Address Mchelle 425-8526 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Flagship Pharmacy of Central Florida, luc. (Corporation Name) (Document #) (Corporation Name) (Document #) Jopy John Status J (Corporation Name) (Document #) (Corporation Name) (Document #) X Pick up time Walk in Certified Copy Photocopy Will wait Certificate of Status Mail out NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger Other REGISTRATION/ OTHER FILINGS OUALIFICATION= Annual Report Foreign Fictitious Name Limited Partnership Name Reservation MOLTARO980T TU HOLELVIO Reinstatement 66 FEB IN PAILS: 56 Trademark Other "可强人"。 (17) 单

Examiner's Initials

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:

Flagship Pharmacy of Central Florida, Inc.

abbreviations of like import in la or partnership if not so containe	ude the word "INCORPORATED", "COMPANY", "COR- nguage as will clearly indicate that it is a corporation id in the name at present.)	instead of a na	tural person
2. Delaware	3. <u>65-0882674</u>	· . -	
2. Delaware (State or country under the law or	of which it is incorporated) (FEI number, if app	licable)	
4. December 28, 1998 (Date of Incorporation)	5. Perpetual	. .	
(Date of Incorporation)	(Duration: Year corp. will cease	to exist or "per	petual")
6. Upon Qualification		<u>=</u>	-
(Date first transacted business i	in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)	<u>-</u>	99
7. 4303 Vineland Road	, Suite F-2	इत	
	Orlando, Florida 32811		
(Cu	urrent mailing address)		
• Any and all busines	s allowed by Florida law	_	
(Purpose(s) of corporation a	uthorized in home state or country to be carried out in	n the state of Fl	orida)
	ess of Florida registered agent:	·	
Name:	Kenneth Veneziano	. =	
Office Address:	8000 Governor's Square, Suite 300	 = - -	
	Miami Lakes , Florid	-33016 a ,	
_		(Zip C	ode)
10. Registered agent's a			

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.

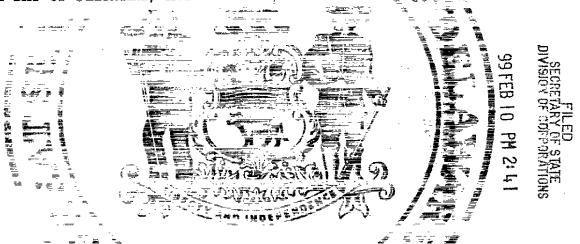
12. Names and addresses of officers and/or directors:

A. DIRECTORS

	Chairman:	Francis L. Shea, III (CEO and sole direct	tor)	-		
	Address:	8000 Governor's Square, Suite 300	<u>-</u> =		,	- : 50
		Miami Lakes, Florida 33016	-		r į	-
	Vice Chair	man:	_			
	Address: _		 ~			
	-					
	Director: _		•		100 NW	-
	Address: _		<u></u>		•	-
	Director:					
				·		
	Address			99	9	
В.	OFFICERS			9 F E B	SECRE	
	President:			0	- 22 E	-
	Address: _	8000 Governor's Square Boulevard		72	i⊋i Cs	
		Miami Lakes, Florida 33016	 -	2: 4		
	Vice Pres	ident: Ke-neth Veneziano			¥S .	
	Address:	8000 Governor's Square Boulevard			e.	
		Miami Lakes, Florida 33016	=======================================	4		
	Secretary	Christopher Donovan	_ 			
	Address:	75 State Street	 , = -			
		Boston, Massachusetts	_ 		•	
	Treasure	r:James Murphy	•••			
	Address:	•				
		Miami Lakes, Florida 33016		- ,		
		may attach an addendum to the application list	ing add	snoitit	il officers	>
ana,	or directors.					
13.	KU	ce Chairman, or any officer listed in number 12 of the appl	=			
	(Signature of Chairman, Vi	ce Chairman, or any officer listed in number 12 of the appl	ication)			
14.	•		_			
. 77	(Typed or printed nam	ne and capacity of person signing application)				

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 "FLAGSHIP PHARMACY OF CENTRAL FLORIDA, 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 NINTH DAY OF FEBRUARY, A.D. 1999.



Edward J. Freel, Secretary of State

AUTHENTICATION:

9566186

DATE:

02-09-99