

P01000019089

TRANSMITTAL LETTER

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

500003742915--1
-02/20/01-01045-017
*****78.75 *****78.75

SUBJECT:

POOL 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

DAIR RAJAN

Name (Printed or typed)

7041 GRAND NATIONAL DR #215

Address

ORLANDO FL 32819

City, State & Zip

407-226-7171

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 20 AM 10:29

FILED

F. CHAMBER

FEB 21 2000

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

ARTICLES OF INCORPORATION

OF

POOL RX, INC

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of Incorporation.

ARTICLES I

The name of the corporation is :

POOL RX, INC

ARTICLES II

The address of its registered office and mailing address is 7345 W Sandlake Rd, Suite 208. Orlando, Florida 32819.

ARTICLES III

The aggregate number of shares which the corporation shall have authority to issue is One Thousand shares of common stock of \$1.00 par value

ARTICLES IV

The number of initial directors is two and the name and addresses of such directors are :

Arif Rajan 7041 Grand National Dr
Suite # 215
Orlando, Florida 32819

Karim Poonawala 5816 Masters Blvd,
Orlando, Florida 32819

ARTICLES V

The name and address of its registered agent is :

Arif Rajan 7041 Grand National Dr
Suite # 215
Orlando, Florida 32819

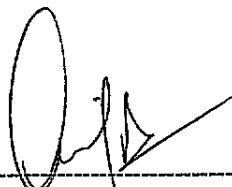
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TALLAHASSEE, FLORIDA

ARTICLES VI

The name and address of the incorporator is :

Arif Rajan 7041 Grand National Dr
Suite #215
Orlando, Florida 32819

The undersigned incorporator has executed these Articles of Incorporation this 15 day of February 2001.



ARIF RAJAN

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. 0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATES OF
FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE / AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is :

POOL RX, INC

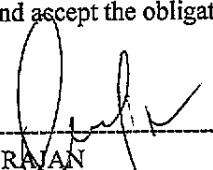
2. The name and address of the registered agent is:

ARIF Rajan 7041 Grand National Dr
Suite # 215
Orlando, Florida 32819

3. The address of the registered office is :

7345 W Sandlake Rd
Suite # 208
Orlando, Florida 32819

Having been named as registered agent and to accept service of process for the above stated
Corporation at the place designated in this certificate, I hereby accept the appointment as
Registered agent and agree to in this capacity. I further agree to comply with provision of
All statutes relating to the proper and complete performance of my duties, and I am familiar
With and accept the obligations of my position as registered agent.


ARIF RAMAN

2/15/01
DATE

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TALLAHASSEE, FLORIDA