

Charter Number Only

VALIDATION ONLY

200003302302--7  
-06/23/00--01027--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Scott Margules*  
Requestor's Name  
20801 Biscayne Blvd. #303  
Address  
N. Miami Beach, FL 33180  
City State ZIP Phone  
933-8933

CORPORATION(S) NAME

Colmial Wholesale Drugs, Inc.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <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"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

FILED  
00 JUN 23 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.D. Verifier

CERTIFIED COPY

**ARTICLES OF INCORPORATION  
OF  
COLONIAL WHOLESALE DRUGS, INC.**

**ARTICLE I  
NAME**

The name and principal address of the corporation shall be:

**COLONIAL WHOLESALE DRUGS, INC.  
6835 W. 12<sup>TH</sup> AVENUE  
HIALEAH, FLORIDA 33014**

**ARTICLE II  
DURATION**

The corporation shall commence its existence upon the filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III  
PURPOSE**

It is the purpose of this corporation to engage or transact in any and all lawful activities or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue One Thousand Five Hundred (1500) shares of \$1.00 par value common stock.

**This document prepared by:**

**SCOTT MARGULES, ESQ.  
Florida Bar No: 368326  
20801 Biscayne Blvd., Suite 303  
Aventura, FL 33180  
Tel: (305) 933-8933**

**FILED**  
00 JUN 23 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT/PRINCIPAL OFFICE**

The street address of the initial registered office of the corporation is 6835 W. 12<sup>TH</sup> Avenue, Hialeah, Florida 33014. The name of the initial registered agent of the corporation is **SCOTT MARGULES, ESQ.**, 20801 Biscayne Boulevard, Suite 303, Aventura, FL 33180.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

WARREN BLATT  
6835 W.. 12<sup>TH</sup> Avenue  
Hialeah, Florida 33014

HOWARD BERKOWITZ  
6835 W.. 12<sup>TH</sup> Avenue  
Hialeah, Florida 33014

**ARTICLE VII**  
**OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

WARREN BLATT  
6835 W.. 12<sup>TH</sup> Avenue  
Hialeah, Florida 33014

President

BARBARA BERKOWITZ  
6835 W.. 12<sup>TH</sup> Avenue  
Hialeah, Florida 33014

Vice President

MARILYN BLATT  
6835 W.. 12<sup>TH</sup> Avenue  
Hialeah, Florida 33014

Secretary/Treasurer

**This document prepared by:**

**SCOTT MARGULES, ESQ.**  
**Florida Bar No: 368326**  
**20801 Biscayne Blvd., Suite 303**  
**Aventura, FL 33180**  
**Tel: (305) 933-8933**

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

WARREN BLATT

6835 W. 12<sup>TH</sup> Avenue  
Hialeah, Florida 33014

**ARTICLE IX**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or Director, or any former officers or directors, to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of June, 2000.

**COLONIAL WHOLESALE DRUGS, INC.**



\_\_\_\_\_  
WARREN BLATT, PRESIDENT

**This document prepared by:**

**SCOTT MARGULES, ESQ.**  
**Florida Bar No: 368326**  
**20801 Biscayne Blvd., Suite 303**  
**Aventura, FL 33180**  
**Tel: (305) 933-8933**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 21<sup>st</sup> DAY OF JUNE, 2000.

  
\_\_\_\_\_  
SCOTT MARGULES, ESQ.

**This document prepared by:**

**SCOTT MARGULES, ESQ.  
Florida Bar No: 368326  
20801 Biscayne Blvd., Suite 303  
Aventura, FL 33180  
Tel: (305) 933-8933**

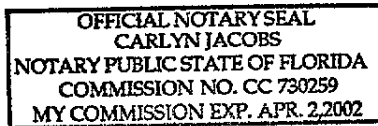
STATE OF FLORIDA

SS.

COUNTY OF DADE

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared WARREN BLATT and SCOTT MARGULES, ESQ. personally known to me to be the Incorporator and the Registered Agent, respectively, executed the foregoing Articles of Incorporation of **COLONIAL WHOLESALE DRUGS, INC.**, and they acknowledged before me that they executed same for the purposes therein expressed.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 26<sup>th</sup> day of June, 2000.



*Carlyn Jacobs*  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:

This document prepared by:

SCOTT MARGULES, ESQ.  
Florida Bar No: 368326  
20801 Biscayne Blvd., Suite 303  
Aventura, FL 33180  
Tel: (305) 933-8933

FILED  
00 JUN 23 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA