

# P020000658/5

George E. Loomis

Attorney at Law

811 North Spring Street  
Pensacola, Florida 32501

Vox 850-444-9333  
Fax 850-444-9469

June 6, 2002

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

300005765493--8  
-06/13/02--01051--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

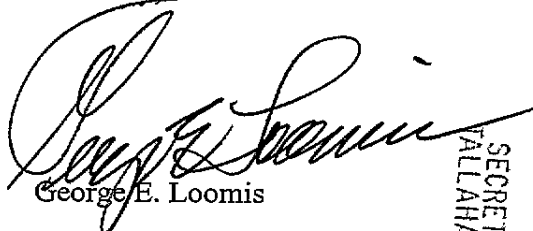
RE: The Prescription Shop of Santa Rosa, Inc.

Dear Division of Corporations:

Enclosed are the original and two copies of Articles of Incorporation for the above-referenced corporation. Also enclosed is my check in the amount of \$78.75 representing your filing fee and the cost of a certified copy of the articles. Please return the certified to me at the above address.

Thank you.

Sincerely,

  
George E. Loomis

GEL/dhl  
Enclosures

FILED  
02 JUN 13 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3  
D. WHITE JUN 13 2002

**ARTICLES OF INCORPORATION  
OF  
The Prescription Shop of Santa Rosa, Inc.**

FILED  
02 JUN 13 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I.  
NAME**

The name of the corporation shall be: The Prescription Shop of Santa Rosa, Inc.

**ARTICLE II.  
DURATION**

The duration of the corporation shall be perpetual and its existence shall commence upon the filing of these Articles with the Florida Division of Corporations.

**ARTICLE III.  
PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV.  
CAPITAL STOCK**

The corporation is authorized to issue TEN THOUSAND (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V.  
PRINCIPAL OFFICE AND MAILING ADDRESS  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The corporation's mailing address is 6201 Kirby Street, Milton, Florida 32570. The principal place of business and the street address of the initial registered office of the corporation is 5524 Stewart Street, Milton, Florida 32570, and the initial registered agent at such address is Tracey P. Chastain.

**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.

**ARTICLE VII.  
INCORPORATOR**

The name and address of the incorporator is Tracey P. Chastain, 6201 Kirby Street,  
Milton, Florida 32570.

FILED  
02 JUN 13 PM 4:16  
TALLAHASSEE FLORIDA

**ARTICLE VIII.  
BYLAWS**

The powers to adopt, alter, amend or repeal bylaws will be vested in the Board of Directors.

**ARTICLE IX.  
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF** the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of June, 2002.

  
**TRACEY P. CHASTAIN**

**ACCEPTANCE OF REGISTERED AGENT  
For**

**THE PRESCRIPTION SHOP OF SANTA ROSA, INC.**

Having been named to accept the service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 5<sup>th</sup> day of June, 2002.

By:   
**TRACEY P. CHASTAIN**