



Prentice Hall Legal & Financial Services

ATTN: 74 (04) 22-7-05

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

TheraTx Medical Supplies

500001435655
-03/24/95--01087--013
***245.00 ***122.50

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☒ Fictitious Business Name
- ☐ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

*Please
Back date*

- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

(☒) Walk In () Call if Problem () Will Wait (☒) Pick up 5/24/95
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Fru BY: Vickie S.
BRANCH RECEIVING: Tally BY: Tina
REF/JOB # 300-95-02115
CLIENT MATTER # _____
SAME DAY _____ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: MAIL FAX _____ FED EXP. _____
FILED:
SENT TO: BRANCH _____ CLIENT _____
SPECIAL INSTRUCTIONS: _____

CHECK #	
ST./CTY/ FEES	<u>122.50</u>
CORR. FEE/	
SPEC. HANDL.	
MESSENGER	
COPIES	
FAX FEE	<u>12</u>
OTHER	<u>3/27</u>
TOTAL	

RECEIVED
DIVISION OF CORPORATIONS
FILED
MAY 24 1995
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1995

PRENTICE HALL

TALLAHASSEE, FL

SUBJECT: THERATX MEDICAL SUPPLIES, INC.
Ref. Number: W95000006626

*Please back
date*

We have received your document for THERATX MEDICAL SUPPLIES, INC. and your check(s) totaling \$245.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, 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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 495A00013549

March 21, 1995

TO: SECRETARY OF THE STATE OF FLORIDA:

The undersigned, Frederic A. Randall, Jr., Assistant Secretary of THERATX, INCORPORATED, a Delaware corporation, and a foreign corporation in the State of Florida, hereby consents to and authorizes THERATX MEDICAL SUPPLIES, INC., a Delaware corporation, to use the similar name "THERATX" in connection with their filing as a foreign corporation in the state of Florida.

Sincerely,

THERATX, INCORPORATED

By


Frederic A. Randall, Jr.
Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 24 AM 10:34

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. TheraTx Medical Supplies, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. NA
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/11/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 400 Northridge Road, Suite 400
Atlanta, GA 30350
(Current mailing address)
8. Distribution of medical supplies
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.
The Prentice-Hall Corporation System, Inc.
By: [Signature]
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT A

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

SEE ATTACHMENT A

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Frederic A. Randall, Assistant Secretary

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

ATTACHMENT A

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

A. DIRECTORS

John A. Bardin
400 Northridge Road
Suite 400
Atlanta, GA 30350

Donald R. Myll
400 Northridge Road
Suite 400
Atlanta GA 30350

Patrick T. Hackett
466 Lexington Avenue
10th Floor
New York, NY 10017

B. OFFICERS

President: John A. Bardin
400 Northridge Road
Suite 400
Atlanta, GA 30350

Vice President Finance:
and Secretary Donald R. Myll
400 Northridge Road
Suite 400
Atlanta, GA 30350

Vice President: Laura E. Cayce
400 Northridge Road
Suite 400
Atlanta, GA 30350

Senior Vice President: Todd Lord
400 Northridge Road
Suite 400
Atlanta, GA 30350

Assistant Secretary Frederic A. Randall
4675 MacArthur Court
Suite 1000
Newport Beach, CA 92660

Assistant Secretary Jonathan H. Glenn
400 Northridge Road
Suite 400
Atlanta, GA 30350

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 AM 10:34

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THERATX MEDICAL SUPPLIES, 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 JANUARY, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 10:34



Edward J. Freel

Edward J. Freel, Secretary of State

2470481 8300

950009078

AUTHENTICATION 7373037

DATE: 01-12-95