

**F99000003891**

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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

000002944860--2  
-07/29/99--01037--026  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

*PCS Mail Services of Birmingham, Inc*

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit             | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign            |   |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of          |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After              |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

*LR 7/29*

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**Jay Johnson**  
*Legal Counsel*  
Phone: 480 614-7016  
Fax: 480 314-8231

**PCS Health Systems™**

**LETTER OF CONSENT/AFFILIATION**

PCS Health Systems, Inc.  
9501 East Shea Boulevard  
Scottsdale, Arizona

85260-6719

**DATE: July 26, 1999**

**RE: PCS MAIL SERVICES OF BIRMINGHAM, INC.**

P.O. Box 52115  
Phoenix, Arizona

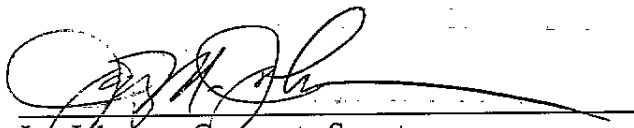
85072-2115

602 391-4600

The undersigned, the Secretary of PCS MAIL SERVICES OF FT. WORTH, INC., a Delaware corporation (the "Company"), certifies that the Company is affiliated with PCS Mail Services of Birmingham, Inc., and hereby consents for and on behalf of said Company to the use of the name of PCS MAIL SERVICES OF BIRMINGHAM, INC. by the officer(s).

PCS MAIL SERVICES OF FT. WORTH, INC., a Delaware corporation

By:

  
Jay Johnson, Corporate Secretary  
PCS Mail Services of Ft. Worth, Inc.

# 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. PCS Mail Services of Birmingham, 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. Alabama  
(State or country under the law of which it is incorporated)

3. 63-1222539  
(FEI number, if applicable)

4. February 26, 1999  
(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 817.156, F.S.))

7. 9501 E. Shea Blvd. - MC024, Scottsdale, Arizona 85260  
(Current mailing address)

8. Pharmaceutical Mail- Order and Related 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 obligation of my position as registered agent.

C T Corporation System

Vickie M. Prince  
(Registered agent's signature) (Officer)

Vickie M. Prince, Assistant Secretary  
(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: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

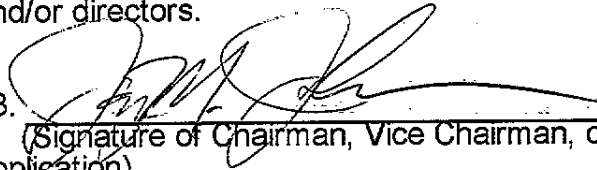
Address: \_\_\_\_\_

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Treasurer: \_\_\_\_\_

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)

cjs  
14. Jay Johnson, Secretary \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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**PCS MAIL SERVICES OF BIRMINGHAM, INC.**

a subsidiary of PCS Mail Services, Inc.

Corporate Office: 9501 East Shea Boulevard, Scottsdale, Arizona 85260

Office: 2700 Milan Court, Birmingham, Alabama 35211

**Director/President:** **JOHN VORIS**  
Residence Address: 9117 East Foothills Drive  
Scottsdale, Arizona 85255  
Social Security Number: 305-48-3344  
Date of Birth: 4/2/47  
City & State of Birth: Lebanon, IN  
Driver's License #: 305483344  
State of Issuance of DL: Arizona

**Director/Vice President:** **IRVING SCHAUER**  
Residence Address: 12536 North 136th Place  
Scottsdale, Arizona 85259  
Social Security Number: 051-26-9971  
Date of Birth: 9/28/34  
City & State of Birth: New York City, NY  
Driver's License #: 051269971  
State of Issuance of DL: Arizona

**Director/Treasurer:** **MARSHA MOORE**  
Residence Address: 8429 East Yearling Road  
Scottsdale, Arizona 85255  
Social Security Number: 587-80-5911  
Date of Birth: 10/15/53  
City & State of Birth: Houston, TX  
Driver's License #: B14432525  
State of Issuance of DL: Arizona

**Secretary:** **JAY JOHNSON**  
Residence Address: 931 East Goldenrod Street  
Phoenix, Arizona 85048-6363  
Social Security Number: 459-49-8504  
Date of Birth: 6/29/63  
City & State of Birth: Mansfield, TX  
Driver's License #: 459498504  
State of Issuance of DL: Arizona

**Note:** None of the above named officers/directors owns any financial interest in the corporation,  
PCS Mail Services of Birmingham, Inc.

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# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that PCS Mail Services of Birmingham, Inc. incorporated in Jefferson County, Birmingham, Alabama on February 26, 1999. I further certify that the records do not disclose that said PCS Mail Services of Birmingham, Inc. has been dissolved.

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TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 20, 1999

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State