Dale S. Wilson Attorney at Law

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November 9, 2000

ORANGE PARK JACKSONVILLE MIDDLEBURG (904) 264-1512 FAX (904) 284-5937

P00000005988

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: SHANNAHAN'S PHARMACEUTICAL RETURNS, INC. FOR PROFIT

Dear Sir:

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Enclosed please find the original and one copy of the Articles of Incorporation of SHANNAHAN'S PHARMACEUTICAL RETURNS, INC..., a corporation for profit. Also enclosed is my Trust Account check in the sum of \$122.50 as and for your filing fee. I would appreciate your forwarding a copy of the Articles of Incorporation to my attention once they have been filed.

Your assistance is this regard is greatly appreciated.

Sincerely,

Dale S. Wilson

DSWpph Enclosures FILED

00 NOV 13 MM 9: 49

SECRETARY OF STATE
TALLAHASSEE FRINK

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SHANNAHAN'S PHARMACEUTICAL RETURNS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation is SHANNAHAN'S PHARMACEUTICAL RETURNS, INC.

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of business to be transacted by this Corporation is: out dated merchandise and pharmaceuticals returned to the manufacturer for credit to the customer and any other business activities pursuant to the laws of the State of Florida.

ARTICLE III. CAPITOL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and nonvoting shares before issuance by action of the shareholders; provided, however, that in the event of such designation, if specifically made by the shareholders, said stock shall be deemed voting.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address of the principal office of

this Corporation is to be at 3450 Tom's Court, Green Cove Springs, Florida 32043.

ARTICLE VII. RESIDENT AGENT.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

That SHANNAHAN'S PHARMACEUTICAL RETURNS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 3450 Tom's Court, Green Cove Springs, FL 32043, has named, RAYMOND E. SHANNAHAN, JR., as agent to accept service of process within the state at the address of 3450 Tom's Court, Green Cove Springs, FL 32043.

ACKNOWLEDGMENT

Having been named to accept service of process for SHANNAHAN'S PHARMACEUTICAL RETURNS, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

RAYMOND E. SHANNAHAN, JR.

RESIDENT AGENT

ARTICLE VIII.

The affairs of the Corporation shall be managed by its shareholders, rather than a Board of Directors.

ARTICLE IX. OFFICERS.

The initial officers of SHANNAHAN'S PHARMACEUTICAL RETURNS, INC., who shall serve until their successors are elected are as follows:

Raymond E. Shannahan, Jr., President/Secretary/Treasurer Address: 3450 Tom's Court Green Cove Springs, FL 32043

Donna Shannahan, Vice-President Address: 3450 Tom's Court Green Cove Springs, FL 32043

ARTICLE X. SUBSCRIBER.

The name and street address of the subscriber to these Articles of Incorporation is RAYMOND E. SHANNAHAN, JR., 3450 Tom's Court, Green Cove Springs, FL 32043.

ARTICLE XI. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on the date they are acknowledged.

ARTICLE XII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

YMOND E. SHANNAHAN, JR.

State of Florida County of Clay

Before me, the undersigned notary public, personally appeared, RAYMOND E. SHANNAHAN, JR., to well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed. I relied upon the following form of identification: "Personally Known to Me" and an oath was taken.

witness my hand and seal in the county and state above named this $g \not\mapsto h$ day of hounded, 2000.

NOTARY PUBLIC

My Commission Expires:

