

F08000003100

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
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DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

Apexus, Inc.

Certificate of Status	0
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7/15/08

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:**

1. Apexus, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. 26-0714750
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 13 July 2007 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 125 E. John Carpenter Pwy, Irving, Texas 75062
(Principal office address)

125 E. John Carpenter Pwy, Irving, Texas 75062
(Current mailing address)
8. Prime vendor for the 340 B Drug Pricing Program under Section 340B of the Public Health Service Act
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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:  Michael E. Jones
(Registered Agent's signature) 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.

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

A. DIRECTORS

Chairman: Eldon Petersen

Address: 125 E. John Carpenter Fwy, Irving, Texas 75062

Vice Chairman:

Address:

Director: Mary Lou Anderson

Address: 41 Bernard Blvd., Hookessin, DE 19707

Director: Tony Felix, El Rio Santa Cruz Neighborhood Health Center

Address: 839 West Congress, Tucson AZ 85745

B. OFFICERS

President: Eldon Petersen

Address: 125 E. John Carpenter Fwy., Irving, Texas 75062

Vice President: Christopher Hatwig

Address: 125 E. John Carpenter, Fwy Irving

Secretary:

Address:

Treasurer:

Address:

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.

Christopher A. Hatwig, Vice President
(Typed or printed name and capacity of person signing application)

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Apexus, Inc. Additional Directors:

Thomas Woller
Director, Pharmaceutical Services
Aurora Healthcare
2900 W. Oklahoma Ave.
P.O. Box 2901
Milwaukee, WI 53201-2901

Bill Woodward
Senior Consultant
Ernst & Young
16 East Ave. A
Temple, Texas 76501

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APEXUS, 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 EIGHTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6711718

DATE: 07-08-08