

F95000004552
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JUSTICE REXALL DRUG STORE, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

WILLIAM J. JUSTICE
(Name of Person) 300001578823
-09/06/95--01082--002
*****78.75 *****78.75

JUSTICE REXALL DRUG STORE, INC.
(Firm/Company)

406 S. MEDICAL PARK DR.
(Address)

ATMORE, AL 36502
(City/State/Zip)

W75-17974
95 SEP 19 PM 3:30
FILED
DIVISION OF CORPORATIONS
9-19

Should you need to call someone concerning this matter, please call:

W. J. JUSTICE at (334) 368 3103
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 7, 1995

WILLIAM J. JUSTICE
JUSTICE REXALL DRUG STORE INC
406 S MEDICAL PARK DR
ATMORE, AL 36502

SUBJECT: JUSTICE REXALL DRUG STORE INC.
Ref. Number: W95000017974

We have received your document for JUSTICE REXALL DRUG STORE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the current mailing address in section #7 of the application.

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 (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 795A00041326

**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. JUSTICE REXALL DRUG STORE, 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 0570478
(FEI number, if applicable)

4. 10/2/68
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 11/1/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. n/a 406 S. MEDICAL PARK DR
n/a ATMORE, AL 36502
(Current mailing address)

8. Sale of health care supplies
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: James C. Justice

Office Address: 5714 4TH St., South

St. Petersburg, Florida, 33705
(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.

James C. Justice
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 19 PM 3:30

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: W. J. Justice

Address: 406 S. Medical Park Dr., Atmore, AL 36502

Vice Chairman: Patsy G. Justice

Address: 406 S. Medical Park Dr., Atmore, AL 36502

Director: n/a

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF REVENUE
95 SEP 19 PM 3:30

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

President: W.J. Justice

Address: 406 S. Medical Park Dr., Atmore, AL 36502

Vice President: James C. Justice

Address: 5714 4th Street, South St. Petersburg, FL 33705

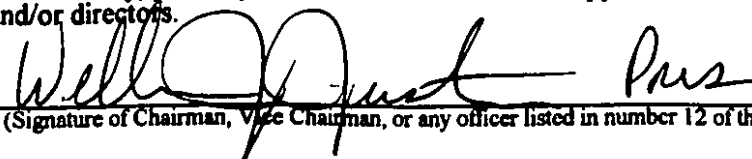
Secretary: Patsy G. Justice

Address: 406 S. Medical Park Dr., Atmore, AL 36502

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)

14. William James Justice, President
(Typed or printed name and capacity of person signing application)



NO. D 00943

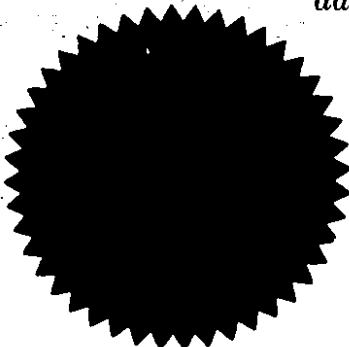
State of Alabama Department of Revenue

Certificate of Good Standing Domestic Corporation

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DIVISION OF CORPORATIONS
95 SEP 19 PM 3:3


I, Ernest J. Broadhead, Chief of the Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that JUSTICE REXALL DRUG STORE INC, a domestic corporation, incorporated in Escambia County on October 2, 1968 has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Section(s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this
date of August 3, 1995




Chief, Corporate Tax Division

ATTEST:


Secretary