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| (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer: | •                                       |
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| Certificates of Status   | (Business Entity Name)                  |
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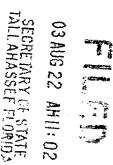
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EFFECTIVE DATE





### ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW

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EDWARD HEILBRONNER 1938 - 2000

August 19, 2003

\* BOARD CERTIFIED IN REAL ESTATE

#### VIA CERT MAIL

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

RE: WPB PHARMACY CORPORATION

Filing Articles of Incorporation

Our File No: 5648-03197

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation of WPB PHARMACY CORPORATION, and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee.

#### Please forward us a certified copy of the filed Articles of Incorporation.

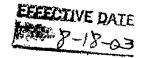
If you have any questions, please do not hesitate to call.

Sincerely,

George Miller, CLAS Certified Paralegal Specialist

c. Travis Leonardi Brian Foremny, Esq.

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#### ARTICLES OF INCORPORATION

OF

# 03 AUG 22 AHII: 02 SECRETARY OF STATE TALLAHASSEE FLORIDA

#### WPB PHARMACY CORPORATION

#### ARTICLE I.

#### CORPORATE NAME

The name of this Corporation shall be:

#### WPB PHARMACY CORPORATION

#### ARTICLE II.

#### MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

c/o Atkinson, Diner, Stone, Mankuta & Ploucha, PA 1946 Tyler Street Hollywood, FL 33020

#### ARTICLE III.

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of ten thousand (10,000) shares of stock.

The shares of stock authorized shall be common stock having a par value of One Cent (\$0.01) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V.

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

be:

Brian Foremny, Esq. c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 1946 Tyler Street Hollywood, Florida 33020-4517

#### ARTICLE VI.

#### **BOARD OF DIRECTORS**

An initial Director or Directors may be selected at any time by the Incorporator or by the Shareholders. Thereafter, the number of Directors and their terms of office may be set from time to time by By-Laws adopted by the Directors.

#### ARTICLE VII.

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u> <u>Address</u>

BRIAN FOREMNY c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.

1946 Tyler Street

Hollywood, Florida 33020-4517

#### ARTICLE VIII.

## FILED

#### COMMENCEMENT DATE

03 AUG 22 AH 11:02

Corporate existence will commence on August 18, 2003.

SECRETARY OF STATE TALLAHASSEE FLORIDA

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated:

8/18/03

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

BRIAN FOREMNY