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Florida Department of State  
Division of Corporations  
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To:

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**SOPOREX RESPIRATORY II, INC.**

Certificate of Status	0
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T. Burch OCT 12 2007

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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.**

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1. Soporex Respiratory II, 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. Delaware

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

3. 20-8898087

(FBI number, if applicable)

4. April 13, 2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

1308 South 12th St.

7. Murray, KY 42071

(Principal office address)

Suite 650, 12160 North Abrams Rd., Dallas, TX 75243

(Current mailing address)

Mail Order Pharmacy To engage in any act or activity for which corporations may be organized.

8. \_\_\_\_\_

(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

(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

By: \_\_\_\_\_

(Registered agent's signature)

**Harry B. Davis**  
**Asst. Vice President**

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.

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CLERK OF COURT  
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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:

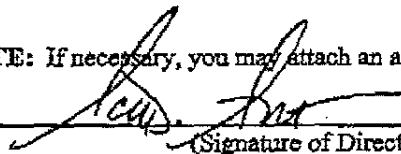
Address:

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. Scott D. Smith, Secretary

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

**OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization

Soporex Respiratory II, Inc.

**List of Officers**

Name: William Hewlett Title: Pres.  
Bus. Addr.: 12160 N. Abrams Rd, Ste 650, Dallas, TX 752243

Name: Scott D. Smith Title: Secr.  
Bus. Addr.: 12160 N. Abrams Rd, Ste 650, Dallas, TX 752243

Name: Richard J. Sabolik Title: Tres.  
Bus. Addr.: 12160 N. Abrams Rd, Ste 650, Dallas, TX 752243

**List of Directors**

Name: Richard J. Sabolik Term: Apr 13, 2008  
Bus. Addr.: 12160 N. Abrams Rd, Ste 650, Dallas, TX 752243

Name: Stephen D. Linehan Term: Apr 13, 2008  
Bus. Addr.: 12160 N. Abrams Rd, Ste 650, Dallas, TX 752243

Name: Sharon L. Tolliver Term: Apr 13, 2008  
Bus. Addr.: 12160 N. Abrams Rd, Ste 650, Dallas, TX 752243

Name: William Hewlett Term: Apr 13, 2008  
Bus. Addr.: 12160 N. Abrams Rd, Ste 650, Dallas, TX 752243

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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOPOREX RESPIRATORY II, 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 ELEVENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOPOREX RESPIRATORY II, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6066112

DATE: 10-11-07