

PO1000058344



ACCOUNT NO. : 072100000032

REFERENCE : 182112 7275059

AUTHORIZATION *Patricia Pizjeto*

COST LIMIT : \$ 70.00

ORDER DATE : June 11, 2001

ORDER TIME : 11:52 AM

ORDER NO. : 182112-001

CUSTOMER NO: 7275059

CUSTOMER: Ms. Walker-guy A. Marcia
Ms. Walker-guy A. Marcia

700004416217--3

1802 N. University Dr. #144
Plantation, FL 33322

DOMESTIC FILING

NAME: ECARE PHARMACY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

JP 6/12/01

2001 JUN 12 PM 1:29
TO ALABAMA CLERK
OFFICE OF FILING

2001 JUN 12 PM 2:49
STATE OF ALABAMA
CLERK OF COURTS

ARTICLES OF INCORPORATION
OF

ECARE PHARMACY, INC.

2001 JUN 12 PM 2:49

STATE OF FLORIDA
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ECARE PHARMACY, INC.

The address of the principal office of this corporation shall be 1802 North University Drive, #144, Plantation, Florida 33322, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The purpose is traditional pharmacy products and services with tele-pharmacy product and services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$5,000.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Marcia Walker-Guy Dir.	1802 North University Drive, #144, Plantation, Florida 33322
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Harold Guy Dir.	1802 North University Drive, #144, Plantation, Florida 33322
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ARTICLE VII. INCORPORATOR

2001 JUN 12 PM 2:49

The name and street address of the incorporator of the _____ STATE
these Articles of Incorporation: _____ FLORIDA

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on June 12, 2001.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

TJW/jkg