



THE UNITED STATES
CORPORATION
COMPANY

F99000004280

ACCOUNT NO. : 072100000032

REFERENCE : 342308 7106060

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE: August 16, 1999

ORDER TIME : 10:55 AM

ORDER NO. : 342308-005

CUSTOMER NO: 7106060

700002963467-1

CUSTOMER: Mr. Scott J. Watkins
Mr. Scott J. Watkins
805 West 122 Avenue

Tampa, FL 33612

FILED
SECRETARY OF CORPORATIONS
99 AUG 18 PM 4:16

FOREIGN FILINGS

NAME: ~~JW FINANCIAL GROUP, INC.~~

CH INVOSOL

(5)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

File 1st

Bk 8/18/99

**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.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
1999 AUG 18 PM 4:16

1. C. H. InnoSol, 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. Ohio
(State or country under the law of which it is incorporated)
3. 31-1650044
(FEI number, if applicable)
4. May 5, 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 817.155, F.S.)
7. 7000 Cardinal Place, Dublin, Ohio 43017
(Current mailing address)
8. Placement of temporary and permanent employees
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: [Signature]

(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.

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

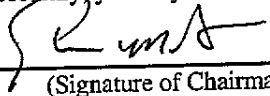
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  8-16-88
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Glenn L. Martin, Vice President-Taxes
(Typed or printed name and capacity of person signing application)

FILED
STATE
CORPORATIONS
DIVISION
99 AUG 18 PM 4:16



C. H. INNOSOL, INC.

Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert D. Walter	Chairman	7000 Cardinal Place Dublin, Ohio 43017
John C. Kane	President and Sole Director	Same as above
Steven Alan Bennett	Executive Vice President, General Counsel and Secretary	Same as above
Richard J. Miller	Corporate Vice President – Finance	Same as above
Kathy Brittain White	Corporate Vice President – Information Systems	Same as above
Bruce D. McWhinney	Corporate Vice President – Quality and Pharmacy Practice	Same as above
Michael E. Beaulieu	Corporate Vice President – Controller	Same as above
Leonard G. Kuhr	Corporate Vice President and Treasurer	Same as above
Carole W. Tomko	Corporate Vice President – Human Resources	Same as above
Brendan A. Ford	Corporate Vice President – Corporate Development	Same as above
Glenn L. Martin	Vice President – Taxes	Same as above
Paul S. Williams	Assistant Secretary	Same as above
Amy B. Haynes	Assistant Secretary	Same as above

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 18 PM 4: 16

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 18 PM 4:16

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show C.H. INNOSOL, INC., an Ohio corporation, Charter No. 1075006, having its principal location in Dublin, County of Franklin, was incorporated on May 5, 1999 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official

seal at Columbus, Ohio on

August 5, 1999



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State