

P03000141135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

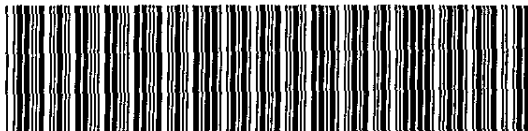
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200024882012

11/20/03--01058--020 **122.50

FILED

03 NOV 20 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alan B. Fields
Attorney-at-Law
3030 Horseshoe Drive South
Suite 200
Naples, Florida 34104
239-643-1550
Fax 630-839-1078

November 17, 2003

Florida Secretary of State
Division of Corporations
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

Re: Certified Pharmacies of America, Inc.

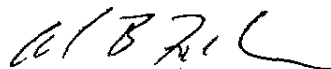
Ladies & Gentlemen:

You will find enclosed 2 sets of Articles of Incorporation for Certified Pharmacies of America, Inc. for filing, together with a check for \$122.50 in payment of the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	<u>35.00</u>
	\$122.50

When these have been filed, please return a certified copy to me at the above address. Thank you for your assistance.

Sincerely,



Alan B. Fields

ABF:hs

Enclosures
2 Sets of Articles
Check

Articles of Incorporation
of
Certified Pharmacies of America, Inc.

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be Certified Pharmacies of America, Inc.

ARTICLE II - DURATION

The duration of the Corporation is perpetual, unless sooner dissolved by the officers or shareholders as provided for by the laws of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the Corporation shall be at 3030 Horseshoe Drive South, Suite 200, Naples, FL 34104

ARTICLE IV - PURPOSES AND POWERS

The purpose of the Corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida

ARTICLE V - AUTHORIZED STOCK

The Corporation is authorized to issue one thousand (1,000.00) shares of stock with a par value of ten cents (\$0.10). Such stock shall be of a single class.

ARTICLE VI - REGISTERED AGENT

The initial Registered Agent is Alan B. Fields. The initial Registered Office of the Corporation is 3030 Horseshoe Drive South, Suite 200, Naples, FL 34104. The Registered Agent and the Registered Office may be changed by the Board of Directors at any time.

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the initial Board of Directors of the Corporation are as follows:

Brent Peterson	3030 Horseshoe Drive South, Suite 200 Naples, FL 34104
----------------	---

Alan B. Fields	3030 Horseshoe Drive South, Suite 200 Naples, FL 34104
----------------	---

FILED
06 NOV 20 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Alan B. Fields
3030 Horseshoe Drive South, #200
Naples FL 34104

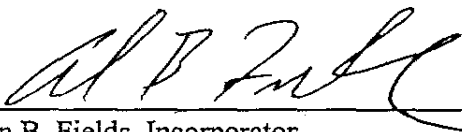
ARTICLE IX - AFFILIATED TRANSACTIONS

The Corporation, pursuant to Section 607.0901(5)(a) Florida Statutes, expressly elects not to be covered by Section 607.0901 Florida Statutes, pertaining to Affiliated Transactions.

ARTICLE X - INDEMNIFICATION

The Corporation shall have the authority to indemnify any current or former officer, director, employee or agent in its Bylaws, by agreement with such officer, director, employee or agent as authorized by the Board of Directors, or as otherwise permitted by Florida law. The Corporation, pursuant to Section 607.0850(9) Florida Statutes, exercises its right in these Articles of Incorporation to forbid court ordered indemnification of its officers, directors, employees and agents other than (i) pursuant to an express agreement between the officer, director, employee or agent and the Corporation or (ii) in situations where indemnification is mandatory under Section 607.0850(3) Florida Statutes or (iii) in a suit by or in the right of the Corporation where an officer or director has been adjudged liable and the Board of Directors has recommended indemnification, but owing to the restrictions of Section 607.0850(4) Florida Statutes is unable to authorize such indemnification. Should a court of competent jurisdiction hold that this limited restriction is ineffective or impermissible under the statute, the foregoing shall be interpreted to restrict all court ordered indemnification under Section 607.0850(9).

IN WITNESS WHEREOF, the undersigned Incorporator does hereby execute these Articles of Incorporation on November 19, 2003.



Alan B. Fields, Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on November 19, 2003 by Alan B. Fields ☒ who is personally known to me or ☐ who has produced _____ as identification and who did not take an oath.

[Seal]



Sandra L. Phillips
MY COMMISSION # DD163740 EXPIRES
November 11, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

Sandra L. Phillips
Sandra L. Phillips

Typed or Printed Name

Title or Rank

Serial Number, if Any

ACCEPTANCE BY REGISTERED AGENT

I, Alan B. Fields, hereby accept the appointment as Registered Agent for Certified Pharmacies of America, Inc. and acknowledge my acceptance below with my signature below, as of November 19, 2003.

Alan B. Fields
Registered Agent