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SECRETARY OF STATE ALLAHASSEE, FLORIDA

Letter Number: 106A00070124

SUBJECT: PHARMACY RETURNS LOGISTICS INC

Ref. Number: W06000052918

CYNTHIA HUTCHINSON

BRAWFORD, FL 32008

December 7, 2006

P.O. BOX 391

We have received your document for PHARMACY RETURNS LOGISTICS INC and your check(s) totaling \$122.50. However, the enclosed document has been filed and is being returned for the following correction(s):

FLORIDA DEPARTMENT OF STATE

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

PLEASE PRINT MORE CLEARLY AS WE CAN NOT MAKE OUT THE HAND WRITING.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist



Pharmacy Returns Logistics, LLC 27059 83<sup>rd</sup> Place / P.O. Box 391 Branford, FL 32008 (386) 935-0876 / (800) 980-5902 Fax# (386) 935-4802 www.pr-log.com

December 18, 2006

This is in response to Ref. Number W06000052918

If you have any questions you can contact me at the number above.

A copy of the cover letter that was sent to us is enclosed with the corrected

Certificate of Conversion

Sincerely,

Cynthia A. Hutchinson

Account Manager / Partner Pharmacy Returns Logistics

2001 FEB -9 P 1: 26

Customer Satisfaction is our 1<sup>st</sup> Priority!

DEA: RP0331669



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 29, 2006

CYNTHIA HUTCHINSON P.O. BOX 391 BRAWFORD, FL 32008

SUBJECT: PHARMACY RETURNS LOGISTICS INC

Ref. Number: W06000052918



We have received your document for PHARMACY RETURNS LOGISTICS INC. However, the document has not been filed and is being returned for the following:

YOU MUST LIST THE TITLE FOR EACH OFFICER OR DIRECTOR PARTNER IS NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 806A00073096

#### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Pharmacy Returns (Name of Resulting)	Logistics Inc.	n)
The enclosed Certificate of Conversion, Asconvert an "Other Business Entity" into a 607.1115, F.S.	-	
Please return all correspondence concerning	g this matter to:	
Cynthia Hutchinson		<b>T</b> 2
(Contact Person)		2007 FEB -9 SECRETARY ( ALLAHASSEE
<b>Pharmacy Returns Logistic</b>	s	FEB RETA
(Firm/Company)		EB -9 P ETARY OF S HASSEE, FL
P.O. Box 391		OF S
(Address)		P 1: 25 OF STATE OF LORIDA
Branford, Fl. 32008		) } }
(City, State and Zip Code)		
For further information concerning this ma	tter, please call:	
Cynthia Hutchinson	at ( 386 ) 93	5-0876
(Name of Contact Person)		ytime Telephone Number)
Enclosed is a check for the following amou	int:	
\$105.00 Filing Fees \$113.75 Filing Fees and Certificate of Status	\$113.75 Filing Fees and Certified Copy	\$122.50 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRESS:	MAILING A	ADDRESS:

#### STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

## Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
Pharmacy Returns Logistics LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Limited Liability Corp. (Enter entity type. Example: limited liability company, limited partnership; sole proprietorship, general partnership, common law or business trustretc.)
first organized, formed or incorporated under the laws of Florida  (Enter state, or if a non-U.S. entity, the name of the country)
on June 28, 2005
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:
Pharmacy Returns Logistics, Inc.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the ef (The effective date: 1) cannot be prior to nor m document is filed by the Florida Department of effective date listed in the attached Articles of In therein.)	ore than 90 days after the date this State; <u>AND</u> 2) must be the same as	s the
Signed this 10th day of November		
Signature: Must be signed by a Chairman, Vice Chairman Officers have not been selected, an Incorporator	•	or
Printed Name: Cynthic A Yu Tehinson Title:	Parlner	
Fees:	SECRETARY OF STATE TALLAHASSEE, FLORIDA	<b>FILED</b> 200] FEB -9 P 1: 2b
Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

Page 2 of 2

### **Articles of Incorporation**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### Article I: Name

The name of the corporation shall be:

Pharmacy Returns Logistics, Inc.

#### Article II Principal Office

The principle place of business/mailing address is:

PO BOX 391 Branford FL 32008 6823 NW 21846 St. Alaehua, fl 32615

#### Article III Purpose

The purpose for which the corporation is organized is:

Any and all legal pursuits

#### Article IV Shares

The number of shares of stock is:

1,000,000

## Article V Initial Officers and / or Directors

List name(s), address(es), and specific title(s):

Tom Hutchinson, President {P.O. Box 302 O'Brien FL 32071}
Ashley Tanner, Vice President {770 Richfield Cove, Jackson TN 38305}
Mike Heuss, Secretary {6823 NW 218<sup>th</sup> Street Alachua FL 32615}
Cynthia Hutchinson, Treasurer {P.O. Box 302 O'Brien FL 32071}
Deborah Tanner, {770 Richfield Cove, Jackson TN 38305}
Constance Heuss, {6823 NW 218<sup>th</sup> Street Alachua FL 32615}

#### Article VI Registered Agent

The name and Florida street address (PO Box NOT acceptable) of the registered agent is:

Mike Heuss 6883 NW 218th st. Alachua, fl 32615 2001 FEB -9 P 1: 2b
SECRETARY OF STATE
ALLAHASSEF, FI ORIDA

## ARTICLE VII INCORPORATOR The name and address of the Incorporator is:

Michael Heuss (6623 NW 2 Toth, St. Alachua, Fl.32615	
***********	***********
Having been named as registered agent to accept service of prodesignated in this certificate, I am familiar with and accept the appropriate to accept the appropriate of the service of production of the service of the service of production of the service of the	
NIL	Dpc 16 2006
Signature/Registered Agent	Date Dr. 16200-6
Signature/Incorporator	Date