

Nov 27 02 02 16

Division of Corporations

Page 1 of 2

P02000126144

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000231569 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

**FLORIDA PROFIT CORPORATION OR P.A.**

**ROYALTY DRUG & PHARMACEUTICAL CARE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
02 NOV 27 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Nov 27 02 02:16p

((LH0200023156A)))

p. 2

FILED

02 NOV 27 AM 8:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ROYALTY DRUG & PHARMACEUTICAL CARE, INC.**

**ARTICLE I**

**NAME**

The name of the Corporation shall be ROYALTY DRUG & PHARMACEUTICAL CARE, INC.

**ARTICLE II**

**PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III**

**STOCK**

This Corporation is authorized to issue 1000 shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS**

The street address of the initial Registered Office of this Corporation and of its principal office is 1001 N.W. 54<sup>th</sup> Street, Miami, Florida 33127. The mailing address is the same. The name of the initial Registered Agent of this Corporation is J. EVERETT WILSON and the address of the Registered Agent is 2151 Le Jeune Rd., Mezzanine, Coral Gables, Florida 33134.

Nov 27 02 02:18p  
(11402000231669))

p. 3

#### **ARTICLE V**

##### **INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one. The names and address of the initial Director of this Corporation is:

<b>NAME</b>	<b>ADDRESS</b>
Laquinta W. Hyppolite	1001 N.W. 54 <sup>th</sup> Street Miami, Florida 33127

#### **ARTICLE VI**

##### **INCORPORATOR**

The name and address of the person signing these Articles is:

J. Everett Wilson, Esq.

c/o Wilson Suarez & Lopez  
2151 LeJeune Road, Mezzanine  
Coral Gables, Florida 33134-4200

#### **ARTICLE VII**

##### **INDEMNIFICATION**

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

#### **ARTICLE VIII**

##### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

Nov 27 02 02:16p  
(440200023(569)))

p. 4

FILED

02 NOV 27 AM 8:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles  
of Incorporation this 26<sup>th</sup> day of November 2002.

  
J. EVERETT WILSON

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )

I hereby certify that on this day, before me, a Notary Public, duly authorized in the  
State and County named above to take acknowledgments, personally appeared J.  
EVERETT WILSON, personally known by me to be the person described in and who  
executed the foregoing Articles of Incorporation, and he acknowledged before me that he  
subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the Country and State named above, this

26<sup>th</sup> day of November, 2002.



Sheila DeLeon  
My Commission DD118715  
Expires May 19, 2006

  
Notary Public, State of Florida at Large

My commission expires:

**ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent for the above Corporation at the place  
designated in the Articles of Incorporation, I hereby accept to act in this capacity, and  
agree to comply with the provisions of the Florida Corporations Code pertaining to the  
duties and responsibilities of a Registered Agent.

  
J. EVERETT WILSON