

Document Number on

F96000006751

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

700002037337--1
-12/24/96--01180--006
*****70.00 *****70.00

CORPORATION(S) NAME

Pharm Cap, Inc.

☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

12/24

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CR2E031 (1-89)

12/14/88

18:02

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ROSEN, PROUT, FUNK

0003/011

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO 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. Pharm Cap, 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

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

3. 65-0711470

(FEI number, if applicable)

4. November 21, 1996

(Date of incorporation)

5. perpetual

(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 617.156, F.S.))

7. 9050 Pines Boulevard, Suite 225

Pembroke Pines, Florida 33024

(Current mailing address)

8. To provide pharmacy services

(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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Assistant Secretary, Charles Shampang

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lax Reddy

Treasurer: _____

Address: 9050 Pines Boulevard, Suite 225

Pembroke Pines, FL 33024

Vice President: Sunjay Kumar

Address: 9050 Pines Boulevard, Suite 225

Pembroke Pines, FL 33024

Secretary: David W. Rombro

Address: 9050 Pines Boulevard, Suite 225

Pembroke Pines, FL 33024

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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. David W. Rombro, Chief Executive Officer

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

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Directors

1. **Lux Reddy**
9050 Pines Boulevard, Suite 225
Pembroke Pines, FL 33024
2. **Sunjay Kumar**
9050 Pines Boulevard, Suite 225
Pembroke Pines, FL 33024
3. **David W. Rombro**
9050 Pines Boulevard, Suite 225
Pembroke Pines, FL 33024
4. **Prem Reddy**
9050 Pines Boulevard, Suite 225
Pembroke Pines, FL 33024
5. **Kit Thapar**
9050 Pines Boulevard, Suite 225
Pembroke Pines, FL 33024

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHARM C" 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 SEVENTEENTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel, Secretary of State

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AUTHENTICATION:

8245015

DATE:

12-17-96