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TRANSMITTAL LETTER

FILED  
98 MAY 13 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: OXY+PLUS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

STEVE ELROD  
(Name of Person)  
  
OXY+PLUS, INC.  
(Firm/Company)  
  
5300 OAKBROOK PARKWAY, SUITE 220  
(Address)  
  
NORCROSS, GEORGIA 30093  
(City/State/Zip)

200002521842--9  
-05/13/98-01070-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

STEVE ELROD at ( 770 ) 806-8000  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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

5/13/98

**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. OXY+PLUS, 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. GEORGIA 3. 58-1782809  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/03/88 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A - BUSINESS HAS NOT OPENED YET.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155))
7. 5300 Oakbrook Parkway  
Suite 220  
(Current mailing address)
8. Norcross, Ga. 30093  
PHARMACY  
(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: WILLIAM GILLESPIE

Office Address: 615 S. WARE BLVD., SUITE D

TAMPA, Florida, 33619  
(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.*

  
(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: STEVE ELROD

Address: 5300 OAKBROOK PARKWAY, SUITE 220  
NORCROSS, GA. 30093

Vice Chairman: R. J. ELROD

Address: 5300 OAKBROOK PARKWAY, SUITE 220  
NORCROSS, GA. 30093

Director: RONALD ELROD

Address: 5300 OAKBROOK PARKWAY, SUITE 220  
NORCROSS, GA. 30093

Director: MIKE ELROD

Address: 5300 OAKBROOK PARKWAY, SUITE 220  
NORCROSS, GA. 30093

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: STEVE ELROD

Address: 5300 OAKBROOK PARKWAY, SUITE 220  
NORCROSS, GA. 30093

Vice President: R. J. ELROD

Address: 5300 OAKBROOK PARKWAY, SUITE 220  
NORCROSS, GA. 30093

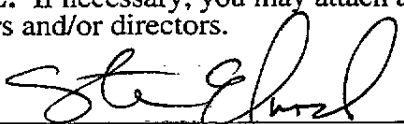
Secretary: TERRY ELROD

Address: 5300 OAKBROOK PARKWAY, SUITE 220  
NORCROSS, GA. 30093

Treasurer: WILLIE ELROD

Address: 5300 OAKBROOK PARKWAY, SUITE 220  
NORCROSS, GA. 30093

**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. STEVE ELROD, PRESIDENT  
(Typed or printed name and capacity of person signing application)

**Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 981190916  
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DATE INC/AUTH/FILED: 04/22/1988  
JURISDICTION : GEORGIA  
PRINT DATE : 04/30/1998  
FORM NUMBER : 211

OXY+PLUS, INC.  
EDDIE FITE  
5300 OAKBROOK PKWY STE 220  
NORCROSS GA 30093

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**CERTIFICATE OF EXISTENCE**

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**OXY+PLUS, INC.  
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

