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863381-15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2013

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: PROACT INC.
Ref. Number: W13000060229

We have received your document for PROACT INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

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.

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.

Pamela Smith
Regulatory Specialist II

Letter Number: 713A00025254

RECEIVED
13 OCT 31 PM 1:57
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 863381 7118205

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : October 29, 2013

ORDER TIME : 11:31 AM

ORDER NO. : 863381-015

CUSTOMER NO: 7118205

FOREIGN FILINGS

NAME: PROACT INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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

ProAct PBM, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 161571382
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 10, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 29 East Main Street, Gouverneur, NY 13642
(Principal office address)

29 East Main Street, Gouverneur, NY 13642
(Current mailing address)
8. Pharmacy services
(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, Florida 32301
(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.

Corporation Service Company

By: 

(Registered agent's signature)

Janet Budhu, Asst. Vice President

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.

FILED
13 OCT 29 AM 8:54

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: John Dyer
Address: 29 East Main Street, Gouverneur, NY 13642

Vice Chairman: _____
Address: _____

Director: Stephen P. McCoy
Address: 29 East Main Street, Gouverneur, NY 13642

Director: Warren D. Wolfson
Address: 100 East Washington Street, Suite 206, Syracuse, NY 13202

B. OFFICERS

President: David B. Warner
Address: 29 East Main Street, Gouverneur, NY 13642

Vice President: Stephen P. McCoy
Address: 29 East Main Street, Gouverneur, NY 13642

Secretary: Warren D. Wolfson
Address: 100 East Washington Street, Suite 206, Syracuse, NY 13202

Treasurer: Stephen P. McCoy
Address: 29 East Main Street, Gouverneur, NY 13642

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

13. Warren D. Wolfson
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. Warren D. Wolfson, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 29 AM 8:54

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PROACT INC. was filed on 05/10/1999, under the name of PROACT PHARMACY SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment PROACT PHARMACY SERVICES, INC., changing its name to PROACT INC., was filed 04/07/2004.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of October
two thousand and thirteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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SECRETARY OF STATE
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13 OCT 29 AM 8:54