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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1113-42802

MD 8/26

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ASSISTRX HOLDINGS 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:

EMILY H STROMBERG

Name of Person

ASSISTRX HOLDINGS INC

Firm/Company

4700 MILLENIA BLVD STE 500

Address

ORLANDO FL 32839

City/State and Zip code

EMILY.STROMBERG@ASSISTRX.COM

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

For further information concerning this matter, please call:

EMILY STROMBERG at (407) 367-2880

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

July 31, 2013

EMILY H STROMBERG
4700 MILLENIA BLVD., STE.500
ORLANDO, FL 32839

SUBJECT: ASSISTRX HOLDINGS INC
Ref. Number: W13000042802

We have received your document for ASSISTRX HOLDINGS INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 613A00018452

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. ASSISTRX HOLDINGS, INC.

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

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(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. 46-1806275

(FEI number, if applicable)

4. 12/27/2012

(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. 4700 MILLENIA BLVD STE 500 ORLANDO FL 32839

(Principal office address)

4700 MILLENIA BLVD STE 500 ORLANDO FL 32839

(Current mailing address)

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE DE GENERAL COPR LAW.

8. _____

(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)

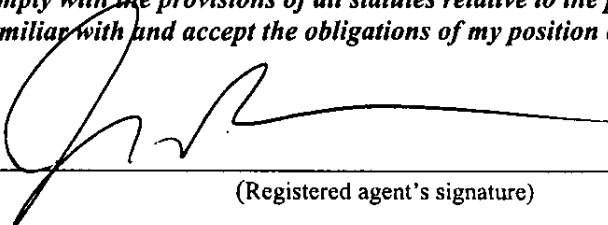
Name: JEFFREY P SPAFFORD

Office Address: 4700 MILLENIA BLVD STE 500

ORLANDO, Florida 32839
(City) (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: JEFFREY P SPAFFORD
Address: 4700 MILLENIA BLVD STE 500
ORLANDO FL 32839

Vice Chairman: EDWARD H HENSLEY
Address: 4700 MILLENIA BLVD STE 500
ORLANDO FL 32839

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JEFFREY P SPAFFORD
Address: 4700 MILLENIA BLVD STE 500
ORLANDO FL 32839

Vice President: _____

Address: _____

Secretary: EDWARD H HENSLEY
Address: 4700 MILLENIA BLVD STE 500 ORLANDO FL 32839

Treasurer: JEFFREY P SPAFFORD
Address: 4700 MILLENIA BLVD STE 500 ORLANDO FL 32839

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. JEFFREY P SPAFFORD, PRESIDENT

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

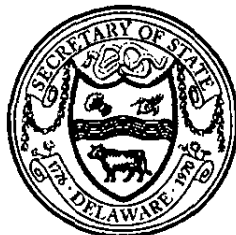
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PAGE


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASSISTRX HOLDINGS, 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 TWELFTH DAY OF AUGUST, A.D. 2013.



5265726 8300

130967002

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0659055

DATE: 08-12-13