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FOREIGN PROFIT/NONPROFIT CORPORATION

Tech Pharmacy Services, Inc.

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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. TECH PHARMACY SERVICES, 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. TEXAS 3. 36-4504849
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 12, 2002 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. 900 WEST LOOP SOUTH, SUITE 100, HOUSTON, TX 77054
(Principal office address)
- 900 WEST LOOP SOUTH, SUITE 100, HOUSTON, TX 77054
(Current mailing address)
8. PROVIDER OF LONG TERM CARE PHARMACY 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 NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(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.

C T Corporation System

By: Stephanie Allison

(Registered agent's signature)

Stephanie Allison

Assistant Secretary

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:

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A. DIRECTORS *SEE ATTACHED*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHED*

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Jon R. Tyler* _____

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

14. Jon R. TYLER CHIEF FINANCIAL OFFICER

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

Tech Pharmacy Services, Inc.

Officers and Directors

OFFICERS

James W. Moncrief 901 S. Loop West, Suite 100 Houston, Tx 77054	Chairman
David C. Barr 901 S. Loop West, Suite 100 Houston, Tx 77054	President / CEO
Steve Baker 901 S. Loop West, Suite 100 Houston, Tx 77054	President / Pharmacy Division
James Martin 901 S. Loop West, Suite 100 Houston, Tx 77054	President/Development & Marketing
Tom Chando 901 S. Loop West, Suite 100 Houston, Tx 77054	President / Manufacturing Division
Jon R. (Rob) Tyler 901 S. Loop West, Suite 100 Houston, Tx 77054	Chief Financial Officer

DIRECTORS

James W. Moncrief
901 S. Loop West, Suite 100
Houston, Tx 77054

David C. Barr
901 S. Loop West, Suite 100
Houston, Tx 77054

Jeffrey J. Jensen
901 S. Loop West, Suite 100
Houston, Tx 77054

Donald F. DeMuth
901 S. Loop West, Suite 100
Houston, Tx 77054

L. John Wilkerson
901 S. Loop West, Suite 100
Houston, Tx 77054

Bill Williams
901 S. Loop West, Suite 100
Houston, Tx 77054

John F. Hindelong
901 S. Loop West, Suite 100
Houston, Tx 77054

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Tech Pharmacy Services, Inc. (file number 800111303), a Domestic For-Profit Corporation, was filed in this office on August 12, 2002.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 24, 2007.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

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