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SECRITA CON STATE

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

SUBJECT: PHARMACY CONSULTANT and PROFESSIONALS, INC.

Enclosed please find an original and Two copies of the articles of incorporation for the above corporation and check in the amount of \$78.75. Please return a certified copy for my records. Thank you.

FROM:

John & Carrier

633 Northwest 22nd Street
Wilton Manors, Florida 33311

# **ARTICLES OF INCORPORATION**

**OF** 

# Pharmacy Consultant and Professionals, Inc.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

I.

#### **NAME**

The name of the corporation shall be:

## Pharmacy Consultant and Professionals, Inc.

II.

# PRINCIPAL OFFICE:

The Principal place of business and mailing address of this corporation shall be:

633 Northwest 22<sup>nd</sup> Street Wilton Manors, Florida 33311 2009 JUN 19 AN 7:52 SECKETATE OF STATE TALLARIAS OF FLORIDA

#### III,

#### **CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

One Hundred (100)shares of par value stock at

One Dollar (\$1.00) par value.

IV.

#### INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John F. Carrier 633 Northwest 22<sup>nd</sup> Street Wilton Manors, Florida 33311

## $\underline{\mathbf{V}}_{\boldsymbol{\cdot}}$

## **INCORPORATORS**

The names and addresses of the incorporators to these Articles

of Incorporation are:

John F. Carrier 633 Northwest 22<sup>nd</sup> Street Wilton Manors, Florida 33311

The undersigned have executed these Articles of Incorporation this 11th day of June, 2003.

President

John F. Carrier

633 Northwest 22<sup>nd</sup> Street

Wilton Manors, Florida 33311

## **CERTIFICATE OF DESIGNATION** REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

## PHARMACY CONSULTANT and PROFESSIONALS, INC.

2. The name and address of the registered agent and office is:

John F. Carrier 633 Northwest 22<sup>nd</sup> Street Wilton Manors, Florida 33311

John F. Carrier

633 Northwest 22<sup>nd</sup> Street Wilton Manors, Florida 33311

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AND REGISTERED AGENT.

John F. Carrier

633 Northwest 22nd Street Wilton Manors. Florida 33311

DATE: 6/11/03