

F11000001676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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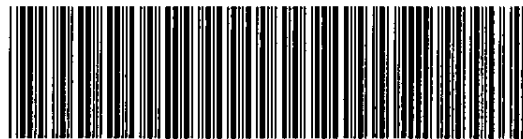
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

MRS
4/19

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TOP RX, 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:

Michael LaSala

Name of Person

IncSmart.biz, Inc.

Firm/Company

4421 Edward Ave.

Address

Las Vegas, NV 89108

City/State and Zip code

michael@incsmart.biz

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

For further information concerning this matter, please call:

Michael LaSala

Name of Person

at (702) 334-0391

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. TOP 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. Tennessee

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

3. _____

(FEI number, if applicable)

4. 05/11/1988

(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. 2950 Brother Blvd. Bartlett, TN 38166

(Principal office address)

2950 Brother Blvd. Bartlett, TN 38166

(Current mailing address)

8. Drug distribution

(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: INCSMART FLORIDA, INC.

Office Address: 4865 47TH PLACE

VERO BEACH

(City)

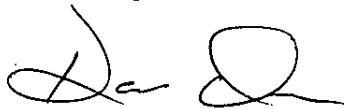
, Florida 32967

(Zip code)

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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.



(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Elaine McNutt

Address: 2950 Brother Blvd. Bartlett, TN 38166

Director: Anne Tetreault

Address: 2950 Brother Blvd. Bartlett, TN 38166

B. OFFICERS

President: John Ray

Address: 2950 Brother Blvd.

Bartlett, TN 38166

Vice President: Scott Franklin

Address: 2950 Brother Blvd.

Bartlett, TN 38166

Secretary: Teresa King

Address: 2950 Brother Blvd. Bartlett, TN 38166

Treasurer: _____

Address: _____

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

13. Dea E

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. John Ray, President

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

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TALLAHASSEE FLORIDA

STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

INCSMART.BIZ, INC.
4421 EDWARD AVE
LAS VEGAS, NV 89108-2813

March 29, 2011

Request Type: Certificate of Existence/Authorization

Request #: 0035031

Issuance Date: 03/29/2011

Copies Requested: 1

Document Receipt

Receipt #: 411855

Filing Fee: \$20.00

Payment-Check/MO - INCSMART.BIZ, INC., LAS VEGAS, NV

\$20.00

Regarding: TOP RX, INC.

Filing Type: Corporation For-Profit - Domestic

Formation/Qualification Date: 05/11/1988

Status: Active

Duration Term: Perpetual

Control #: 203162

Date Formed: 05/11/1988

Formation Locale: Shelby County

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

TOP RX, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * is delinquent in the payment of one or more of the fees, taxes or penalties owed to the State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of this business.
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Deborah Chaney