

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.

(((H04000070702 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 : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

2004 APR - 2 A 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Hays Pharmacy, Incorporated

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF
HAYS PHARMACY, INCORPORATED**

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is **HAYS PHARMACY, INCORPORATED.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Corporation's principal office and mailing address is **501-D Anastasia Blvd., St. Augustine, Florida 32084.**

**ARTICLE III
PURPOSE AND EXISTENCE**

The Corporation is organized the purpose of transacting business as a retail pharmacy including any and all lawful business for which corporations may be incorporated under the laws of Florida. The Corporation's existence shall commence as of the 2nd day of April.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock is: **1000**

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

FILED
2004 APR - 2 A 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

Address

Danny Tanton

925 Bayside Bluff Rd.
Jacksonville, Florida 32259

ARTICLE VI
INITIAL BOARD OF DIRECTORS

Name

Address

Danny Tanton
Director/President

925 Bayside Bluff Rd.
Jacksonville, Florida 32259

Joe Burghardt
Director/Vice President

1437 Hopkins Creek Lane
Neptune Beach, Florida 32266

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Name

Address


Danny Tanton

925 Bayside Bluff Rd.
Jacksonville, Florida 32259

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 2nd day of April 2004.



Danny Tanton, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is:

HAYS PHARMACY, INCORPORATED.

2. The name and address of the Registered Agent is:

Danny Tanton
925 Bayside Bluff Rd.
Jacksonville, Florida 32259

SIGNATURE: 

NAME: Danny Tanton

Date: April 2, 2004

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE: 

NAME: Danny Tanton

Date: April 2, 2004

2004 APR -2 A 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED