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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: THE COMPOUNDING KING, 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: Kim Y. Wolman

Name (Printed or typed)

2814 N University Dr

Address

Coral Springs, FL 33065

City, State & Zip

954-575-7085

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Compounding King, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2814 N. University Dr, Coral Springs, Florida 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

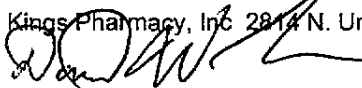
President/Secretary: Kim Y. Wolman

Vice-President/Treasurer: David S. Wolman

ARTICLE VI REGISTERED AGENT

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

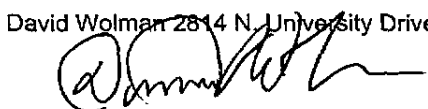
Kings Pharmacy, Inc 2814 N. Univerisyt Drive, Coral Springs, FL 33065

 David Wolman

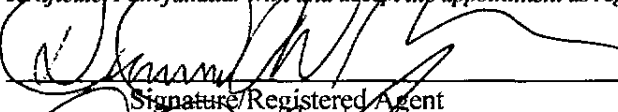
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Wolman 2814 N. University Drive, Coral Springs, FL 33065

 David Wolman

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

1/10/04

Date



Signature/Incorporator

1/10/04

Date