

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

NEIGHBORHOOD PHARMACY & SUPPLIES, CORP.

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### ARTICLES OF INCORPORATION

OF

# NEIGHBORHOOD PHARMACY & SUPPLIES, CORP.

### ARTICLE I - NAME

The name of this corporation is NEIGHBORHOOD PHARMACY & SUPPLIES, CORP.

### ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of the filing of the articles by the Department of the State, State of Florida.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV - CAPITAL STOCK

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial and principal place of business of this corporation shall be at 2750 North 29 Avenue -Ste. 120 - Hollywood -FL 33020 The registered agent of this corporation shall be Luis Valdes - and the street address shall be located at: 2750 North 29 Avenue - Ste 120 - Hollywood - FL 33020.

Prepared by: Luis Valdes 2750 N 29 Ave. #120 Hollywood Fl 33020 786-251-1627 SECRETARY OF STATIONS DIVISION OF CORPORATIONS

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#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One directors(s) 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. The name(s) and address(es) of the initial director(s) of this corporation is(are):

Luis Valdes P.O. Box 431469 Miami FL 33243

#### ARTICLE VIII - INCORPORATORS

The name and address of the each incorporator are:

Luis Valdes P.O. Box 431469 Miami FL 33243

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

#### ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the board of directors or the holders of not more than one tenth of all the shares entitled to vote at the meeting.

#### ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# ARTICLE XII - APPROVAL OF SHARZHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

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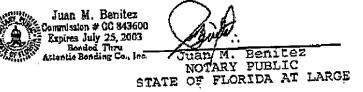
# ARTICLE XIII - CAPITAL AMOUNT

## ARTICLE XIV - SUBSCRIBERS

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribers have executed these articles of incorporation this 9 day of March, 2002.

President	Muit holded	_(seal)
&te3taciic	Luis Valda	
Vice President		_(seal)
AICA Ereprania	V-PRES NAME	
		_(seal)
Secretary	SECRETARY NAME	ure.
STATE OF FLORIDA )  SS:  COUNTY OF DADE )  Before me, a notary public in the state and county set Luis Valdes		ored the
known to me and known by me foregoing articles of incor before me that he(they) exe incorporation.  IN WITNESS WHEREOF, I have official seal, in the state	cuted those articles of	ffived mv
of March, 2002.		



### CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registers office/registered agent, in the State of Florida.

		s the corporation is: Neighborhood Pharmacy	À.	
1.	The name Supplies	of the corporation is: Neighborhood Pharmacy Corp.	-	-

2.	The	name	and	address	of	the	registered	agent	and	office	is:
	tuia Valdes										

Luis Valdes 2750 North 29 Avenue - Ste 120 Hollywood FL 33020

SIGNATURE (Corporate Officer)

TITLE PRESIDENT\_\_\_\_

DATE March 9, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE March 9, 2002

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