

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

100003237211--1

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

CORPORATION(S) NAME

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Phillips CVS, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merge

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -3 PM 1:38

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THANKS !

CAROL CLARK

T SMITH MAY 03 2000

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Availability
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CR2E031 (1-89)

ARTICLES OF INCORPORATION

OF

Phillips CVS, Inc.

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: Phillips 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
Daniel C. Nelson
Zenon P. Lankowsky

One CVS Drive Woonsocket RI 02895
One CVS Drive Woonsocket RI 02895
One CVS Drive Woonsocket RI 02895

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

T 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 2, 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

(FL001 - 5/11/98)
C T System

Date

5/2/00

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TALLAHASSEE, FLORIDA