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TRANSMITTAL LETTER

FILED
00 OCT 16 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CAREMED HEALTH CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003426098--3
-10/16/00--01109--003
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Roscoe D. Heim
Name (Printed or typed)
PO Box 11172
Address
Naples, FL 34101
City, State & Zip
941-566-3096
Daytime Telephone number

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

D. BROWN OCT 18 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CAREMED HEALTH CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

XXXX 3501 Health Center Boulevard, Suite 1200, Bonita Springs, FL 34130
at Bonita Community Health Center, dba BROOKS PHARMACY

Mailing Address: Roscoe D. Heim, PO Box 11172, Naples, FL 34101
941 566 3096

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Pharmacy; Provider of Health Care and Pharmaceutical Care to patients
and clients; Health and Wellness Center

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Roscoe D. Heim, 179 Cypress Way East #202, Naples, FL 34110

Mailing address: XXXXXX PO Box 11172, Naples, FL 34101

President and Secretary

JohnWard, 2048 -41st Terrace SW, Naples, FL 34116

Vice President and Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Roscoe D. Heim, 179 Cypress Way East, # 202, Naples, FL 34110

Mailing address; PO Box 11172, Naples, FL 34101

941-566-3096

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roscoe D. Heim, 179 Cypress Way East, Naples FL 34110

Mailing address; PO Box 11172, NapLES, FL 34101

941-566-3096

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Roscoe D. Heim

Roscoe D. Heim

Signature/Registered Agent

Roscoe D. Heim

Roscoe D. Heim

Signature/Incorporator

October 14, 2000

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Date

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