

Annual Report

Fictitious Name

Name Reservation

:

P.O. Box 5828 Tallahassee, FL 32314 Account No.: 072100000032 (800) 342-8086 (Requestor's Name) Reference : 1201 Hays Street Authorization: (Address) Cost Limit : \$ 78.7 Tallahassee, FL 32301 (City, State, Zip) (Phone #) CIS Contact: Jamela Abared OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) 3. (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status Mail out Will wait Photocopy 800003399528-AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION :

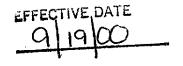
Foreign

Limited Partnership

Reinstatement

Trademark

9/20/00



## ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE OFFICE OF CORPORATIONS

**OF** 

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## FREEDOM PHARMACY, INC.

#### ARTICLE I. CORPORATE NAME

The name of this corporation is: FREEDOM PHARMACY, INC.

# ARTICLE II. NATURE, PRINCIPAL PLACE OF BUSINESS AND POWERS.

The principal office is located at 6500 South Hwy. 17-92, Fern Park, Florida 32730, and the general nature of the business to be transacted by this Corporation are to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is two hundred (200) shares of common stock with a par value of One and 00/100 Dollars (\$1.00).

## ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the 19th day of September 2000.

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John D. Galluzzo, Esquire 6500 South Hwy. 17-92 Fern Park, FL 32730

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII. INITIAL DIRECTOR

The name and initial director of this Corporation and his street address is:

John D. Galluzzo 6500 S. Hwy. 17-92 Fern Park, FL 32730

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John D. Galluzzo 6500 S. Hwy. 17-92 Fern Park, FL 32730

#### ARTICLE IX. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set her hand and seal for the purpose of forming this Corporation under the laws of the State of Florida and does hereby make, subscribe, acknowledge and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certifies that the facts herein stated are true, all this 19th day of September, 2000.

John D Galluzzo
Incorporator

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME the undersigned authority personally appeared John D. Galluzzo, who is personally known to me or who produced his driver's license as identification, and to me well known and well known to me to be the person named herein and who executed the foregoing instrument and who did take an oath.

DATED this 19th day of September 2000.

Notary Public

Julia Kote Refosco

Printed Name:

Commission Number:

My Commission Expires:

Julia Kate Refosco

My Commission CC807093

Expires February 7 2003

## **ACKNOWLEDGMENT**

Having been named to accept service of process of the Corporation known as FREEDOM PHARMACY, INC., at the place designated in the Articles of Incorporation certificate, the undersigned agrees to act in this capacity as the registered agent, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

REGISTERED AGENT:

John D. Galluzzo, Esquire

SECRETARY OF STATE DIVISION OF CURPORATIONS
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