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BIRMINGHAM, ALABAMA 35253

May 16, 2001

Florida Department of State  
Corporations Division  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: American Pharmacy Network Solutions, L.L.C.  
Our File No. 85442/1

900004270779--5  
-05/18/01--01049--005  
\*\*\*\*250.00 \*\*\*\*155.00

Dear Sirs:

Enclosed please find the Application for Certificate of Authority for American Pharmacy Network Solutions, L.L.C., a copy of this application, a Certificate for Designation of Registered Agent, a copy of this certificate, an original Certificate of Existence from the Alabama Secretary of State and a check to cover the filing fees payable in the amount of \$250.00. Please file the original Application for Certificate of Authority and the original Certificate for Designation of Registered Agent and return to me a stamped copy of each of the filed documents in the enclosed self-addressed envelope.

Thank you for your assistance in this matter. If you have any questions regarding the enclosures, please contact me at (205) 879-1100.

Sincerely,

*Susan B. Jackson*

Susan B. Jackson  
Legal Assistant to James W. Davis

sj  
Enclosures

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01 MAY 18 PM 11:02  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

mt  
5/22

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. American Pharmacy Network Solutions, L.L.C.  
(Name of foreign limited liability company)

2. State of Alabama 3. 631272033  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 5, 2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. Corp America, Inc.  
416 S.E. 15<sup>th</sup> Street, Fort Lauderdale, FL 33316 (Broward County)  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:  
see attached

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Organizing and operating a network of retail pharmacies seeking to provide goods and services to group health care providers.

Anthony Brooklere  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
Anthony Brooklere, Manager  
Typed or printed name of signee

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01 MAY 18 PM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# APNS

American Pharmacy Network Solutions

## 2001 APNS Board of Managers:

### Voting Members:

George Bolling  
Bolling Apothecary  
106 16<sup>th</sup> St NE  
Fayette, Al 35555  
205-932-8969  
205-932-8095 fax

Anthony Brooklere - Chairman  
Brooklere Pharmacy  
1636 Forestdale Plaza  
Forestdale, Al 35214  
205-798-5060  
205-798-3355 fax

Kim Cadenhead – Secretary/Treasurer  
Cantonment Pharmacy  
433 S. Hwy 29  
Cantonment, Fl 32533  
850-968-2489  
850-968-0459 fax

Ricky Cash  
Chaney's Pharmacy  
1716 S. Commerce St  
Grenada, Ms 38901  
662-226-5352  
662-226-4352 fax

Steve Griffin – Co-Chairman  
Griffin Pharmacy  
PO Box 560 / 3844 Sipsey Rd  
Sipsey, Al 35584  
205-648-2730  
205-648-9642 fax

Frank Snyder  
Spring City Pharmacy  
PO Box 515 / Unit #4 141 E Clinton Ave  
Spring City, Tn 37381  
423-365-6351  
423-365-4877 fax

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TALLAHASSEE, FLORIDA

### Non-Voting Members:

Danny Johnson  
Vice President of  
Business & Profession Affairs  
APCI Offices  
205-870-3301 Ext 554  
205-870-1927 fax

LaNiece Dyer  
Third Party Coordinator  
  
APCI Offices  
205-870-3301 Ext 559  
205-870-1927 fax

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

American Pharmacy Network Solutions, L.L.C.

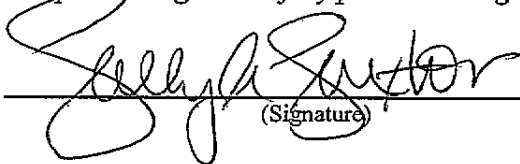
2. The name and the Florida street address of the registered agent and office are:

Corp America, Inc.  
(Name)

416 S.E. 15<sup>th</sup> Street  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Fort Lauderdale FL 33316  
City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

  
(Signature)

|           |                                  |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application       |
| \$ 25.00  | Designation of Registered Agent  |
| \$ 30.00  | Certified Copy (optional)        |
| \$ 5.00   | Certificate of Status (optional) |

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TALLAHASSEE  
SECRETARY OF STATE

# 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 American Pharmacy Network Solutions, L.L.C. organized in the office of the Judge of Probate of Jefferson County on April 5, 2001. I further certify that the records do not disclose that said American Pharmacy Network Solutions, L.L.C. has been dissolved.



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.

04/27/01

Date

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

Jim Bennett

Secretary of State

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01 MAY 18 PM 1:02  
SECRETARY OF STATE  
MONTGOMERY, ALABAMA