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

****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
BANYAN INTERNATIONAL CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BANYAN INTERNATIONAL CORPORATION

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 S. ETTINGER

Name of Person

C/O HENRY SCHEIN, INC.

Firm/Company

135 DURYEA ROAD, E-365

Address

MELVILLE, NEW YORK 11747

City/State and Zip code

christopher.peraino@henryschein.com

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

For further information concerning this matter, please call:

Nancy Champlin

at (631) 390-8000 x 3547

Name of Person

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. BANYAN INTERNATIONAL CORPORATION

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

Banyan International Corporation (of Texas)

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

2. TEXAS

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

3. 75-1407128

(FEI number, if applicable)

4. JULY 13, 1972

(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. Banyan International Corporation, 2118 E. Overland trail Abilene, TX 79601-6607

(Principal office address)

Banyan International Corporation, 2118 E. Overland Trail Abilene, TX 79601-6607

(Current mailing address)

8. Filing Out-of-State Prescription Drug Wholesale Distributor License Application which requires a Registered Agent

(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

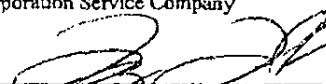
(Zip code)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael S. Ettinger

Address: 135 Duryea Road, E-365
Melville, NY 11747

Director: Mark Mlotek

Address: 135 Duryea Road, E-365
Melville, NY 11747**B. OFFICERS**

President: James P. Breslawski

Address: 135 Duryea Road, E-365
Melville, NY 11747

Vice President: Steven Paladino

Address: 135 Duryea Road, E-365
Melville, NY 11747

Secretary: Michael S. Ettinger

Address: 135 Duryea Road, E-365, Melville, NY 11747

Treasurer: Ferdinand G. Jahnke

Address: 135 Duryea Road, E-365, Melville, NY 11747

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

13. see attached addendum with additional officers and directors

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. _____ Michael S. Ettinger

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

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

BANYAN INTERNATIONAL CORPORATION

Directors:

Steven Paladino
Mark Mlotek
Michael S. Ettinger
Kenneth Rosenblood
Donald Cohen

Officers:

James P. Breslawski, President
Kenneth Rosenblood, General Manager
Steven Paladino, Executive Vice President, Chief Financial Officer
Mark E. Mlotek, Executive Vice President
Ferdinand G. Jahnel, Treasurer
Michael S. Ettinger, Sr. Vice President, Secretary
Lonnie Shoff, Executive Vice President

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for BANYAN INTERNATIONAL CORPORATION (file number 30077300), a Domestic For-Profit Corporation, was filed in this office on January 13, 1972.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 18, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State