

1/14/2015 10:41 From: 850 6381

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCAC00000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

AcariaHealth Pharmacy #11, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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Corporate Filing Menu

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15 JAN 14 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/15/15 1/14/2015

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AcariaHealth Pharmacy #11, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

tdinkelman@ccsncs.com

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____

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

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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. AcaciaHealth Pharmacy #11, Inc.

(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. Texas

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

3. 20-8192615

(FEI number, if applicable)

4. 01/02/2007

(Date of incorporation)

5. Perpetual

(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. 2301 Caroline St., Unit A, Houston, TX 77004

(Principal office address)

same

(Current mailing address)

8. 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 33324
(City) (Zip code)

9. 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.

C T Corporation System

By: Cathie J. Whill

(Registered agent's signature)

Cathie J. Whill, Asst Secy

10. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Donald Howard

Address: 6923 Lee Vista Blvd., #300

Orlando, FL 32822

Vice President: Jason Harrold

Address: 7700 Forsyth Blvd., # 800

St. Louis, MO 63105

Secretary: Jason Harrold

Address: 7700 Forsyth Blvd., # 800, St. Louis, MO 63105

Treasurer: _____

Address: _____

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

12. _____


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.

13. Jason Harrold, Vice President

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

**Attachment to Florida
Officers & Directors**

- | | |
|---|---|
| 1 | Full Name: Carmen Fontanez
Officer/Director: Officer
Officer's Title: Exec VP, Sales & Marketing
Director's Title:
Business Address: 6923 Lee Vista Blvd., # 300
City: Orlando
State: FL
ZIP Code: 32822 |
| 2 | Full Name: Jeffrey Fisher
Officer/Director: Officer, Director
Officer's Title: Chief Operating Officer
Director's Title: Director
Business Address: 6923 Lee Vista Blvd., # 300
City: Orlando
State: FL
ZIP Code: 32822 |
| 3 | Full Name: Stephen Jensen
Officer/Director: Officer
Officer's Title: Chief Financial Officer
Director's Title:
Business Address: 6923 Lee Vista Blvd., # 300
City: Orlando
State: FL
ZIP Code: 32822 |
| 4 | Full Name: Donald Howard
Officer/Director: Officer, Director
Officer's Title: President
Director's Title: Director
Business Address: 6923 Lee Vista Blvd., #300
City: Orlando
State: FL
ZIP Code: 32822 |
| 5 | Full Name: Jason Harrold |

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TALLAHASSEE, FLORIDA

1/14/2015 12:08:41 From: To: 8506176381

(6/7)

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Officer, Director

Vice President & Secretary

Director

7700 Forsyth Blvd., # 800

St. Louis

MO

63105

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Nandita Berry
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, Certificate of Formation for AcariaHealth Pharmacy #11, Inc. (file number 800753786), a Domestic For-Profit Corporation, was filed in this office on January 02, 2007.

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

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 January 08, 2015.



Nandita Berry

Nandita Berry
Secretary of State

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