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J. BRYAN

NOV 1 4 2012

**EXAMINER** 

#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Advantage Pharmacy, LLC  Name of Limited Liability Company
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning this matter to the following:
Glenn Doyle Beach, Jr.  Name of Person
Name of Terson
Advantage Pharmacy, LLC
Firm/Company
6375 US Hwy 98W, Suite 50
Address
Firm/Company  6375 US Hwy 98W, Suite 50  Address  Hattiesburg, MS 39402  City/State and Zip Code  doylebeach@gmail.com
City/State and Zip Code
doylebeach@gmail.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Glenn Doyle Beach, Jr. at (601 ) 268-1422
Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301
Enclosed is a check for the following amount:  \$\int\\$

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. Advantage Pharmacy, LLC (Name of Foreign Limited Liability Company, mu	ist include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the consent of the managers or managing members adopting	e purpose of transacting business in Florida and attach a copy of the written the alternate name. The alternate name must include "Limited Liability"
Company," "L.L.C," "LLC.")	•
2. Mississippi	3. 26-2571682
(Jurisdiction under the law of which foreign limited lia company is organized)	bility (FEI number, if applicable)
4. 07/08/2008	5 ongoing
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
<sub>6.</sub> 11/05/2012	
(Date first transacted busines	s in Florida, if prior to registration.) 02 F.S. to determine penalty liability)
7. 6375 US Hwy 98W, Suite 50	TAKE 1012
Hattiesburg, MS 39402	TALL AND T
(Street A	ddress of Principal Office)
8. If limited liability company is a manager-man	naged company, check here
9. The name and usual business addresses of the	e managing members or managers are as follows:
See attached listing all owners.	
	nan 90 days old, duly authenticated by the official having custody of records in otocopy is not acceptable. If the certificate is in a foreign language, a be submitted.)
11. Nature of business or purposes to be conduct	eted or promoted in Florida: Mail order pharmacy
Man North	heul a-
Kignature of a member or	an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the	the execution of this document constitutes an affirmation under the
penalties of perjury that the facts stated herein	are true. I am aware that any false information submitted in a stitutes a third degree felony as provided for in s.817.155, F.S.)

Typed or printed name of signee

Glenn Doyle Beach, Jr.

ADVANTAGE PHARMACY, LLC

. 6375 US HWY 98 W, SUITE 50,

HATTIESBURG, MS 39402

601-268-1422

FAX 601-268-1424



### **CORPORATE OWNERS**

<u>Name</u>	<u>Title</u>	% of Owners	hip Address
Todd Nace	TREASURER	35%	10 Summer pl, Hattiesburg, MS 39402
Joele Smith	SECRETARY	35%	321 Steadman rd, Hattiesburg, MS 39402
Glenn Doyle B	each, JR. Man Partner PRESIDENT	10%	755 Scruggs Rd, Sumrall, MS 39482
Todd Lane	OTHER CORP OFFICER	10%	200 Long ST, Picayune, MS 39466
Jason May	VICE PRESIDENT	10%	44 Morrell circle, Hattiesburg, MS 39402

Business address, Phone, and Fax listed above.

## 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:	
Advantage Pharmacy, 200	0
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
CT Corporation System (Name)	ZOIZH TALL
1200 S-Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE)	ZUIZ HOV 13 SECRE TAR TALLAHASS
<b>A</b> (	M 8: 20 M 8: 27 EE. FLORI
Plantation FL 33324 City/State/Zip	TATE GRIDA

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, Florida Statutes.

Bow Mc Bernadette McNamara

(Signature) Assistant Secretary

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

## State of Mississippi

## Office of the Secretary of State C. Delbert Hosemann, Jr., Secretary of State Jackson, Mississippi

#### **CERTIFICATE**

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

ADVANTAGE PHARMACY, LLC

Formed May 8, 2008

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

6614 U.S HIGHWAY 98 EAST, SUITE B HATTIESBURG MS 39401

and that the registered agent at that address is:

BEACH, DOYLE

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

SE OFFICIAL SE

Given under my hand and seal of office November 8, 2012

C. Delbert Hosemann, Jr. Secretary of State

Willest Hosemann, dr.

Certification Number: 12828928-1 Page 1 of 1 Reference: Verify this certificate online at https://business.sos.state.ms.us/corp/soskb/verify.asp