

Document Number Only
F9600000/308

CT CORPORATION SYSTEM

Requestor's Name
660 West Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

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03/14/96 0111012003
0000000000000000

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> CUS |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Mail Out | | <input checked="" type="checkbox"/> Pick Up |

Name
Avalibility
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

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FILE STAMPED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 807.1803, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. DIRECT INC., 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. Ohio

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

3. 34-1911770

(FDI number, if applicable)

4. June 30, 1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Name Qualification

(Name and address of business in Florida. (See sections 807.1801, 807.1802, and 817.180, F.S.))

7. 1000 Franklin Blvd., Suite 323, Independence, Ohio 44115

(Current mailing address)

8. Mail order distributor supplies

(Business) 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:

Name: C-T Corporation System

Office Address: P.O. C.T. Corporation System, 1200 South Pine

Baltimore, Maryland, 21234
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C-T Corporation System

CONNIE BRYAN
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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: Joseph R. Zanaga

Address: 2000 Euclid Avenue

Cleveland, Ohio 44122

Vice Chairman: _____

Address: _____

Director: see attached list of Directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

D - President: William L. Larson

Address: 2000 Euclid Avenue

Cleveland, Ohio 44122

Vice President: _____

Address: _____

D - Secretary: Daniel C. Ryan

Address: 2000 Euclid Avenue

Cleveland, Ohio 44122

A3-07-1980 10/16

100-478-0158

CT COMMUNICATON

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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. MILLION L. JONES, President
(Typed or printed name and capacity of person signing application)

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C1 Representation

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**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of
DIRECT RX, INC.**

1. Jugal K. Taneja
2649 Beresdale
Pepper Pike, Ohio 44122
 2. William L. Larion
2302 Glen Valley
Westlake, Ohio 44143
 3. Daniel C. Rose
15443 Lakeshore Blvd., #22
Cleveland, Ohio 44110
 4. Mark Rowland
29717 Milliard Avenue
Westlake, Ohio 44143
 5. Martin Traber
3501 Shoreline Circle
Palm Harbor, Florida 34681

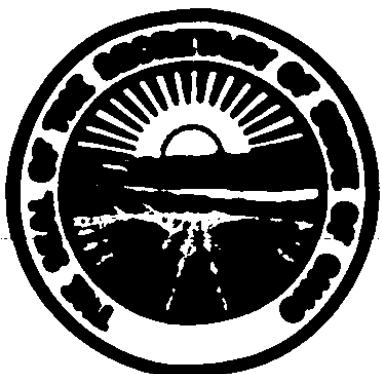
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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show DIRECT RX, INC., an Ohio corporation, Charter No. 822819, having its principal location in Independence, County of Cuyahoga, was incorporated on June 30, 1992 and is currently in GOOD STANDING upon the records of this office.

RECEIVED
SECRETARY OF STATE
MARCH 6 1996
60-14102-1075

WITNESS my hand and official
seal at Columbus, Ohio this
6th day of March, A.D. 1996



Bob Taft

Bob Taft
Secretary of State