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RE-SUBMIT

Please retain original filing date of submission 4/8/09

FOREIGN PROFIT/NONPROFIT CORPORATION

Continuing Care Rx, Inc.

Certificate of Status	0
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April 9, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CONTINUING CARE RX, INC.
REF: W09000016695

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Tim Burch
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New Filing SectionFAX Aud. #: H09000062789
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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. Continuing Care Rx, 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. Pennsylvania

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

3. 23-2952634

(FEI number, if applicable)

4. March 10, 1998

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. Suite 101, 5775 Allentown Boulevard, Harrisburg, Pennsylvania 17112

(Principal office address)

Suite 101, 5775 Allentown Boulevard, Harrisburg, Pennsylvania 17112

(Current mailing address)

8. Sales of pharmaceuticals and to engage in any other lawful act or activity for which a corporation may be organized.

(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

(City)

, Florida

33324

(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: Danny Verdecchia, Jr.

(Registered agent's signature)

Danny Verdecchia, Jr. Asst. 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas A. Trite

Address: Suite 101, 5775 Allentown Boulevard

Harrisburg, Pennsylvania 17112

Vice Chairman: Robert G. Weir

Address: Suite 101, 5775 Allentown Boulevard

Harrisburg, Pennsylvania 17112

Director: Thomas A. Trite

Address: Suite 101, 5775 Allentown Boulevard

Harrisburg, Pennsylvania 17112

Director: Robert G. Weir

Address: Suite 101, 5775 Allentown Boulevard

Harrisburg, Pennsylvania 17112

B. OFFICERS

President: Thomas A. Trite

Address: Suite 101, 5775 Allentown Boulevard

Harrisburg, Pennsylvania 17112

Vice President: N/A

Address: N/A


Secretary: Robert G. Weir

Address: Suite 101, 5775 Allentown Boulevard, Harrisburg, Pennsylvania 17112

Treasurer: Robert G. Weir

Address: Suite 101, 5775 Allentown Boulevard, Harrisburg, Pennsylvania 17112

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 A. Trite, Chairman and President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATION

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 25, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CONTINUING CARE RX, INC.

**Is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis

Secretary of the Commonwealth

Certification Number: 7863582-1

Verify this certificate online at <http://www.corporations.state.pa.us/corpsoskb/verify.asp>