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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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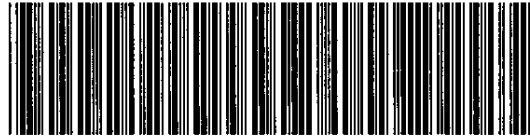
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 26 2016

S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KIM MORE PHARMACY CORPORATION

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:

IRVING S. MARCUS

Name of Person

MARCUS & LEVINE, CPA, LLC

Firm/Company

15300 JOG ROAD, STE. 208

Address

DELRAY BEACH, FL 33446

City/State and Zip code

IRVING@MARCUSANDLEVINE.COM

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

For further information concerning this matter, please call:

IRVING S. MARCUS

Name of Person

at (561) 455-0360

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

**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. KIM MORE PHARMACY CORPORATION

(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. 76-0381635

(FEI number, if applicable)

4. AUGUST 18, 1992

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than 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. 7601 W. SAM HOUSTON PARKWAY S, STE. 900 HOUSTON, TX 77072-5241

(Principal office address)

4770 N. HIATUS ROAD, SUNRISE, FL 33351

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: STEPHEN M. KRAUSE

Office Address: 4770 N. HIATUS ROAD

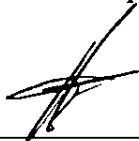
SUNRISE, Florida 33351
(City) (Zip code)

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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.



(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: STEPHEN M. KRAUSE

Address: 4770 N. HIATUS ROAD

SUNRISE, FL 33351

Vice Chairman: _____

Address: _____

Director: STEPHEN M. KRAUSE

Address: 4770 N. HIATUS ROAD

SUNRISE, FL 33351

Director: _____

Address: _____

B. OFFICERS

President: STEPHEN M. KRAUSE

Address: 4770 N. HIATUS ROAD

SUNRISE, FL 33351

Vice President: _____

Address: _____

Secretary: STEPHEN M. KRAUSE

Address: 4770 N. HIATUS ROAD SUNRISE, FL 33351

Treasurer: STEPHEN M. KRAUSE

Address: 4770 N. HIATUS ROAD SUNRISE, FL 33351

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 11 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. STEPHEN M. KRAUSE

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

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TALLAHASSEE, FLORIDA

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



Carlos H. Cascos
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, Articles Of Incorporation for KIM MORE PHARMACY CORPORATION (file number 124183000), a Domestic For-Profit Corporation, was filed in this office on August 18, 1992.

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 November 19, 2015.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State