## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P

UNITED PRESCRIPTION SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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### ARTICLES OF INCORPORATION

OF

These Articles are in compliance with Chapter 607, F.S.

#### Article I

The name of this corporation shall be:

United Prescription Services, Inc.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

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

15310 Amberly Drive, Suite 185 Tampa, FL 33647

#### Article IV

The general nature of business of this corporation is to transact any and all lawfull business.

#### Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual per value of \$100.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Robert A. Carr, Esq. 15310 Amberly Drive Suite 185 Tampa, FL 33647

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#### Article VII

The initial board of Directors shall consist of a total of two (2) person(s) and the name and address of the person(s) who are to serve as an initial director(s).

- Robert A. Carr 11313 Knights Griffin Road Thonotosassa, FL 33592
- Guy Decker
  28641 Tanner Drive
  Wesley Chapel, FL 33543

#### Article VIII

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

Robert A. Carr 11313 Knights Griffin Road Thonotosassa, FL 33592

The undersigned has executed these Articles of Incorporation this 25 day of Fee a 2000.

Incorporator

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

SECRETARY OF STATE DIVISION OF CORPORATION

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