

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
QK HEALTHCARE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$2,070.00

1,850.00

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11 JAN - 7 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Help

**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. QK Healthcare, 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. 11-3508451

(FEI number, if applicable)

4. April 5, 1999

(Date of incorporation)

5. Perpetual

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

6. June 2001

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

7. 35 Sawgrass Drive, Bellport, New York 11713

(Principal office address)

35 Sawgrass Drive, Bellport, New York 11713

(Current mailing address)

8. Wholesale Distributor of Prescription Drugs

(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)

**Troy Todd  
as its agent**

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

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

**A. DIRECTORS**Chairman: Glenn NussdorfAddress: 35 Sawgrass Drive, Bellport, New York 11713

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Stephen NussdorfAddress: 35 Sawgrass Drive, Bellport, New York 11713Director: Arlene NussdorfAddress: 35 Sawgrass Drive, Bellport, New York 11713**B. OFFICERS**President: Salvatore LaDucaAddress: 35 Sawgrass Drive, Bellport, New York 11713Vice President: Michael W. KatzAddress: 35 Sawgrass Drive, Bellport, New York 11713Secretary: Alfred R. PalianiAddress: 35 Sawgrass Drive, Bellport, New York 11713Treasurer: Michael AndersonAddress: 35 Sawgrass Drive, Bellport, New York 11713

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JULIA H. SEXTON

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors. \*\*See attached

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Salvatore LaDuca, President

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

**OWNERSHIP INFORMATION – QK HEALTHCARE, INC.**

QK Healthcare, Inc., a Delaware corporation, is a wholly-owned subsidiary of Quality King Distributors, Inc., a New York corporation. Both corporations are headquartered at 35 Sawgrass Drive, Bellport, New York 11713.

QK Healthcare, Inc. – FEIN No.: 11-3508451

The senior corporate officers of QK Healthcare, Inc. are set forth below:

**NAME:** Glenn Nussdorf  
**TITLE:** Shareholder, Director and CEO  
35 Sawgrass Drive  
Bellport, New York 11713

**NAME:** Stephen Nussdorf  
**TITLE:** Shareholder, Director  
35 Sawgrass Drive  
Bellport, New York 11713

**NAME:** Arlene Nussdorf Mark  
**TITLE:** Shareholder, Director  
35 Sawgrass Drive  
Bellport, New York 11713

**NAME:** Salvatore LaDuca  
**TITLE:** President  
35 Sawgrass Drive  
Bellport, New York 11713

**NAME:** Michael W. Katz  
**TITLE:** Executive Vice President  
35 Sawgrass Drive  
Bellport, New York 11713

**NAME:** Louis Assentato  
**TITLE:** Vice President  
35 Sawgrass Drive  
Bellport, New York 11713

**NAME:** Allred Paliani  
**TITLE:** Chief Legal Officer and Secretary  
35 Sawgrass Drive  
Bellport, New York 11713

**NAME:** Michael Anderson  
**TITLE:** Assistant Secretary and Treasurer  
35 Sawgrass Drive  
Bellport, New York 11713

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TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QK HEALTHCARE, 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 SEVENTH DAY OF JANUARY, A.D. 2011.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QK HEALTHCARE, INC." WAS INCORPORATED ON THE FIFTH DAY OF APRIL, A.D. 1999.

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DELAWARE

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8479068

DATE: 01-07-11