

FI3000001955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

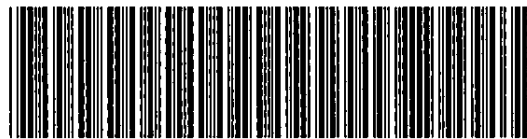
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900246252889

04/19/13--01011--002 **78.75

FILED
13 MAY -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-27792
647

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PSI 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:

Jay Baumohl

Name of Person

PSI Services, Inc.

Firm/Company

212 Millwell Drive, Suite A

Address

Maryland Heights, MO 63043

City/State and Zip code

corpadmin@bellevuerx.com ✓

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

For further information concerning this matter, please call:

Kathy Monahan

Name of Person

at (314) 298-3192

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



Pharmacy Services, Inc.
212 Millwell Drive, Suite A / St. Louis,
Missouri 63043
Phone: 314-727-8787 or 800-728-0288
Fax: 314-727-2830 or 800-458-9182
Web: www.bellevuerx.com

To: **DIANE**

From: Kathy Monahan

Fax: 1-850-245-6804

Pages: 7 (including cover)

Phone: 314-298-3192

Date: May 3, 2013

App. By Foreign Corp for
Authorization to Transact

Re: Business

CC:

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply

Diane,

Please see the attached documents that I have updated with the required information, per our conversation this morning. I have also included a "Certificate of Good Standing" with today's date from the State of Missouri and a copy of the check that was mailed with our original application.

If you have any questions or require any additional information, please don't hesitate to contact me.

Thank you,

Kathy Monahan

kmonahan@bellevuerx.com

RECEIVED
13 MAY -3 PM 3:46
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2013

JAY BAUMOHL
212 MILLWELL DR SUITE A
MARYLAND HEIGHTS, MO 63043

SUBJECT: PSI SERVICES, INC.
Ref. Number: W13000023392

We have received your document for PSI 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 the corrected original and one copy of 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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 713A00009585

**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. **PSI Services, Inc.**

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

PSI Services, Inc. (MO)

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

2. **MO**

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

3. **32-0390095**

(FEI number, if applicable)

4. **09/25/2012**

(Date of incorporation)

5. **perpetual**

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

6. **01/01/2013**

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

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

7. **212 Millwell Drive, Suite A, Maryland Heights, MO 63043**

(Principal office address)

same as above

(Current mailing address)

8. **Managerial Corporation**

(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:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation, Florida

(City)

, Florida

33324

(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.

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13 MAY - 3 PM 2:15
STATE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

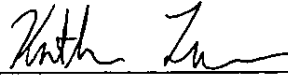
RE: PSI Services, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: April 12, 2013

C T CORPORATION SYSTEM

By



Katherine Lackey,
Assistant Secretary

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13 MAY -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Rodney Wilson

Address: 4 Fair Oaks Drive
Ladue, MO 63124

Vice President: _____

Address: _____

Secretary: John DaVault

Address: 1439 Legacy Circle, Fenton, MO 63026

Treasurer: Jay Baumohl

Address: 15224 Nooning Tree Ct., Chesterfield, MO 63017

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. Jay Baumohl - Treasurer

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

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13 MAY -3 PM 2:15
STATE
TALLAHASSEE, FLORIDA

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF INCORPORATION

WHEREAS, Articles of Incorporation of

Pharmacy Services, Inc.
01055932

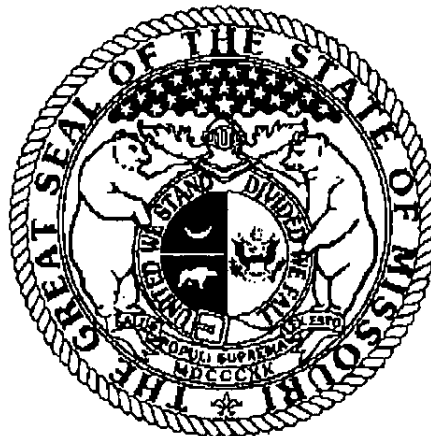
have been received and filed in the Office of the Secretary of State, which Articles, in all respects, comply with the requirements of General and Business Corporation Law.

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do by virtue of the authority vested in me by law, do hereby certify and declare this entity a body corporate, duly organized this date and that it is entitled to all rights and privileges granted corporations organized under the General and Business Corporation Law.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 5th day of May, 2010.

Robin Carnahan

Secretary of State



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13 MAY -3 PM 2:15
SECRETARY OF STATE
JEFFERSON FLORIDA