

F08000002500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

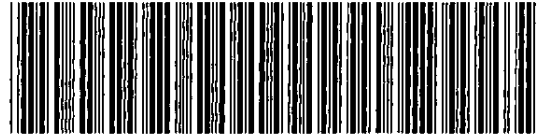
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500130268985

06/04/08--01023--012 ++70.00

FILED

2008 JUN -4 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
6/4



Catalyst_{Rx} Government Services
A HealthExtras Company

800 King Farm Boulevard
Rockville, MD 20850
Telephone: 301.548.2900
Facsimile: 240.268.3120

June 2, 2008

Florida Secretary of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

Re: **Catalyst Rx Government Services, Inc.**
Foreign Qualification

Dear Sir or Madam:

Enclosed please find our *Application by Foreign Corporation for Authorization to Transact Business in Florida, Cover Letter*, a Certificate of Good Standing from the State of Nevada, and a check in the amount of \$70 for qualifying the above referenced Company as a foreign corporation in the State of Florida.

Please address all return correspondence to me as follows:

Elizabeth Madeira
Catalyst Rx
800 King Farm Boulevard
4th Floor
Rockville, MD 20850
Phone: (240) 268-3182
FAX: (240) 268-3119

If you have any questions or require additional information, please do not hesitate to contact me.
Thank you, in advance, for your assistance.

Sincerely,

Elizabeth A. Madeira
Legal Assistant

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Catalyst Rx Government Services, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Elizabeth A. Madeira, Legal Assistant

(Name of Person)

Catalyst Rx

(Firm/Company)

800 King Farm Blvd., 4th Fl., Attn: Legal Dept.

(Address)

Rockville, MD 20850

(City/State and Zip code)

For further information concerning this matter, please call:

Elizabeth Madeira

(Name of Person)

at (240) 268-3182

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. **Catalyst Rx Government 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. **Nevada**

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

3. **61-1485410**

(FEI number, if applicable)

4. **March 21, 2005**

(Date of incorporation)

5. **Perpetual**

(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. **1650 Spring Gate Lane, Las Vegas, NV 89134**

(Principal office address)

800 King Farm Blvd., 4th Fl., Attn: Legal Dept., Rockville, MD 20850

(Current mailing address)

8. **Pharmacy Benefit Management 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: **CT Corporation System**

Office Address: **1200 South Pine Island Rd.**

Plantation

(City)

, Florida **33324**

(Zip code)

FILED
2000 JUN -4 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Mack Brilman
Vice President and Assistant Secretary

(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:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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. Thomas M. Farah, Vice President & Secretary

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

**STATE OF FLORIDA
APPLICATION FOR CERTIFICATE OF AUTHORITY
OF FOREIGN CORPORATION**

ATTACHMENT

Corporation Name: Catalyst Rx Government Services, Inc.

Incorporation: Nevada, 03/21/2005

Officers:

Chief Executive Officer	David T. Blair	800 King Farm Boulevard 4th Floor Rockville, MD 20850
Treasurer & Chief Financial Officer	Michael P. Donovan	800 King Farm Boulevard 4th Floor Rockville, MD 20850
Vice President & Secretary	Thomas M. Farah	800 King Farm Boulevard 4th Floor Rockville, MD 20850

Directors:

Director	David T. Blair	800 King Farm Boulevard 4th Floor Rockville, MD 20850
Director	Michael P. Donovan	800 King Farm Boulevard 4th Floor Rockville, MD 20850

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CATALYST RX GOVERNMENT SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 21, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 2, 2008.



A handwritten signature of Ross Miller in black ink.

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20080602-1064
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>