

**P03000056785**

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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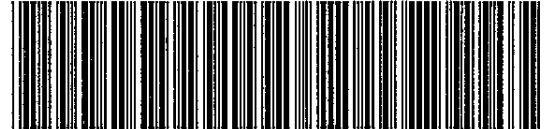
(Business Entity Name)

(Document Number)

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03 MAY 15 AM 9:04  
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TALLAHASSEE, FL

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**ALBERT J. STOPKA, III, P.A.**

**ATTORNEY AT LAW**

P. O. Box 300  
108 MOSLEY DRIVE  
LYNN HAVEN, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 872-9158

May 12, 2003

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Santa Rosa Pharmacy, Inc.  
Our File No. 701.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with our firm's check in the amount of \$78.75 for payment of the following costs:

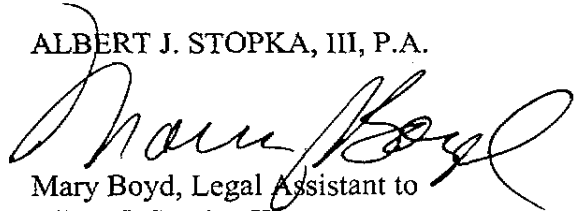
Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$ 8.75

Please file these Articles upon receipt and return a certified copy to our office.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

ALBERT J. STOPKA, III, P.A.

  
Mary Boyd, Legal Assistant to  
Albert J. Stopka, III

mb  
Enclosure(s)

**ARTICLES OF INCORPORATION  
OF  
SANTA ROSA PHARMACY, INC.**

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is SANTA ROSA PHARMACY, INC., and the street address of the initial principal office is 2027 Willow Bend Lane, Lynn Haven, Florida 32444, and its mailing address is 2027 Willow Bend Lane, Lynn Haven, Florida 32444.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

**ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS**

The name of the initial registered agent is George T. Flowers, whose street address is 2027 Willow Bend Lane, Lynn Haven, Florida 32444.

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#### ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

#### ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is George T. Flowers, whose address is 2027 Willow Bend lane, Lynn Haven, Florida 32444.

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation and their addresses are as follows:

George Thomas Flowers	President
2027 Willow Bend Lane	
Lynn Haven, Florida 32444	

Donald W. Yerbey	Secretary
128 Summerwood Drive	
Panama City Beach, Florida 32413	

John R. Bedwell	Treasurer
611 Gabriel Street	
Panama City, Florida 32405	

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of May, 2003.

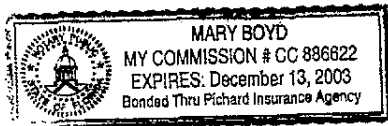
  
George T. Flowers

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing Articles of Incorporation of SANTA ROSA  
PHARMACY, INC. was acknowledged before me this 12th day of May, 2003, by George T. Flowers, who: (Notary must check applicable box)

- ☐ is personally known to me.  
☒ produced a current Florida driver's license as identification.  
☐ produced \_\_\_\_\_ as identification

(SEAL)



Mary Boyd  
MARY BOYD  
(Print Name)

Notary Public  
Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

SANTA ROSA PHARMACY, INC.

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Having been named to accept service of process for the above-named 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 General Corporation Act relative to keeping open said office.

Dated this 12<sup>th</sup> day of May, 2003.

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03 MAY 15 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
George T. Flowers  
Registered Agent