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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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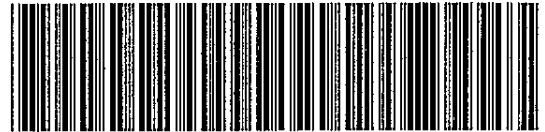
(Business Entity Name)

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04 MAY 12 PM 1:30
SEC. OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Direct Pharmacy, 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: Matthew B. Brinton

Name (Printed or typed)

3 Triad Center, Ste. 500

Address

Salt Lake City, UT 84180

City, State & Zip

(801) 532-7080

Daytime Telephone number

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

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04 MAY 12 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DIRECT PHARMACY, INC.

THE UNDERSIGNED, a natural person the age of eighteen (18) years or more, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

CORPORATE NAME

The name of this corporation is Direct Pharmacy, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation is:

2023 New Stonecastle Terrace, Apt. 103
Winter Park, Florida 32792

ARTICLE III

CORPORATE PURPOSES

The general purpose for which this corporation is organized will be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

SHARES

The aggregate number of shares which this corporation will have authority to issue is One Hundred Thousand (100,000) shares, common stock, par value of ten cents (\$0.10) per share. All stock of this corporation will be of the same class and will have the same rights and preferences. Fully paid stock of this corporation will not be liable to any call or assessment.

ARTICLE V

INITIAL DIRECTORS

The names and addresses of the initial directors of this corporation are:

Stephen J. McMurtrey	2023 New Stonecastle Terrace, Apt. 103 Winter Park, Florida 32792
Rachel B. McMurtrey	2023 New Stonecastle Terrace, Apt. 103 Winter Park, Florida 32792

ARTICLE VI

INITIAL OFFICERS

The names and addresses of the initial officers of this corporation are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Stephen J. McMurtrey	2023 New Stonecastle Terrace, Apt. 103 Winter Park, Florida 32792
Secretary/Treasurer	Rachel B. McMurtrey	2023 New Stonecastle Terrace, Apt. 103 Winter Park, Florida 32792

ARTICLE VII
REGISTERED OFFICE AND AGENT

The name of this corporation's registered agent and the address of this corporation's registered office is:

Stephen J. McMurtrey
2023 New Stonecastle Terrace, Apt. 103
Winter Park, Florida 32792

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

Stephen J. McMurtrey
2023 New Stonecastle Terrace, Apt. 103
Winter Park, Florida

DATED this 11th day of May, 2004.

INCORPORATOR:

Stephen J. McMurtrey

Stephen J. McMurtrey

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

REGISTERED AGENT:

Stephen J. McMurtrey

Stephen J. McMurtrey

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04 MAY 19 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA