

P010000072481

MICHAEL EDWARDS
ATTORNEY AT LAW, CHARTERED
P.O. Box 7399
Port St. Lucie, Florida 34985

July 19, 2001

FEDERAL EXPRESS DELIVERY

Florida Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, Florida 32399

FILED
01 JUL 20 PM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Price Rite Drugs, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Incorporation for the above corporation.

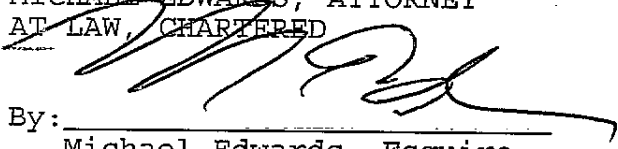
We have also enclosed this firm's check in the amount of \$70.00, as filing fee for same.

Once the Articles have been filed, please return the additional copy with the filing date affixed to us in the prepaid addressed Federal Express envelope provided for your convenience.

Thank you for your assistance in this matter. Should you have any questions or need additional information on this matter, please contact the undersigned or Sharon.

Very truly yours,

MICHAEL EDWARDS, ATTORNEY
AT LAW, CHARTERED

By: 
Michael Edwards, Esquire

/se

enc.

600004487406--7
-07/20/01--01060--002
*****70.00 *****70.00

8/7/24

ARTICLES OF INCORPORATION

OF

RITE PRICE DRUGS, INC.

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, do hereby declare as follows:

ARTICLE I

NAME

The name of the corporation shall be RITE PRICE DRUGS, INC.

ARTICLE II

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

FILED
01 JUL 20 PM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 1055 Siena Oaks Circle East, Palm Beach Gardens, Florida 33410, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be JOHN BAILEY, a resident of Florida, and the Registered Office of the corporation shall be 1055 Siena Oaks Circle East, Palm Beach Gardens, Florida 33410.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
JOHN BAILEY	1055 Siena Oaks Circle East Palm Beach Gardens, Florida 33410.

ARTICLE IX
INITIAL OFFICERS

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

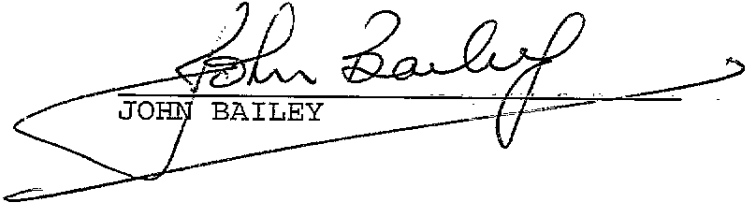
<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
JOHN BAILEY	President/Secty.	1055 Siena Oaks Circle East Palm Beach Gardens, Florida 33410

ARTICLE X
INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are JOHN BAILEY, 1055 Siena Oaks Circle East, Palm Beach Gardens, Florida 33410.

ARTICLE XI
BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.


JOHN BAILEY


STATE OF FLORIDA

COUNTY OF PALM BEACH

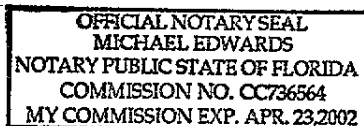
SS:

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared JOHN BAILEY, personally known to me and to me well known to be the incorporator of RITE PRICE DRUGS, INC., who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Palm Beach Gardens, County of Palm Beach, State of Florida, on this 18 day of July, 2001.


Michael Edwards, Notary Public
State Of Florida, At Large
Commission Number:

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

1. RITE PRICE DRUGS, INC., arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Palm Beach Gardens, County of Palm Beach and State of Florida, has named JOHN BAILEY, located at 1055 Siena Oaks Circle East, Palm Beach Gardens, Florida 33410, to act as its agent to accept service of process within this State.

2. Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JOHN BAILEY

FILED
01 JUL 20 PM10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA