## Division of Corporations

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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.

canadian drug discounters of lady lake, inc.

| Certificate of Status | 0  |
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| Certified Copy        | 1  |
| Page Count            | 03   |
| Estimated Charge      | \$78.75  |
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#### ARTICLES OF INCORPORATION

OF

#### CANADIAN DRUG DISCOUNTERS OF LADY LAKE, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I. - NAME

Canadian Drug Discounters of Lady Lake, Inc. is the name of this Corporation

#### ARTICLE II. - PRINCIPAL OFFICE

The principle office of the corporation is 730 South 441 Lady Lake. Florida 32159.

#### ARTICLE III. - DURATION

This Corporation shall have perpetual existence and shall commence on the date of filing of these articles.

#### ARTICLE IV. - PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

#### ARTICLE V. - CAPITAL STOCK AUTHORIZED

This Corporation is authorized to issue five thousand (5,000) shares of one dollar per share par value common stock.

#### ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2135 Camden Way, Clearwater, Florida 33759, and John Rich is the name of the initial registered agent of this Corporation at that address.

#### ARTICLE VII. - INITIAL BOARD OF DIRECTORS

The number of members of the initial board of directors shall be one (1). The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one.

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The name of initial director of this Corporation is, Daryle Ann Nichols and her address is 730 South 441 Lady Lake, Florida 32159.

#### ARTICLE VIII. - INCORPORATORS

The name and address of the person signing these Articles is DARYLE ANN NICHOLS - 730 South 441, Lady Lake, FL 32159 ARTICLE IX. - ACCEPTANCE BY REGISTERED AGENT

The undersigned Registered Agent, by executing these Articles of Incorporation in the State of Florida, this 9th day of June, 2003.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Daryle Ann Nichols Incorporator

John Rich Registered Agent

03 JUL -7 PH 3: 27
SECRETARY OF STATE
TALLAHASSEE, FLORI

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