

APR. 5 2007 5:59PM

FO7000001853

Florida Department of State
Division of Corporations
Public Access System

Resubmit

See DBA on
line 2'

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000085325 3)))



H070000853253ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
07 APR -5 AM 11:13
TALLAHASSEE, FLORIDA
DEPT. OF STATE

FOREIGN PROFIT/NONPROFIT CORPORATION

TMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	6
Estimated Charge	\$70.00

D. WHITE APR -6 2007

Electronic Filing Menu

Corporate Filing Menu

Help



APR. 5. 2007 3:59PM

C S C 2007 12:28

PAGE 001/001

Florida NO. 358 Pt. P. 2 State



April 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: TMS, INC. D/B/A TMS FULFILLMENT PHARMACY, INC.
REF: W07000016787

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filing Section

FAX Aud. #: H07000085325
Letter Number: 307A00023138

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

07 APR 5 AM 11:13

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECRETARY OF STATE
TALLAHASSEE, 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. TMS, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

TMS Fulfillment Pharmacy, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 20-1297827
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 6/24/04 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 152 Washington Street, Belmont, MA 02478
(Principal office address)

same as above
(Current mailing address)
8. to act as a holding company
(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: 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: Ann R. Shilling

(Registered agent's signature)

Ann R. Shilling, Asst. V.P.

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.

FILED

07 APR -5 AM 11:13

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**A. DIRECTORS**

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Richard H. Rosen, President

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

FILED

07 APR -5 AM 11: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exhibit A

TMS, INC.

OFFICERS AND DIRECTORS

<u>OFFICERS</u>	<u>NAME</u>	<u>ADDRESS</u>
President, Treasurer and Secretary	Richard H. Rosen	162 Washington Street Belmont, MA 02478
Assistant Secretary	Rebecca L. Bennett	162 Washington Street Belmont, MA 02478
Assistant Secretary	Edwin L. Miller, Jr.	One Post Office Square Boston, MA 02109
Director	Richard H. Rosen	162 Washington Street Belmont, MA 02478

Delaware

The First State

FILED
PAGE 1
07 APR -5 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TMS, INC." 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 TWELFTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TMS, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2004.

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.



3820869 8300

070305408

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5497566

DATE: 03-12-07