

PO2000068779

TRANSMITTAL LETTER

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

SUBJECT: Taveras Pharmaceutical Services Inc.  
(Proposed corporate name - must include suffix)

300005729873--6  
-06/11/02--01015--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Luis Taveras  
Name (Printed or typed)

: 6568 Bayboro Court  
Address

: Orlando, Fl 32829  
City, State & Zip

: 407-207-6814  
Daytime Telephone Number

FILED  
2002 JUN 20 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

625-2557-611  
602-17112

✓  
J 6/21/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 12, 2002

LUIS TAVERAS  
6568 BAYBORO COURT  
ORLANDO, FL 32829

SUBJECT: TAVERAS PHARMACEUTICAL SERVICES INC.  
Ref. Number: W02000017112

We have received your document for TAVERAS PHARMACEUTICAL SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 502A00038515

EFFECTIVE DATE

6/21/02

FILED

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

TAVERAS PHARMACEUTICAL SERVICES INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article I: NAME**

The name of the Corporation is: Taveras Pharmaceutical Services Inc.

**Article II: CORPORATE ADDRESS AND PLACE OF BUSINESS**

The street address of the Corporation's principal office is:

6568 Bayboro Ct.  
Orlando, Fl 32829

**The principal place of business is:**

6568 Bayboro Ct.  
Orlando, Fl 32829

**Article III: PURPOSE**

Pharmacy consultation services.

**Article IV: CAPITAL STOCK**

- (1) This corporation shall be authorized to have outstanding at any time a maximum of 100 shares of stock the par value of \$1.00 per share.
- (2) Shares of stock may be issued in consideration of the payment of the entire purchase price or only part of the purchase price, as may be determined by the Board of Directors which payment may be made in cash, property, or in services. Shares issued in consideration of the payment of only part of the purchase price:
  - (a) Shall be subject to calls thereon, in amounts and at such times as the Board of Directors may determine until the whole thereof shall have been paid; and
  - (b) Shall participate in dividends upon the basis of the amount actually paid on the respective shares; and
  - (c) Certificates issued therefor shall bear endorsement as to the actual amount paid thereon.
- (3) No stock in this corporation shall be sold or transferred other than by operation of law, unless and until the record owner thereof shall have given written notice, by certified mail, to the corporation at its principal office, setting forth a desire to sell such stock, together with the price, terms and conditions upon which said stock shall be offered for sale. The corporation, if it elects, or its stock holders, if it shall not elect, shall have an exclusive right to purchase said stock at the price notice at any time within thirty (30) days of the corporation's receipt thereof. Upon failure of the corporation or its stockholders to exercise such rights within such thirty (30) day period, said stock may be offered for sale to others, but only at the price and upon the terms and conditions stated in said notice.
- (4) Anything to the contrary notwithstanding, the original subscribers hereto shall, prior to issue of certificates therefor, have the right to assign their stock subscriptions without regard to the limitation on stock transfers contained in Section (3) above.

**Article V: INITIAL REGISTERED AGENT AND OFFICE**

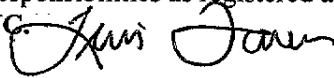
The name and address of the initial registered agent is:  
Luis Taveras  
6568 Bayboro Ct.  
Orlando, Fl 32829

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Acceptance by the registered agent:  
I hereby am familiar with and accept the duties and responsibilities as registered agent for  
**TAVERAS PHARMACEUTICAL SERVICES INC.**



**Article VI: INCORPORATORS**

The names and addresses of the incorporators of this corporation are:  
Luis Taveras 6568 Bayboro Ct, Orlando, Fl 32829  
Flor Taveras 6568 Bayboro Ct, Orlando, Fl 32829

**Article VII: COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with the provision of 607.167 , the effective date of incorporation is specified to be the 21st day of June, 2002

**Article VIII DIRECTORS**

The bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than two. Members of the Board of Directors or an /executive Committee of such Board will be deemed present and may conduct business at any meeting of such Board of Committee by means of a conference telephone or similar communication equipment if used so that all persons participating in the meeting can hear each other. The name and street address of the members of the first Board of Directors of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified are as follows:

Luis Taveras 6568 Bayboro Ct, Orlando, Fl 32829  
Flor Taveras 6568 Bayboro Ct, Orlando, Fl 32829

**Article IX: OFFICERS**

The officers of the Corporation shall consist of a President, Secretary, Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation are as follows:

President Luis Taveras 6568 Bayboro Ct, Orlando, Fl 32829  
Secretary Flor Taveras 6568 Bayboro Ct, Orlando, Fl 32829

**Article X: TERM OF EXISTENCE**

This corporation shall exist perpetually.

IN WITNESS THEREOF, the undersigned have signed these Articles of Incorporation on this day of June 01, 2002

Jim James Pres.

TV62-570-47-388-0

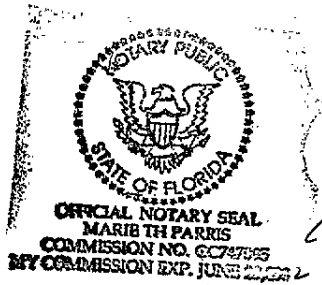
Signatures of Incorporators

Luis Taveras, Secretary

BEFORE ME, the undersigned authority, personally appeared, Luis Taveras to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have herunto set my hand and official seal at Miami, in said County and State, this

6-7, 2002



Marib Th Parris  
NOTARY PUBLIC, STATE OF FLORIDA

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2002 JUN 20 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA