

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000076979

Genesis Pharmaceutical Distributors, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
01 AUG -6 AM 11:20
DIVISION OF CORPORATION

Signature

Requested by:

SR 8/6/01 10:00
Name Date Time

Walk-In Will Pick Up

**ARTICLES OF INCORPORATION
OF
GENESIS PHARMACEUTICAL DISTRIBUTORS, INC.**

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**ARTICLE I
NAME**

The name of the Corporation is GENESIS PHARMACEUTICAL DISTRIBUTORS, INC.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The Corporation is authorized for the following purposes: to engage or transact in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country; to engage in any activity or business incidental to or related to those activities or businesses set forth herein; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; and to carry out said purposes in any State, territory, district, or possession of the United States, or in any foreign country.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of capital stock of no par value which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE OF CORPORATION

The street address of the initial Registered Office of the Corporation is as follows: 707 Del Webb Boulevard West, Sun City Center, Florida 33573; and the name of the initial Registered Agent of the Corporation at that address is: TERRENCE F. PYLE. The principal office and mailing address of the Corporation is: 707 Del Webb Boulevard West, Sun City Center, Florida 33573.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have one [1] Director initially. The number of Directors may be either increased or diminished from time to time by the BYLAWS but shall never be less than one [1]. The name and address of the initial Director of the Corporation is: TERRENCE F. PYLE, 707 Del Webb Boulevard West, Sun City Center, Florida 33573.

ARTICLE VII INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is: TERRENCE F. PYLE, 707 Del Webb Boulevard West, Sun City Center, Florida 33573.

ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal BYLAWS shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE X AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI EFFECTIVE DATE

For all purposes, the Corporation will be effective as of **August 6, 2001**.


IN WITNESS WHEREOF, the undersigned Subscriber has executed the ARTICLES OF INCORPORATION of GENESIS PHARMACEUTICAL DISTRIBUTORS, INC. this 3rd day of August, 2001.



TERRENCE F. PYLE
Subscriber

STATE OF FLORIDA } S/S
COUNTY OF HILLSBOROUGH }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared TERRENCE F. PYLE, personally known by me (or, if not personally known by me, who produced N/A as proof of identification), and he acknowledged before me that he executed the ARTICLES OF INCORPORATION of GENESIS PHARMACEUTICAL DISTRIBUTORS, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of August, 2001.

 Barbara A. Jacobs
My Commission CC835797
Expires May 11 2003


NOTARY PUBLIC
State of Florida at Large
Print Name: BARBARA A. JACOBS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to the provisions of Section 607.0501 and Section 607.0505, Florida Statutes:

DESIGNATION

That **GENESIS PHARMACEUTICAL DISTRIBUTORS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the **ARTICLES OF INCORPORATION**, in Sun City Center, County of Hillsborough, State of Florida, has named **TERRENCE F. PYLE**, whose place of business is at 707 Del Webb Boulevard West, in the town of Sun City Center, County of Hillsborough, State of Florida (and whose mailing address is 707 Del Webb Boulevard West, Sun City Center, Florida 33573), as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

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 the Florida Statutes relative to keeping open said Office.

DATED this 3rd day of August, 2001.


TERRENCE F. PYLE
Registered Agent

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