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Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Baynton Beach CVS, Inc.

☒ Profit *Articles*

☐ 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

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

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TALLAHASSEE, FLORIDA

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LAURA EARNEST

9/18

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#2945

ARTICLES OF INCORPORATION

OF

Boynton Beach 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: Boynton Beach 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:

Thomas M. Ryan

One CVS Drive Woonsocket RI 02895

Larry J. Zigerelli

One CVS Drive Woonsocket RI 02895

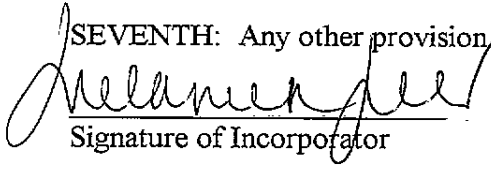
Zenon P. Lankowsky

One CVS Drive Woonsocket RI 02895

SIXTH: The name and address of each incorporator is:

Melanie K. Luker, One CVS Drive, Woonsocket RI 02895

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


Signature of Incorporator

9-12-2000
Date

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


PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY

Date

9/15/00

(FL001 - 5/11/98)

CT System

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