

PD3000136346

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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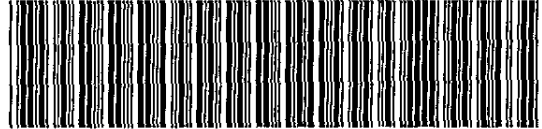
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 NOV 20 AM 11:32
TALLAHASSEE, FLORIDA

W03-33325

11-20-03

TRANSMITTAL LETTER

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

SUBJECT: PHARMART, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PHILLIP G. LILLY (BECKER & LILLY, LLC)

Name (Printed or typed)

100 EAST BROAD STREET, SUITE 2320

Address

COLUMBUS, OHIO 43215

City, State & Zip

(614) 469-4778

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 10, 2003

PHILLIP G. LILLY
100 EAST BROAD STREET STE 2320
COLUMBUS, OH 43215

SUBJECT: PHARMART, INC.
Ref. Number: W03000033325

We have received your document for PHARMART, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 503A00061201

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:

PHARMART, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

918 Villa Florenza Drive, Lot 30
Naples, Florida 34119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To do and perform such acts as coporations may perform in Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Phillip G. Lilly (Becker & Lilly, LLC)
100 East Broad Street, Suite 2320
Columbus, Ohio 43215

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

James H. Tanks III

Signature/Registered Agent

James H. Tanks III

Assistant Secretary

10/30/2003

Date

Phillip G. Lilly

Signature/Incorporator

10/30/03

Date

FILED
2003 NOV 20 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA