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KELLY B. PLANTE, ESQUIRE

August 24, 2000
600003371756--6

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

600003371756--6
-08/24/00-01037-022
*****78.75 *****78.75

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **Certified Copy of the Articles of Incorporation** for the following entity:

Rx Options, Inc.

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelley B. Plante

Kelly B. Plante

KBP/ams
Enclosures

GHRCORP/GHR2.229
Buchanan/2435-1

ORLANDO
407-843-8880



MELBOURNE
321-727-8100

RECEIVED
00 AUG 24 PM 12:42
TALLAHASSEE, FL 32301
DIVISION OF CORPORATIONS
STATE OF FLORIDA

FILED
00 AUG 24 PM 2:34
TALLAHASSEE, FL 32301
DIVISION OF CORPORATIONS
STATE OF FLORIDA

**ARTICLES OF INCORPORATION
OF
Rx OPTIONS, INC.**

ARTICLE I - NAME

The name of this corporation is Rx OPTIONS, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is 1244 Waterwitch Cove Circle, Orlando, Florida 32806.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1244 Waterwitch Cove Circle
Orlando, Florida 32806

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the initial registered agent of this corporation at that address shall be:

Lisa Hutchinson

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Lisa Hutchinson	1244 Waterwitch Cove Circle Orlando, Florida 32806	Director President Treasurer
Lesli Leimer	123 Seabearn Court Orlando, Florida 32824	Director Secretary

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Lisa Hutchinson	1244 Waterwitch Cove Circle Orlando, Florida 32806

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE X - AMENDMENT

The provisions contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of August, 2000.

Lisa Hutchinson

Lisa Hutchinson
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23 day of August 2000, by Lisa Hutchinson.

Grayce A. Lichtenberger
Signature of Notary Public

Grayce A. Lichtenberger
(Print Notary Name)

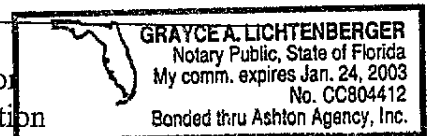
My Commission Expires: _____
Commission No.: _____

AFFIX NOTARY STAMP

- ☐ Personally known, or
☒ Produced Identification

Type of Identification Produced:

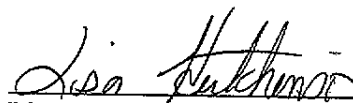
FL Driver's License
H 325-532-60-956-0



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Rx
OPTIONS, INC., I hereby accept and agree to act in this capacity.

Dated: Aug. 23, 2000.



Lisa Hutchinson

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00 AUG 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA