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**THE MOORE LAW FIRM, P.A.**  
ATTORNEYS AT LAW

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March 21, 2000

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

400003181224--7  
-03/23/00--01018--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Symon Haven*

Re: ADAMS PHARMACY OF FLORIDA, INC.

Dear Sir:

Enclosed herewith are an original and one copy of the Articles of Incorporation for the above corporation together with our check in the amount of \$78.75 to cover the filing fees. Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

If there are any questions, please do not hesitate to contact this office. Thank you for your assistance in this matter.

Sincerely,

*Colleen E. Brake*

Colleen E. Brake  
Assistant to Bret A. Moore

Enclosures as noted

W-7728

RECEIVED  
00 MAR 23 AM 8:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 MAR 28 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Will Wait*

T. Burch MAR 28 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 23, 2000

THE MOORE LAW FIRM PA  
102 BAYSHORE DRIVE  
NICEVILLE, FL 32588

SUBJECT: ADAMS PHARMACY OF FLORIDA, INC.  
Ref. Number: W00000007728

We have received your document for ADAMS PHARMACY OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 900A00016067

**ARTICLES OF INCORPORATION**  
**OF**  
**ADAMS PHARMACY <sup>SERVICES</sup> [REDACTED], INC.**

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FILED  
00 MAR 28 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **ADAMS PHARMACY <sup>SERVICES</sup> [REDACTED], INC.**

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the filing of the articles of incorporation.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of operating a pharmacy and for transacting any or all lawful business as allowed under the laws of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of One Cent (\$.01) par value common stock, which shall be designated "common shares".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - STOCKHOLDER AND CORPORATION OPTION TO  
PURCHASE STOCK**

In case a stockholder desires to sell his shares of stock he must first offer them for sale to the remaining stockholders, it being the intention to give them a preference

in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If none of the stockholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise its option. If neither the shareholders nor the corporation exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

#### **ARTICLE VII - INITIAL PRINCIPAL OFFICE**

The street address and mailing address of the initial principal office of this corporation is 6406 Highway 90, Milton, Florida 32570.

#### **ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6406 Highway 90, Milton, Florida 32570, and the name of the initial registered agent of this corporation at this address is Robert Paul Adams.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have (1) one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial director and officers of this corporation are:

President/Director  
Secretary

Robert Paul Adams  
3191 Harrison Street  
Milton, Florida 32583

Treasurer

Melissa Ann Adams  
3191 Harrison Street  
Milton, Florida, 32583

## ARTICLE X - INCORPORATORS

The name and address of the person signing these articles are:

Robert Paul Adams  
3191 Harrison Street  
Milton, Florida 32583

## ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.


## ARTICLE XII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

## ARTICLE XIII - AMENDMENT

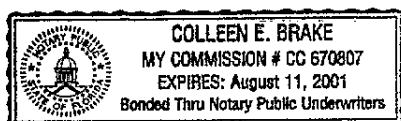
This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this the 20<sup>th</sup> day of March, 2000.

  
\_\_\_\_\_  
ROBERT PAUL ADAMS

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Sworn to and subscribed before me by **ROBERT PAUL ADAMS**, who is personally known to me or has produced FLDL# A352-775-65-466-0 and who did take an oath, this 20<sup>th</sup> day of March, 2000.



  
\_\_\_\_\_  
Notary Public - State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

First-That **ADAMS PHARMACY** ~~██████████~~ <sup>SERVICES</sup>, INC. desiring to organize  
under the laws of the State of Florida with its principal office in the city of Milton,  
Florida, has named Robert Paul Adams, 6406 Highway 90, Milton, Florida 32570, as  
its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said act relative to keeping open  
said office.

Dated this 20<sup>th</sup> day of March, 2000.

By: Robert Paul Adams  
Robert Paul Adams  
Resident Agent

FILED  
00 MAR 28 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA