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# RONALD S. WEBSTER

# COUNSELOR AT LAW

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985 North Collier Blvd. Marco Island, Florida, 34145 E-MAIL: ronwebster@carthlink.net INFO: www.ronwebster.com

February 5, 2004

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Web-Pharm, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation together with a copy relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$78.75 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Mary C. Goldons

Mary A. Adams Legal Assistant

MAA enclosure

# ARTICLES OF INCORPORATION

OF

# WEB – PHARM, INC. A NEW FLORIDA CORPORATION

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I

The name of the corporation is: WEB-PHARM, INC., a new Florida Corporation. The mailing and business address of the corporation is: 665 Glouchester Street, #9, Boca Raton, FL 33487-3219.

#### **ARTICLE II**

The general nature of the business is internet pharmaceuticals.

# **ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a nominal par value of \$1.00 per share. Additional shares may not be issued and all shares must be issued within two years of the date of incorporation. Shares shall consist of one class only.

#### ARTICLE IV

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

The corporation shall exist perpetually.

### **ARTICLE VI**

The street address of the initial registered office of this corporation is Royal Palm Mall, 985 N. Collier Blvd., Marco Island, FL 34145, and the name of its initial Resident Agent is Ronald S. Webster.

# **ARTICLE VII**

The business of this corporation shall be managed by the stockholders rather than by a Board of Director.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

# **ARTICLE VIII**

The initial subscriber, incorporator and officer is:

CALVIN W. DAMER 665 Glouchester St. #9 Boca Raton, FL 33487-3219 President, Secretary Treasurer, Subscriber and Shareholder

JIMMY DASSLER 36 Salina, Apt. 1 Delray Beach, FL Vice President, Subscriber and Shareholder

# ARTICLE IX

The stock of the corporation shall bear a restrictive legend which shall require an offering to the other stockholders before sale to a third person.

# ARTICLE X

These Articles may be amended only by a unanimous consent of the stockholder.

# ARTICLE XI

The stockholder may enact By-Laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.

CALVIN W. DAMER
President, Secretary,
Treasurer, Subscriber and
Shareholder

JIMMY DASSLER

Vice President,

Subscriber and Shareholder

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said act.

First—That WEB-PHARM, INC., a new Florida

Corporation, desiring to organize under the laws of the State of Florida with its principal

office, as indicated in the Articles of Incorporation at Marco Island, County of Collier,

State of Florida, has named RONALD S. WEBSTER, with offices located at Royal Palm

Mall, 985 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, as its

agent to accept service of process within this State.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Ronald S. Webster Resident Agent