

**Electronic Articles of Incorporation
For**

**P03000051097
FILED
May 08, 2003
Sec. Of State**

SPIRES FAMILY PHARMACY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SPIRES FAMILY PHARMACY, INC.

Article II

The principal place of business address:

301 MAIN STREET NORTH
SUITE 1
MAYO, FL. US 32066

The mailing address of the corporation is:

301 MAIN STREET NORTH
SUITE 1
MAYO, FL. US 32066

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000 SHARES AT NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:

TOMMY MCCALL
1214 BRECKENRIDGE RUN
TALLAHASSEE, FL. 32311

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TOMMY MCCALL

Article VI

The name and address of the incorporator is:

FLORIDA STATE INCORPORATION SERVICES, INC.
8699 PLUTO TERRACE
LAKE PARK, FL 33403

Incorporator Signature: DANNY DURRAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
REGINALD DAWSON
PO BOX 405
MAYO, FL. 32066 US