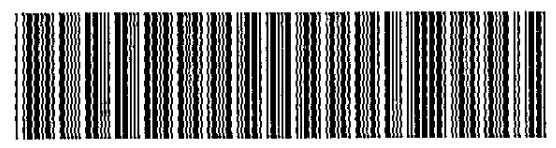
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09/27/05--01038--025 **3528.75

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TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

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CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH
DATE: 09/27/2005
REF. #: 001432.42693
CORP. NAME: MULTI-COMP, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 514378 FOR \$ 3528.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials



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05 OCT -5 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 28, 2005

Florida Department of State
Division of Corporations

Re: Multi-comp, Inc.
Application by Foreign Corporation for Authorization to Transact
Business in Florida

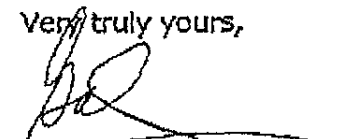
To Whom It May Concern:

As an officer of the above corporation, I am writing to you today to
provide you with the following information:

1. The date inputted on the original application (November 1, 2001)
was not a correct date for our beginning date of doing business in
Florida.
2. The correct start date for doing business in Florida was March 1,
2002. This date was also used when the company filed its Sales
Tax Account application.

We apologize for any inconvenience this has caused. Should you have
any questions, please feel free to give me a call.

Very truly yours,


Galen Niekey, Treasurer

Medicine On Time
Personal Prescription System

Medicine On Time
Personal Prescription System

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

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TALLAHASSEE, FLORIDA

1. MULTI-COMP, 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. VIRGINIA 3. 54-1483076
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/1989 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/1/01
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10085 RED RUN BLVD, DWINGS MILLS, MD 21117
(Principal office address)

KEVIN ROBERTS, C/O CORPDIRECT AGENTS, INC., 515 E. PARK AVE
(Current mailing address) TALLAHASSEE, FL 32301

8. LEASE OF PHARMACEUTICAL PACKAGING SYSTEMS AND SALES OF RELATED PRODUCTS
(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 NOT acceptable)

Name: CorpDirect Agents, Inc.

Office Address: 515 East Park Avenue

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.

Richard, Asst. Sec.
(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:

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

A. DIRECTORS

Chairman: JOHN KALVELEGE

Address: 10085 RED RUN BLVD., SUITE 109
OWINGS MILLS, MD 21117

Vice Chairman: IAN SALTITCH

Address: 10085 RED RUN BLVD., SUITE 109
OWINGS MILLS, MD 21117

Director: GALEN NICKY JR

Address: 10085 RED RUN BLVD, SUITE 109
OWINGS MILLS, MD 21117

Director: _____

Address: _____

B. OFFICERS

President: JOHN KALVELEGE

Address: (SAME AS ABOVE)

Vice President: GALEN NICKY JR

Address: (SAME AS ABOVE)

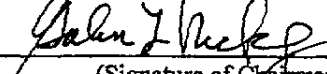
Secretary: GALEN NICKY

Address: (SAME AS ABOVE)

Treasurer: IAN SALTITCH

Address: (SAME AS ABOVE)

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. GALEN L. NICKY JR, VICE-PRESIDENT
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MULTI-COMP, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 23, 1988.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
September 23, 2005*

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