

TRANSMITTAL LETTER

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

SUBJECT: Ben-Tal Pharmacy Services, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004211793--4
-05/11/01--01079--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Charles Stamm, Rosenberg Proutt Funk & Greenberg, LLP

Name (Printed or typed)

25 S. Charles Street, Suite 2115

Address

Baltimore, MD 21201

City, State & Zip

410-727-6676

Daytime Telephone number

FILED
01 MAY 11 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK MAY 17 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ben-Tal Pharmacy Services, Inc.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**12229 South West 53rd Street, Building 300, Suite 306
Cooper City, FL 33330****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To own and operate a pharmacuetical business**ARTICLE IV SHARES**

The number of shares of stock is:

100,000 shares**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:**CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324****ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:**Charles Stamm, Esquire
25 S. Charles Street, Suite 2115
Baltimore, MD 21201**

 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

Kathryn A. Whedden, Special Assistant Secretary
 Signature/Registered Agent

5-9-01
 Date

Charles H. Stamm
 Signature/Incorporator

5-9-01
 Date

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 TALLAHASSEE, FLORIDA