

F11000004392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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W11-51921

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2011 NOV - 1 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Burch NOV 2 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Prestigious Rx Returns Corp.

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:

Max L. Lieberman, Esquire

Name of Person

Max L. Lieberman & Associates, P.C.

Firm/Company

488 Norristown Road, Suite 140

Address

Blue Bell, Pennsylvania 19422-2352

City/State and Zip code

liebermn@lslaw.com

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

For further information concerning this matter, please call:

Max L. Lieberman at (610) 397-1820

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2011

MAX L. LIEBERMAN
488 NORRISTOWN ROAD STE 140
BLUE BELL, PA 19422-2352

SUBJECT: PRESTIGIOUS RX RETURNS CORP.
Ref. Number: W11000051921

We have received your document for PRESTIGIOUS RX RETURNS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 911A00023160

**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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Prestigious Rx Returns Corp.

(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. _____

(FEI number, if applicable)

4. September 6, 2011

(Date of incorporation)

5. Perpetual

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

6. Corporation in formation and start up; not as of yet transacting business in Florida; expect business to be transacted or or about 1/1/2012

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1112 NE 176 Ter., North Miami Beach, Florida 33162

(Principal office address)

1112 NE 176 Ter., North Miami Beach, Florida 33162

(Current mailing address)

8. Any lawful activity for which a PA Corporation may be organized including but not limited to prescription drug reverse distribution and destruction.

(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: Avraham Friedman

Office Address: 1112 NE 176 Ter.

North Miami Beach

(City)

, Florida 33162

(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.


(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: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Nicole Cromarty

Address: 2819 Suncrest Drive
Dalton, GA 30720

Vice President: Andy Subachan

Address: 11606 Hibbs Grove Drive
Ft. Lauderdale, FL 33330

Secretary: Avraham Friedman

Address: 1112 NE 176 Ter., North Miami Beach, FL 33162

Treasurer: Avraham Friedman

Address: 1112 NE 176 Ter., North Miami Beach, FL 33162

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

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. AVRAHAM FRIEDMAN Secretary
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

SEPTEMBER 14, 2011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV -1 PM 4:50

FILED

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Prestigious Rx Returns Corp.

is duly incorporated as a Pennsylvania Corporation 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.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



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.

A handwritten signature in cursive script, appearing to read "Carol Aichele".

Secretary of the Commonwealth