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**S Warren** MAR 23 2017

### **COVER LETTER**

TO: Registration Sec Division of Cor				
SUBJECT: CALIX D	RUGS PHARMACY, INC.			
	Name of corporat	ion - mı	st include suffix	
Dear Sir or Madam:				
"Certificate of Existence	on by Foreign Corporation e," or "Certificate of Good S n corporation to transact bus	Standing	" and check are sub	
Please return all corresp	ondence concerning this ma	tter to tl	ne following:	
IRVING MARCUS				
MARCUS & LEVINE, CI		of Perso	on	
15300 JOG ROAD, STE.		Company	,	
DELRAY BEACH, FL 3		ldress		
	City/Star	te and Z	p code	
	E-mail address: (to be us	ed for fi	ture annual report	notification)
For further information	concerning this matter, plea	se call:		
IRVING MARCUS	at (561	, 4	55-0360	
Name of Perso	at ( <u>561</u> n Area (	Code	Daytime Telep	hone Number
STREET/COU Registration Se Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations S Center Circle		MAILING A Registration S Division of Co P.O. Box 632 Tallahassee, F	Section orporations 7
Enclosed is a check for	the following amount:			
□ \$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status		8.75 Filing Fee & rtified Copy	S87.50 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. CALIX DRUGS	PHARMACY, INC.				
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")					
(If name unavaila	ble in Florida, enter alternate corporate nar	ne	adopted for the purpose of transaction	ng business in Flori	ida)
2. CALIFORNIA		3.	47-4421224		
(State or country	y under the law of which it is incorporated)		(FEI number, if a	pplicable)	
4. JUNE 25, 2015		5.	PERPETUAL		
(Date	of incorporation)		(Date of duration, if other	r than perpetual)	
6.					
··			n Florida, if prior to registration)	-	
	(SEE SECTIONS 607.1501 & 60'	7.1:	502, F.S., to determine penalty liabi	lity)	
7. <u>944 NORTH GR</u> A	AND AVENUE, COVINA, CA 91724				
	(Pri	ncij	pal office address)		
4770 N. HIATUS	ROAD. SUNRISE, FL 33351				
	(Current ma	ailir	ng address, if different)		
8. Name and stree	t address of Florida registered agent: (	P.0	O. Box NOT acceptable)	77 mg (1985) 24 mg (1985) 14 mg (1985)	-
Name	MICHAEL ORTENAU				1
Name:	MICHAEL ORTENAU				m
Office Address:	4770 N. HIATUS ROAD			<u></u>	
	SUNRISE		, Florida 33351	2: 5 STATI ORII	
	(City)		(Zip code)	55 A	
				<i>i i</i>	

#### 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

11. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman: CZAR IVAN MANIGBAS	
Address: 944 NORTH GRAND AVENUE	
COVINA. CA 91724	
Vice Chairman:	
Address:	
Director: CZAR IVAN MANIGBAS	
Address: 944 NORTH GRAND AVENUE, COVINA, CA 91724	
Director: MICHAEL ORTENAU	PND CLOP
Address: 4770 N. HIATUS ROAD, SUNRISE, FL 33351	To a To
B. OFFICERS	To D
President: CZAR IVAN MANIGBAS	2: 5 TATE ORI
Address: 944 NORTH GRAND AVENUE, COVINA, CA 91724	A
Vice President:	
Address:	
Secretary: MICHAEL ORTENAU	
Address: 4770 N. HIATUS ROAD, SUNRISE, FL 33351	
Treasurer: MICHAEL ORTENAU	
Address: 4770 N. HIATUS ROAD, SUNRISE, FL 33351	
NOTE: If necessary, you may attach an adderedum to the application listing add	ditional officers and/or directors.
12.	
Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 ab are true and that he or she is aware that false information submitted in a docume a third degree felony as provided for in s.817.155, F.S.	

13. MICHAEL ORTENAU

## State of California Secretary of State

CERTIFICATE OF STATUS

#### ENTITY NAME:

CALIX DRUGS PHARMACY, INC.

FILE NUMBER: FORMATION DATE:

C3799684 06/25/2015

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 09, 2017.

ALEX PADILLA
Secretary of State