

**F96000004182**

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Easy Returns Worldwide, 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:

Chris Earl  
(Name of Person)  
Easy Returns Worldwide, Inc.  
(Firm/Company)  
208 Chesterfield Industrial Boulevard  
(Address)  
Chesterfield, Missouri 63005  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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

Chris Earl at ( 800 ) 729-3279  
(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

**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. Easy Returns Midwest, 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. Missouri  
(State or country under the law of which it is incorporated)
3. 43-1464974  
(FEI number, if applicable)
4. November 18, 1987  
(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. \_\_\_\_\_  
208 Chesterfield Industrial Boulevard, Chesterfield, Missouri 63005  
(Current mailing address)
8. Easy Returns returns expired pharmaceutical to manufacturer for credit  
(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: CI Corporation System  
  
Office Address: 1200 S. Pine Island Road #250  
Plantation, Florida, 33324  
(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.*

\_\_\_\_\_  
(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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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## ACCEPTANCE OF APPOINTMENT

RE: EASY RETURNS MIDWEST, INC. (MO DOM)

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: August 14, 1996

C T CORPORATION SYSTEM

By Bonnie Harmon  
Bonnie Harmon,  
Assistant Secretary

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: N/A

Address: N/A

Vice Chairman: N/A

Address: N/A

Director: N/A

Address: N/A

Director: N/A

Address: N/A

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

President: David Mogil

Address: 208 Chesterfield Industrial Blvd

Chesterfield, Missouri 63005

Vice President: Dick Drury

Address: 208 Chesterfield Industrial Boulevard

Chesterfield, Missouri 63005

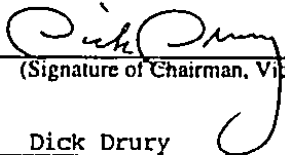
Secretary: N/A

Address: N/A

Treasurer: N/A

Address: N/A

**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. Dick Drury  
(Typed or printed name and capacity of person signing application)

No. 00308766

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF CORPORATE GOOD STANDING

96 AUG 15 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT  
EASY RETURNS MIDWEST, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 18TH DAY OF NOVEMBER, 1987, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 14TH DAY OF AUGUST, 1996.



*Rebecca McDowell Cook*  
Secretary of State