

P01000014590
TRANSMITTAL LETTER

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

FILED
01 FEB -7 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003656246--4
-02/07/01--01078--009
*****87.50 *****87.50

SUBJECT: HEALTH QUEST Rx, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: WILLIAM B. CRAIG
Name (Printed or typed)

1715 STICKNEY POINT ROAD, SUITE A9
Address

SARASOTA FL 34231-8866
City, State & Zip

941-925-4600
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

HEALTHQUEST Rx, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1715 STICKNEY POINT ROAD, SUITE A9
SARASOTA, FL 34231-8866

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING & SALES OF HEALTHCARE PRODUCTS

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ELECTED BY SHAREHOLDERS

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

WILLIAM B. CRAIG, 7124 N. SERENOA DRIVE, SARASOTA FL 34241

ROBERT I. BECKWITH, 17 KINGS GRANT ROAD, CLINTON CT 06413
MARTIN J. LOUGHLIN, 94 EASTBURY HILL, GLASBORO CT 06033-3910

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

WILLIAM B. CRAIG
1715 STICKNEY POINT ROAD SUITE A9
SARASOTA, FL 34231-8866

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM B. CRAIG
1715 STICKNEY POINT ROAD SUITE A9
SARASOTA FL 34231-8866

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.

William B. Craig
Signature/Registered Agent

2-5-2001
Date

William B. Craig
Signature/Incorporator

2-5-2001
Date

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