

F96000002375

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

400001699594
-01/26/96--01096--002
***135.00 ***135.00

SUBJECT: Thompson Slusser Inc.
(Name of corporation - must include suffix)

400001699594
-01/26/96--01096--003
***135.00 ***135.00

Dear Sir or Madam:

200001825082
-05/18/96--01089--005
***1200.00 ***1200.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Brian Slusser
(Name of Person)
Thompson Slusser Inc.
(Firm/Company)
5215 Cleveland Ave.
(Address)
Columbus, Ohio 43231
(City, State and Zip Code)

W95- 24943

Should you need to call someone concerning this matter, please call:

Brian Slusser at (614) 699-6303
(Name of Person) Area Code & Daytime Telephone Number

95/13
96 MAY 13 AM 11:00
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 27, 1995

BRIAN SLUSSER
THOMPSON SLUSSER, INC.
5215 CLEVELAND AVE
COLUMBUS, OH 43231

SUBJECT: THOMPSON SLUSSER, INC.
Ref. Number: W95000024943

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 13 AM 11:00

We have received your document for THOMPSON SLUSSER, INC. and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 395A00055357

Thompson Slusser, Inc.
5215 Cleveland Ave.
Columbus, Ohio 43231

January 8, 1995

Jennifer Sindt, Document Examiner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Thompson Slusser, Inc.
Letter Number: 395A00055357

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 13 AM 11:00

Dear Ms. Sindt:

Enclosed please find a check in the amount of \$35.00 for additional payment due towards our application for a Foreign Corporation for Authorization to Transact Business in Florida. A payment of \$35.00 was already submitted with the application.

If you have any questions, please give me a call.

Sincerely,



Brian Slusser
President



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 26, 1996

BRIAN SLUSSER
THOMPSON SLUSSER, INC.
5215 CLEVELAND AVE
COLUMBUS, OH 43231

SUBJECT: THOMPSON SLUSSER, INC.
Ref. Number: W95000024943

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 13 AM 11:00

We have received your check for \$35.00; however, the issue of transacting without authority has not been addressed as requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 296A00003550

February 2, 1996

Thompson Slusser, Inc.
5215 Cleveland Avenue
Columbus, Ohio 43231

Jennifer Sindt, Document Examiner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 13 AM 11:00

Re: Ref Number W95000024943

Dear Ms. Sindt:

After reviewing your letter dated January 26, 1996, we discovered an incorrect date was submitted as the date the Corporation first transacted business in Florida on our application by a foreign corporation for authorization to transact business in Florida. I have attached a notarized letter stating this and the correct information.

Also included is an annual report for our year ended December 31, 1994. On November 3, 1994 we started doing business in Florida. At that time we also changed our year end from October to December, and changed the corporation status from a C corporation to an S corporation, therefore our year ending December 31, 1994 was a short two month period and we did not realize that an annual report was needed. We did file the Florida corporate income/franchise and emergency excise tax return on time for the period ending December 31, 1994 and then commenced the proper paper work to apply for a certificate of authority to transact business in the state of Florida.

A Certificate of Authority to transact business in the State of Florida was not obtained prior to commencing business in the state because, due to the nature of our business we were unsure if our activities would constitute "transacting business" under your definitions. During the months of November and December of 1994 we did not have a resident Florida employee. An employee based in another state went into Florida to solicit orders that require acceptance in our home office in Ohio. We realized after the first few months of 1995, that our business in Florida was growing and we would require an employee and more presence in the state so therefore, we decided to file a tax return and apply for a Certificate of Authority back to the date when we first went into the State of Florida.

We are requesting an abatement of the civil penalty of \$2,000.00 due to our error made on the original application for certificate of authority and the due diligence we have shown in applying for our Certificate of Authority, as well as our filings of the income tax return and annual report. We are also requesting an abatement of the \$200.00 annual report fee for the year 1993, since we did not commence business in Florida until November of 1994. We are in the process of filing our annual report for the year ended 1994.

If you should have any questions, please feel free to contact me. Thank you for your consideration in this matter.

Sincerely,

THOMPSON SLUSSER, INC.

A handwritten signature in cursive script, appearing to read "B W Slusser".

Brian Slusser, President

BS/kp

Enclosure

February 5, 1996

Thompson Slusser, Inc.
5215 Cleveland Avenue
Columbus, Ohio 43231

Jennifer Sindt, Document Examiner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 13 AM 11:00

Re: Ref Number W95000024943

Dear Ms. Sindt:

We discovered that erroneous information was submitted on our Application by a Foreign Corporation for Authorization to Transact Business in Florida. An error was made on our response to question 6 on the application. The date we first transacted business in the State of Florida should have been November 3, 1994, not November 3, 1993.

If you should have any questions, please feel free to contact me. Thank you for your consideration in this matter.

Sincerely,

THOMPSON SLUSSER, INC.

Brian W Slusser

Brian Slusser, President

BS/kp

Jeri L. Newman
JERI L. NEWMAN
NOTARY PUBLIC - STATE OF OHIO
MY COMMISSION EXPIRES 8/18/2000



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

March 15, 1996

**BRIAN SLUSSER
THOMPSON SLUSSER, INC.
5215 CLEVELAND AVE
COLUMBUS, OH 43231**

**SUBJECT: THOMPSON SLUSSER, INC.
Ref. Number: W95000024943**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 13 AM 11:00**

We have received your letters concerning the date first transacted business in Florida by THOMPSON SLUSSER, INC., and two checks totaling \$2,200.00. I have left several phone messages, but have not received a return call. If the corporation did not begin transacting business until November 3, 1994, as stated in your affidavit, the penalty fee would be adjusted to \$1200.00. I am returning your two checks and ask that you return one check for \$1200.00 to my attention.

Also, a corporation does not begin filing annual reports with our office until the calendar year AFTER they are properly registered.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 896A00011836

**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. Thomson Slusser, 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 3. 31-1313708
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/7/90 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/3/93
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 5215 Cleveland Avenue
Columbus, Ohio 43231
(Current mailing address)
8. Wholesale Drugstore Pharmacy Store Supplies / Consulting + Training
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida);

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DIVISION OF CORPORATIONS
56 MAY 13 AM 11:00

9. Name and street address of Florida registered agent:

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

G. L. Hatfield
(Registered agent's signature)
G. L. Hatfield, 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: Gregory A. Thompson

Address: 5215 Cleveland Avenue
Columbus Ohio 43231

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Brian Slusser

Address: 5215 Cleveland Ave.
Columbus Ohio 43231

Vice President: Gregory A. Thompson

Address: 5215 Cleveland Ave.
Columbus Ohio 43231

Secretary: Gregory A. Thompson

Address: 5215 Cleveland Ave.
Columbus Ohio 43231

Treasurer: Brian Slusser

Address: 5215 Cleveland Ave.
Columbus Ohio 43231

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 13 AM 11:00

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

13.

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

14.

Brian W. Slusser, President
(Typed or printed name and capacity of person signing application)

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; that said records show **THOMPSON SLUSSER, INC.**, an Ohio corporation, Charter No. 786264, having its principal location in Columbus, County of Franklin, was incorporated on December 7th, 1990 and is currently in **GOOD STANDING** upon the records of this office.*



WITNESS my hand and official

seal at Columbus, Ohio this

28th day of November, A.D. 1995

Bob Taft

Bob Taft
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 13 AM 11:00