

**Electronic Articles of Incorporation
For**

**N04000000249
FILED
January 09, 2004
Sec. Of State**

ECLIPS ACCREDITATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ECLIPS ACCREDITATION, INC.

Article II

The principal place of business address:

5123 TERRY LANE
LAKELAND, FL. 33813

The mailing address of the corporation is:

5123 TERRY LANE
LAKELAND, FL. 33813

Article III

The specific purpose for which this corporation is organized is:

PUBLIC SAFETY ACCREDITATION PROGRAM FOR LICENSED
PHARMACIES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED AS STATED IN THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

MELINDA C LIDDY
5123 TERRY LANE
LAKELAND, FL. 33813

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MELINDA C LIDDY

Article VI

The name and address of the incorporator is:

MELINDA C LIDDY
5123 TERRY LANE
LAKELAND, FL 33813

Incorporator Signature: MELINDA C LIDDY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MELINDA C LIDDY
5123 TERRY LANE
LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

01/08/2004