

TRANSMITTAL LETTER

P 010000 774 93

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

SUBJECT: PRESCRIPTION HOMECARE SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004513272--5
-08/02/01--01073--015
*****87.50 *****87.50

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

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

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Mr. Ira Goldberg
Name (Printed or typed)
5184 Majorca Club Drive
Address
Boca Raton, Florida 33486
City, State & Zip
561-394-2570
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -2 PM 1:38

FILED

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

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:

PRESCRIPTION HOMECARE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12203 N.W. 35th Street
Coral Springs, Florida 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general prupose for which the Corporation is organized is
for the transaction of any or all lawful business for which Corporation
may be incorporated under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: The maximum number of shares of capital stock that
this Corporation is authorized to have outstanding at any time shall
be 1,000 shares of common stock with a par value of \$1.00 each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Garry Lee Poulsen

5494 N.W. 66th Avenue
Coral Springs, Florida 33486

Michael Scott Goldberg

5184 Majorca Club Drive
Boca Raton, Florida 33486

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

IRA S. GOLDBERG
5184 Majorca Club Drive
Boca Raton, Florida 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

IRA S. GOLDBERG
5184 Majorca Club Drive
Boca Raton, Florida 33486

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

Signature/Registered Agent

July 31, 2001

Date

Signature/Incorporator

July 31, 2001

Date