

# N/95000003565

Rex Reksis  
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## Corporate Research Services

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OFFICE USE ONLY

900001547789  
-07/27/95 -01054--008  
\*\*\*\*122.50 \*\*\*\*122.50

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. United Pharmacies, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3:30

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

Examiner's Initials

D. BROWN JUL 27 1995

ARTICLES OF INCORPORATION

-OF-

UNITED PHARMACIES, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation shall be:

UNITED PHARMACIES, INC.

ARTICLE II  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

19582 N.W. 60th Court  
Miami, FL 33015

ARTICLE III  
PURPOSE

The specific purpose for which the corporation is organized is to unite independent pharmacies.

ARTICLE IV  
MANNER OF ELECTION OF DIRECTORS

The method of election of directors will be stated in the corporate bylaws.

(2)

ARTICLE V  
LIMITATION OF CORPORATE POWERS

None.

ARTICLE VI  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

L. Robert Wilson  
2250 Bayberry Drive  
Pembroke Pines, FL 33024-3004

ARTICLE VII INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

L. Robert Wilson  
2250 Bayberry Drive  
Pembroke Pines, FL 33024-3004

The undersigned incorporator has executed these Articles of Incorporation at this 24th day of July, 1975.

Signature of Incorporator:

L. Robert Wilson  
L. Robert Wilson

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

UNITED PHARMACIES, INC.

2. The name and address of the registered agent and office is:

L. Robert Wilson  
2250 Bayberry Drive  
Pembroke Pines, FL 33024-3004

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

L. Robert Wilson  
(Signature)

July 24, 1995  
(Date)