

F96000001563

Document Number Only

C T CORPORATION SYSTEM
Proprietor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

400001759704
-03/27/96--01068--018
*****70.00 *****70.00

96 MAR 27 PM 1:50
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
Nava Factor, Inc.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. NOVA FACTOR, 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. Tennessee

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

3. 62-1439852

(FEI number, if applicable)

4. March 16, 1990

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1620 Century Center Pkwy., Suite 109

Memphis, Tennessee 38134

(Current mailing address)

8. Sale and distribution of prescription drugs.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road


Plantation, Florida, 33324

(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


(Registered agent's signature) (Officer)

John J. Linnihan, Assistant Vice President

(Type Name and Title of Officer)

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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: Eugene K. Cashman
Address: 1620 Century Center Pkwy., Suite 109
Memphis, Tennessee 38134

Vice Chairman: David Stevens
Address: 1620 Century Center Pkwy., Suite 109
Memphis, Tennessee 38134

Director: Joel Kimbrough
Address: 1620 Century Center Pkwy., Suite 109
Memphis, Tennessee 38134

Director: John R. Grow
Address: 1620 Century Center Pkwy., Suite 109
Memphis, Tennessee 38134

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B. OFFICERS

President: David Stevens
Address: 1620 Century Center Parkway, Suite 109
Memphis, Tennessee 38134

Vice President: John R. Grow
Address: 1620 Century Center Parkway, Suite 109
Memphis, Tennessee 38134


Secretary: Joel Kimbrough
Address: 1620 Century Center Parkway, Suite 109
Memphis, Tennessee 38134

Treasurer: Joel Kimbrough

Address: 1620 Century Center Parkway, Suite 109

Memphis, Tennessee 38134

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. John R. Grow, Vice President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 03/26/1996
REQUEST NUMBER: 960861233
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 03/16/1990
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0226522
JURISDICTION: TENNESSEE

TO:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 SO
#333
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 SO
#333
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"NOVA FACTOR, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE,
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE, AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/26/96

FROM:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 S
#333
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$100.00 \$90.00
TOTAL PAYMENT RECEIVED: \$190.00

RECEIPT NUMBER: 00001935504
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE