

P01000035694

CT CORPORATION SYSTEM

CORPORATION(S) NAME

(1) Apopka CVS, Inc.

(2) Palm Beach CVS, Inc.

(3) Greenacres CVS, Inc.

(4) Clearwater Sunset CVS, Inc.

(5) Key Biscayne CVS, Inc.

FILED
01 APR - 9 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04/09/01--01027--028

****350.00 *****70.00

☒ Profit - Articles

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

4/9/01

Order#: 4035450

Availability

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

#3226

ARTICLES OF INCORPORATION

OF

Palm Beach CVS, Inc.

FILED
01 APR -9 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Palm Beach CVS, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: One CVS Drive, Woonsocket, Rhode Island.

THIRD: The number of shares the corporation is authorized to issue is: 100 common no par value.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Thomas M. Ryan

One CVS Drive Woonsocket RI 02895

Larry J. Zigerelli

One CVS Drive Woonsocket RI 02895

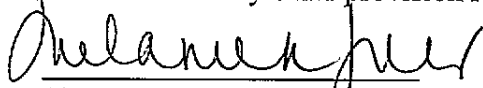
Zenon P. Lankowsky

One CVS Drive Woonsocket RI 02895

SIXTH: The name and address of each incorporator is:

Melanie K. Luker, One CVS Drive, Woonsocket RI 02895

SEVENTH: Any other provision required or permitted by law is: n/a


Signature of Incorporator

4-4-01
Date

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By


PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY

Date

4/6/01