

P04000003298

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.

(((H04000000654 3)))

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 : CLARK, PARTINGTON, HART AND HART
Account Number : 071201002016
Phone : (850) 434-9200
Fax Number : (850) 432-7340

FLORIDA PROFIT CORPORATION OR P.A.

BAIN & CO. APOTHECARY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
04 JAN - 2 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

04 JAN -2 PM 12:56
H04000000654 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BAIN & CO. APOTHECARY, INC.

The undersigned incorporator, M. CLAIRE BAIN, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is BAIN & CO. APOTHECARY, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address and mailing address of the principal office of the corporation is 51 Uptown Grayton Circle, Unit #1, Grayton Beach, Florida 32459.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold

H04000000654 3

to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 51 Uptown Grayton Circle, Unit #1, Grayton Beach, Florida 32459, and the name of the initial registered agent of this corporation at that address is M. Claire Bain.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation are:

M. Claire Bain
51 Uptown Grayton Circle, Unit #1
Grayton Beach, Florida 32459.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

M. Claire Bain
51 Uptown Grayton Circle, Unit #1
Grayton Beach, Florida 32459.

ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles are filed and approved by the Florida Department of State, Division of Corporations.

H04000000654 3

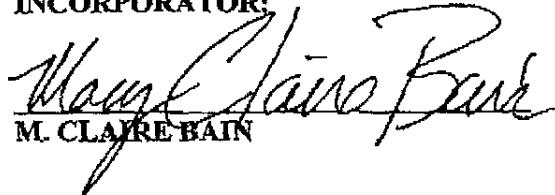
H04000000654 3

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 1 day of January, 2004.

INCORPORATOR:


M. CLAIRE BAIN

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of BAIN & CO. APOTHECARY, INC. Further, I am familiar with and accept the duties and obligations of such designation.


M. CLAIRE BAIN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -2 PM 12:56

FILED

H04000000654 3