

P04000022005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

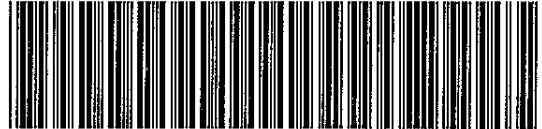
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100026996181

01/15/04 -01001--007 **472.50

DIVISION OF CORPORATION

04 JAN 29 AM 11:24

RECEIVED

Resubmit

04 JAN 29 PM 4:21

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JAN 15 AM 10:42

RECEIVED

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE: 101

Address

CORAL GABLES, FL 33134 305-444-4994

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. American Pharmacy Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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:
AMERICAN PHARMACY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1701 W. FLAGLER ST., 7-D
MIAMI, FL 33135

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):
VICTOR C. RAMOS (P/D)
1701 W. FLAGLER ST., 7-D
MIAMI, FL 33135

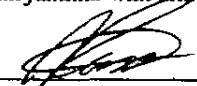
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
VICTOR C. RAMOS
1701 W. FLAGLER ST., 7-D
MIAMI, FL 33135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
VICTOR C. RAMOS (P/D)
1701 W. FLAGLER ST., 7-D
MIAMI, FL 33135

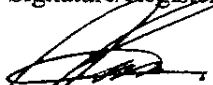
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01-14-04

Date



Signature/Incorporator

01-14-04

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 29 PM 4:21