

TRANSMITTAL LETTER

P000000049739

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

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-05/15/00--01123--007
*****78.75 *****78.75

SUBJECT: ENSLEY PHARMACY, 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
- \$78.75
- \$122.50
- \$131.25

FROM: Barry E. Dickson, C.P.A.
Name (printed or typed)

121 Palafox Place, Suite C
Address

Pensacola, FL 32501
City, State & Zip

(850) 438-2122
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ENSLEY PHARMACY, INC.

ARTICLE II PRINCIPAL OFFICE

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

8814 Palafox Highway, Suite C
Pensacola, FL 32534

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David J. Creahan, Jr.
8814 Palafox Highway, Suite C
Pensacola, FL 32534

ARTICLE V INCORPORATOR(S)

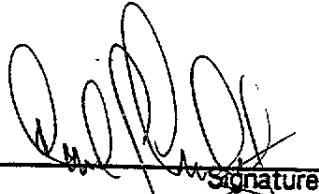
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID J. CREAHAN, JR.
8814 Palafox Highway, Suite C
Pensacola, FL 32534

CHARLOTTE E. CREAHAN
8814 Palafox Highway, Suite C
Pensacola, FL 32534

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of May, 2000.



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ENSLEY PHARMACY, INC.

2. The name and address of the registered agent and office is:

David J. Creahan, Jr.

(Name)

8814 Palafox Highway, Suite C

(P.O. Box not acceptable)

Pensacola, FL 32534

(City/State/Zip)

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)