

TRANSMITTAL LETTER

P010000017065

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

SUBJECT: L & H Pharmacy Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003678583--7
-02/14/01--01044--011
*****78.75 *****78.75

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: Larry Hacker
Name (Printed or typed)

705 NE 2nd Street Apt. 13
Address

Hallandale, FL 33009
City, State & Zip

954-458-1140
Daytime Telephone number

FILED
01 FEB 14 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
03-01-01

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

I. Burch FEB 15 2001

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

L & H Pharmacy Services, Inc.

FILED
01 FEB 14 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the above referenced corporation adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: L & H Pharmacy Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is:

705 NE 2nd Street, Hallandale, FL 33009 (Apt. # 13)

** Preferred mailing address is: P.O. BOX 432, Hallandale, FL. 33008

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all, lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV - SHARES

The number of shares of stock is 5,000 (Five - Thousand)

ARTICLE V - REGISTERED AGENT

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

Larry Hacker
705 NE 2nd Street Apt. # 13
Hallandale, FL 33009

ARTICLE VI - EFFECTIVE DATE

The effective date of the corporation shall be March 1, 2001

EFFECTIVE DATE
03-01-01

ARTICLE - VII - INITIAL OFFICERS / DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and the address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

Larry Hacker
705 NE 2nd Street Apt. # 13
Hallandale, FL 33009

The name and address of each incorporator is:

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Larry Hacker
705 NE 2nd Street Apt. # 13
Hallandale, FL 33009

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

Larry Hacker
Signature - Registered Agent

2/12/01
Date

Larry Hacker
Signature - Incorporator

2/12/01
Date

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