

TRANSMITTAL LETTER

P000000003350

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/05/00--01043--007
*****87.50 *****87.50

SUBJECT: DrugTek Pharmacal, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rumi MacCallum
Name (Printed or typed)

3101 Woodsmill Drive
Address

Melbourne, FL 32934
City, State & Zip

321-725-5034
Daytime Telephone number

FILED
2000 JAN -5 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

A. Howell JAN 11 2000

FILED

2000 JAN -5 PM 2:59

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DrugTek Pharmacal, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3101 Woodsmill Drive, Melbourne, Florida 32934

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rumi MacCallum

3101 Woodsmill Drive, Melbourne, Florida 32934


ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rumi MacCallum

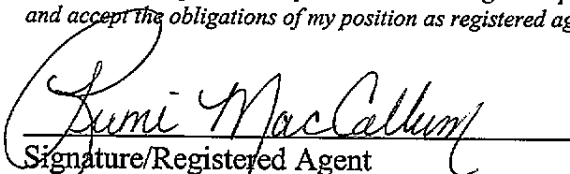
3101 Woodsmill Drive, Melbourne, Florida 32934

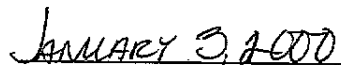

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent


Date