

# PO3000018371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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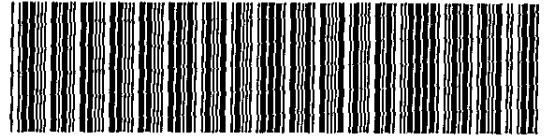
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

2/17

Date: February 3, 2003

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

Re: CANADIAN DISCOUNT DRUGS, INC.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Peep, F. L. Hardt  
(individual's name)

CANADIAN DISCOUNT DRUGS, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

9205 Patio Court

Spring Hill, FL 34608

PHONE ( 352 ) 666-5038  
Area Code

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Canadian Discount Drugs, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Canadian Discount Drugs, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Peggy Lynn Emhardt</u>
ADDRESS	<u>9205 Patio Court</u>
CITY	<u>Spring Hill</u> FLORIDA ZIP <u>34608</u>

The name and street address of the Initial Registered Agent of the Corporation is:

NAME	<u>Peggy Lynn Emhardt</u>
ADDRESS	<u>9205 Patio Court</u>
CITY	<u>Spring Hill</u> FLORIDA ZIP <u>34608</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Albert Edward Warner III</u>
ADDRESS	<u>9205 Patio Court</u>
CITY	<u>Spring Hill</u> FLORIDA ZIP <u>34608</u>
NAME	<u>Peggy Lynn Emhardt</u>
ADDRESS	<u>9205 Patio Court</u>
CITY	<u>Spring Hill</u> FLORIDA ZIP <u>34608</u>
NAME	
ADDRESS	
CITY	FLORIDA ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Albert Edward Warner III		
ADDRESS	9205 Patio Court		
CITY	Spring Hill	FLORIDA	ZIP 34608
NAME	Peggy Lynn Emhardt		
ADDRESS	9205 Patio Court		
CITY	Spring Hill	FLORIDA	ZIP 34608
NAME			
ADDRESS			
CITY	FLORIDA	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
 ) SS  
COUNTY OF Hernando )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Peggy Emhardt  
Signature

FL DL Lic E563-672-58-910-0  
Form of Identification

Albert Warner  
Signature

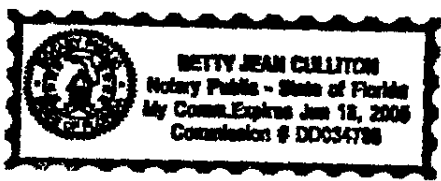
FL DL Lic W656-025-57-012-0  
Form of Identification

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath (was) (was not) taken.

Notary Rubber Stamp Seal



Witness my hand and official seal in the County and State last aforesaid this 5 day of FEB 2003

Betty Jean Culliton  
Notary Signature

BETTY JEAN CULLITON  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF —

**CANADIAN DISCOUNT DRUGS, INC.**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 9205 Patio Court  
Spring Hill, FL 34608

has named Peggy Lynn Emhardt  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
*(registered agent)*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 FEB 10 PM 12:04

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