Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

RX Verify, Inc.

Certificate of Status	1
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Page Count	06
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

OF

#### RX VERIFY, INC.

#### A FLORIDA NONPROFIT CORPORATION

#### ARTICLE ONE Name

The name of the Corporation is RX Verify, Inc.

### ARTICLE TWO Principal Office and Address

The address of the principal office of the corporation is 2385 NW Executive Center Drive, Suite 100, Boca Raton, FL 33431, and the mailing address of the corporation is the same.

#### ARTICLE THREE

The term of existence of the corporation is perpetual. Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to organizations which would then qualify as tax-exempt under the provisions of Section 501(a)(3) of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations as they now exist or as they may hereafter be amended.

### ARTICLE FOUR Purpose

The purposes for which the corporation is organized are:

A. The Corporation is organized and operated exclusively to implement a program designed to promote social welfare through the development of a national database at the pharmaceutical dispensers' level to prevent drug addicts from filling class II, III and IV drugs for purpose of abuse and to provide assistance to the underprivileged by providing funds to addiction recovery centers for scholarships for the underprivileged who are in need of addiction recovery assistance, and for any other charitable, scientific, literary or aducational purposes consistent with tax-exempt purposes under Section 501(a)(3) of the Internal Revenue Code of 1986, or any corresponding pro-

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vision of any subsequent federal tax laws (hereinafter referred to collectively as the "Code"). In furtherance of such purposes, the Corporation shall have all such lawful powers as may be necessary, useful, or convenient with respect thereto.

- B. The Corporation is organized, and shall at all times be operated, exclusively for non-profit purposes, within the meaning of Section 501(c)(3) of the Code. No part of the net earnings, gains or essets of the Corporation shall inure to the benefit of any private individual.
- C. The Corporation shall have the power and authority to accept donations, gifts, and contributions; enter into contracts, and receive grants from, other corporations, foundations, agencies, and institutions, all for the purpose of enabling it to carry out its objects and purposes. Not-withstanding any other provisions of this Cartificate of Formation, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(a) of the Code as an organization described in Section 501(a)(3) of the Code.
  - D. The Corporation shall also have the power to:
- (1) To accept, acquire, receive, take, and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature or description and wherever situated.
- (2) To sail, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.
- (3) To borrow money, and from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for manies borrowed or in payment for property acquired or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights or privileges of the Corporation, wherever situated, whether now owned or hereafter to be acquired.
- (4) To invest and reinvest its fluids in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as its Board of Directors shall deem advisable, subject to the limitmions and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of Section 501(a)(3)

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of the Internal Revenue Code of 1986, as amended, and its Regulations as they now exist or as they may hereafter be amended.

- (5) The Corporation shall have the power to make payments for the purposes of the Corporation berein referred to out of either the principal or the income of the Corporation, and to accumulate income from the property in its possession as such, provided that such accumulations are not unreasonable in amount, duration, use or investment, to such an extent that such accumulations result in a denial to the Corporation of exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its Regulations as they now exist or as they may hereafter be amended, or a denial to the Corporation of the benefits of exemption from the payment of income taxes as provided under any applicable laws and statutes of the United States, whether now in effect or hereafter adopted.
- (6) The Corporation shall have the power to raise funds to provide underprivileged and low-income persons with addiction problems with scholarships to attend nationally approved treatment centers.

### ARTICLE FIVE Manuer of Election of Directors

The Board of Directors shall be elected as provided in the Bylaws of the Corporation.

#### ARTICLE SIX

The address of the Corporation's initial registered office is 2385 NW Executive Center Drive, Suite 100, Boca Raton, FL 33431. The name of the Corporation's registered agent at such address is Joc Randazza.

### ARTICLE SEVEN Incorporator

The name and address of the incorporator is:

Name

Address

Joe Randaxza

2385 NW Executive Center Drive Suite 100

Boos Raton, FL 33431

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#### ARTICLE EIGHT Members

The Members of the Corporation and their addresses are as follows:

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#### Address

Joe Randezza

2385 NW Executive Center Drive

Suite 100

Boca Raton, FL 33431

Molly Tine McGee

2385 NW Executive Center Drive

Suite 100

Boca Raton, FL 33431

#### ARTICLE NINE Additional Provisions

- A. The Articles of incorporation may be altered, amended, or repealed as provided by law; provided that any such alteration, amendment, or repeal shall be subject to the approval of the Members.
- B. The business and conduct of affairs of the corporation shall be regulated in accordance with bylaws adopted by the Board of Directors, which bylaws shall not be inconsistent with the Articles of Incorporation and which shall only be adopted, altered, amended, or repealed subject to the approval of the Members.
- C. To the extent allowed by the laws of the State of Florida, no director of the corporation (or his or her estate, heirs and personal representatives) shall be liable to the corporation for monetary damages for breach of fiduciary duty as a director of the corporation. Any liability of a director (or his or her estate, heirs and personal representatives) shall be further eliminated or H-mited to the fullest extent allowed by the laws of the State of Florida, as may hereafter be adopted or smended.
- D. With respect to claims or liabilities arising out of service as a director of the corporation, the corporation shall indemnify and advance expenses to the present and future director (and his or has estate, heirs and personal representatives) to the fullest extent allowed by laws of the State of Florida, both as now in effect and as hereafter adopted or amended.
- E. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise provided in Section 501(h) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law, and the corporation shall not participate in, or inter-

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veno in (including publishing or distributing of statements), any political campaign on bahalf of (or in opposition to) any candidate for public office.

F. Notwithstanding any other provisions herein, the corporation shall not carry on any activity not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any other corresponding provision of any future United States Internal Revenue law.

I submit this document and affirm that the fluts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in a. 817.155, F.S. IN WITNESS WHEREOF, I have subscribed my name this 2 day of 2013.

Joe/Randazka, Interporator

This instrument was prepared by:

April D. Smith RSA Battle House Tower 11 North Water Street Suite 23200 Mobile, Alabama 36602 (251) 433-3234 13 NOV 14 PH 4: 03
SECRETARY OF STATE
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