

## Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

#### FLORIDA PROFIT CORPORATION OR P.A.

gabe & cathy discount drugs, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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# HO3000UH0737 ARTICLES OF INCORPORATION OF

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LUNCHARY OF STATE
TALLAHASSEE. FLORIDA



GABE & CATHY DISCOUNT DRUGS, INC.

#### ARTICLE I - NAME

The name of this corporation will be GABE & CATHY DISCOUNT DRUGS, INC.

#### ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any of any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

#### ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock.

#### **ARTICLE IV - TERM**

This corporation will have perpetual existence.

#### ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located At 2263 West Hillsboro Boulevard, Deerfield Beach, Florida 33442.

#### ARTICLE VI - INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is Catherine L. Haney with an address of 2263 West Hillsboro Boulevard, Deerfield Beach, Florida 33442.

#### INITIAL OFFICERS AND DIRECTORS

The initial officer and director is : CATHERINE L. HANEY

President / Director: CATHERINE L. HANEY

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#### ARTICLE VII - REGISTERED AGENT AND OFFICE

The registered agent and street address of the registered office of this corporation is:

RONALD E. MAGNES, ESQ. 800 SE 3<sup>RO</sup> Avenue Suite # 300 Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned as incorporator, has executed the foregoing Articles of Incorporation this 31<sup>st</sup> day of January, 2003

CATHERINE L. HANEX

STATE OF FLORIDA ) ss:

COUNTY OF BROWARD

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The foregoing Articles of Incorporation was executed and acknowledged before me by CATHERINE L. HANEY who is personally known to me or who produced a Florida drivers license numbered <u>H500-182-54-867-0</u> as photo identification and who did/did not take an oath, on the 31<sup>st</sup> day of January, 2003

NOTARY PUBLIC STATE OR FLORIDA

PREPARED BY:
RONALD E. MAGNES, ESQ.
800 SE 3<sup>rd</sup> Avenue
Suite # 300
Fort Lauderdale, Florida 33316

Tel.: (954) 763-2122 Fax.:(954) 462-0128 Fla. Bar # 0049652 OPFICIAL VOLVEY SERVED AT COMMISSION EXP. MAR. 29,2004

MY COMMISSION EXP. MAR. 29,2004

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OFFICIAL NOTARYSEAL
RUTH COLUDING
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. DD101008
MY COMMISSION FXF. MAR. 29,2006

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ACCHETARY OF STATALLAHASSEE, FLOR

### CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: GABE & CATHY DISCOUNT DRUGS, INC.. desiring to organize under the laws of the State of Florida with its principal office located at 2263 West Hillsboro Boulevard, Deerfield Beach, Florida 33442 has named RONALD E. MAGNES whose address is 800 SE 3<sup>RD</sup> Avenue, Suite # 300, Fort Lauderdale, Florida 33316 as its agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative forkeeping the designated office open.

RONALD E. MAGNES

Dated: January 31, 2003

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