

Document Number

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C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092
City State Zip Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

RECEIVED MAY -3 AM 11:42 DEPT. OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA	Goldeneed CVS, Inc.			FILED MAY -3 PM 1:28 SECRETARY OF STATE TALLAHASSEE, FLORIDA
	<input checked="" type="checkbox"/> Non Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger	
	<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark	
	<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.	
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Fictitious Name			
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> CUS		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30		
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5-3

CAROL CLARK

T. SMITH MAY 03 2000

ARTICLES OF INCORPORATION

OF

Goldenrod CVS, Inc.

FILED
00 MAY -3 PM 1:28
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:

FIRST: The name of the corporation is: Goldenrod CVS, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: One CVS Drive, Woonsocket, Rhode Island.

THIRD: The number of shares the corporation is authorized to issue is: 100 common no par value.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Charles C. Conaway	One CVS Drive Woonsocket RI 02895
Daniel C. Nelson	One CVS Drive Woonsocket RI 02895
Zenon P. Lankowsky	One CVS Drive Woonsocket RI 02895

SIXTH: The name and address of each incorporator is: *Eladia Romero*

CT CORPORATION SYSTEM
101 FEDERAL STREET
BOSTON, MA 02110

SEVENTH: Any other provision required or permitted by law is: n/a

Eladia Romero

Signature of Incorporator

Date *May 9, 2000*

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By

Lauren KREATZ

LAUREN H. KREATZ,
SPECIAL ASSISTANT SECRETARY

Date

5/2/00