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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

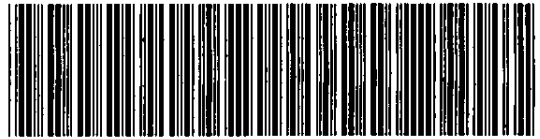
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10/21/09--01023--003 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 29 P 5:38 /

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Envision Pharmaceutical 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," or "Certificate of Good Standing" 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 Miot

Name of Person

Envision Pharmaceutical Services, Inc.

Firm/Company

1365 Glencoe Street

Address

Denver, CO 80220

City/State and Zip code

emiot@envisionrx.com

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Elizabeth Miot

Name of Person

at (303) 953-1239

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

EnvisionRxOptions



October 28, 2009

Via Federal Express

Ms. Diane Cushing
New Filing Division
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Envision Pharmaceutical Services, Inc.
Application to Transact Business in Florida

Dear Ms. Cushing:

Please accept the enclosed revised, "Application by Foreign Corporation for Authorization to Transact Business in Florida." I have added the name "Envision Pharmaceutical Services, Inc. of Ohio as the alternate corporate name.

I have also enclosed a Certificate of Good Standing from the Ohio Secretary of State that can be validated online by visiting the Ohio Secretary of State's website, available at <http://www.sos.state.oh.us/SOS/businessServices/cogs.aspx>, and click on "Check Validation Number."

Thank you again for your assistance with this matter. Please contact me at 303.953.1239, or by email at emiot@envisionrx.com if you need anything further.

Sincerely,

A handwritten signature in cursive script that reads 'Elizabeth Miot'.

Elizabeth Miot
Regulatory Affairs Administrator
303.953.1239

Enclosures

COVER LETTER

TO: New Filing Section
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notices@envisionrx.com

E-mail address: (to be used for future annual report notification)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2009

ELIZABETH MIOT
ENVISION PHARMACEUTICAL SERVICES, INC.
1365 GLENCOE STREET
DENVER, CO 80220

SUBJECT: ENVISION PHARMACEUTICAL SERVICES, INC.
Ref. Number: W09000047131

We have received your document for ENVISION PHARMACEUTICAL SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 609A00033721

**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. Envision Pharmaceutical Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Envision Pharmaceutical Services, Inc. of Ohio

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 050570786

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

(FEI number, if applicable)

4. 4/15/03 5. perpetual

(Date of incorporation)

(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)

7. 2181 E. Aurora Road, Twinsburg, Ohio 44087

(Principal office address)

2181 E. Aurora Road, Twinsburg, Ohio 44087

(Current mailing address)

8. To engage in any lawful business under the laws of the State of Florida.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

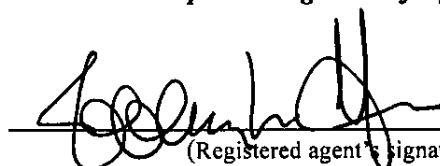
Weston, Florida 33331

(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.

 Assr. Sec.
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kevin M. Nagle

Address: 5140 Robert J. Mathews Parkway, Suite 100, El Dorado Hills, CA 95762

Vice Chairman: Barry I. Katz

Address: 1001 S. Andrews Ave., 2nd Floor, Ft. Lauderdale, FL 33316

Director: Joanne N. Mindala

Address: 2181 E. Aurora Road, Twinsburg, Ohio 44087

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Kevin M. Nagle

Address: 5140 Robert J. Mathews Parkway, Suite 100, El Dorado Hills, CA 95762

Vice President: Barry I. Katz

Address: 1001 S. Andrews Ave., 2nd Floor, Ft. Lauderdale, FL 33316

Secretary: Eugene P. Samuels, JD, MBA

Address: 5140 Robert J. Mathews Parkway, Suite 100, El Dorado Hills, CA 95762

Treasurer: Kimberly S. Kirkbride

Address: 2181 E. Aurora Road, Twinsburg, Ohio 44087

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. Eugene P. Samuels, JD, MBA, Secretary and General Counsel

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ENVISION PHARMACEUTICAL SERVICES, INC., an Ohio corporation, Charter No. 1381411, having its principal location in Aurora, County of Portage, was incorporated on April 15, 2003 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 9th day of October, A.D. 2009*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V200928208ECEB