

Sep

01:24

EXPRESS

305-44-4977

P

Division of Corporations

Page 1

P0300098652
2nd FAX

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000270708 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP - 9 AM 8:34

FLORIDA PROFIT CORPORATION OR P.A.

ONLINE RX INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/8/2003

Sep 09 03 01:24p EXPRESS
(((H03000210708)))

305-444-4977

P.2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ONLINE RX INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20301 BOND RD. STE: 150
POULSBO, WA 98370

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANTONIO QUINONES (P/D)
STEVEN MAHANA (V/D)
JOHN TODD (V/D)
20301 BOND RD. STE: 150
POULSBO, WA 98370

ARTICLE VI REGISTERED AGENT

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

ANTONIO QUINONES
13780 SW 56 STREET
SUITE: 200-A
MIAMI, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANTONIO QUINONES, STEVEN MAHANA &
JOHN TODD
20301 BOND RD. STE: 150
POULSBO, WA 98370

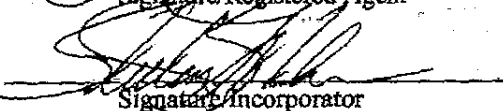
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

09-09-03

Date



Signature/Incorporator

09-09-03

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP -9 AM 8:34