F96000006218

CT. CORPORATION SYST	NEM .		
660 EAST JEFFERSON	SMOET		•
Requestor's Name TALLANASSEE, FL	32301		
Address	222-1092		
City State Zip	Phone	60	0002016036 -11/27/9601068006 *****70.00 *****70.00
CORPOR	ATION(8) NAME 		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
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BFI	Pharmaceutic	aus Serui	us, Inc.
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Foreign		on/Withdrawal	() Mark &
() Limited Partnership () Reinstatement	() Annual R () Reservat		() Other () Change of R.A. 11/27 () Fictitious Name Filing
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Document Examiner	11/27/96		P.E.
Updater			CF OF Q
Verifier Acknowledgment			ECEIVED Y27 PM2:29 OF CORPORATION
W.P. Verifier			D 29 710 _M

CR2E031 (1-89)

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:

(Name of corporational particular approviations of like	cical Services, Inc. n: must include the word "INCOR n import in language as will clearly so contained in the name at pres	y indicate that it is a co	NY", "CORPORAT rporation instead o	NON", or words or f a natural person
2. <u>Delaware</u> (State or country un	der the law of which it is incorpor	ated)	3. 76-03392 (FEI num)	64 per, if applicable)
4. May 21, 1990 (Date of Incon		rpetual (Duration: Year cor,	. will cease to exis	it or "perpetual")
6. <u>701 y 22. 1996</u> (Dáte first transacte	d business in Florida. (See sectio	ons 607.1501, 607.1502	, and 817.156, F.S	3.))
7. <u>757 N. Eldrid</u> o	Houston, Texas 77079).		FON 95
	(Current mailing address)			FILED ETARY OF TOF CORPOR
8. <u>Administrative</u> (Purpose(s) of corpo Florida)	purposes only ration authorized in home state o	or country to be carried (out in the state of	F SATE
9. Name and street	address of Florida registered a	agent:		
Name Office Address	C. T. Corporation System C/O C T. Corporation Sys Biland Road	stem, 1200 South I	Pine	
	Plantation , Florid	de, <u>33324</u> (Zip Code)		
designated in this appl further egrae to compl	nt acceptance: is registered agent and to accept s lication. I hereby accept the appo y with the provisions of all statute and accept the obligation of my p	intment as registered a is relative to the proper	gent and agree to a and complete perf	ect in this capacity. I
	c t corporat	ion System		
		's signature) (Officer)		
	Victor Alfano, Assis	1.00		
(FL - 2189 - 11/16/94)	(Type Name a	nd 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 addressos of officers and/or directors:

A.	DIRECTORS	
	Chairmar	11
	Vice Chai	rmen:
	Address:	
	Director:	Gerald K. Burger
	Address:	757 N. Eldridge
		Hougton, Texas 77079
	Director:	
	Address:	
В.	OFFICERS	
	President	See attached list of officers
	,	<u> </u>
	Vice Pres	ident:
	Address:	
	Secretary	
	Address:	

Treasurer	
Address:	
NOTE: If necessary, y and/or directors.	ou may attach an addendum to the application listing additional officers
13. (Signature of Chaire application)	nam, Vice-Chairman, or any officer listed in number 12 of the
14, Eileen B. Schuler,	Wice President me and capacity of person signing application)

DIVISION OF CORPORATIONS

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

Officers of BFI Pharmaceutical Services, Inc.

- Gerald K. Burger, VP/Secretary 757 N. Eldridge Houston, Texas 77079
- 2. Hugh J. Dillingham, III, President 757 N. Eldridge Houston, Texas 77079
- William L. Bergstrom, Vice President 757 N. Eldridge Houston, Texas 77079
- 4. Perry M. Caver, Vice President 757 N. Eldridge Houston, Texas 77079
- 5. James G. Cole, Vice President 757 N. Eldridge Houston, Texas 77079
- 6. Michael M. Fields, Vice President 757 N. Eldridge Houston, Texas 77079
- 7. William H. Olson, Vice President 757 N. Eldridge Houston, Texas 77079
- 8. Billy H. Snipes, Vice President 757 N. Eldridge Houston, Texas 77079
- Walter W. Stone, Jr., Vice President 757 N. Eldridge Houston, Texas 77079
- 10. Ronald E. Long, VP/Treasurer 757 N. Eldridge Houston, Texas 77079
- 11. Eileen B. Schuler, VP/Asst. Secretary 757 N. Eldridge Houston, Texas 77079

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State of Delaware

Office-of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE. DO HEREBY CERTIFY "BFI PHARMACEUTICAL SERVICES, 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 TWENTY-SIXTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE HAVE BEEN PAID TO DATE

DATE:

AUTHENTICATION:

8210847

2231086 8300

11-26-96