

P04000080397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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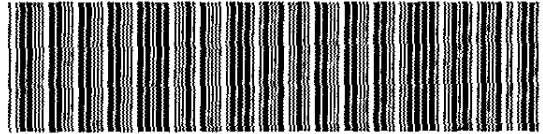
(Business Entity Name)

(Document Number)

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DA

CT CORPORATION

May 19, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6104483 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Largo ProCare Pharmacy, Inc. (FL)
Incorporation
Florida

~~CVS EOL, L.L.C. (FL)~~
~~Formation~~
~~Florida~~

~~CVS Southern Limited, L.L.C. (FL)~~
~~Formation~~
~~Florida~~

~~Largo ProCare Pharmacy, Inc. (FL)~~
~~Assumed Name Filing Pharmacia Specialty Pharmacy~~
~~Florida~~

600 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A WoltersKluwer Company

File First
Please!

CT CORPORATION

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A WoltersKluwer Company

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:

Largo ProCare Pharmacy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

One CVS Drive, Woonsocket, RI 02895

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Pharmacy

ARTICLE IV SHARES

The number of shares of stock is:

100 common no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Thomas Ryan, Director - One CVS Drive, Woonsocket, RI 02895

Larry Solberg, Director - One CVS Drive, Woonsocket, RI 02895

Zenon Lankowsky, Director - One CVS Drive, Woonsocket, RI 02895

ARTICLE VI REGISTERED AGENT

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

C T Corporation System
c/o C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michelle Larkin, CT Corporation System, 101 Federal Street, Boston, MA 02110

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

TRACI HOUCK
SPECIAL ASSISTANT SECRETARY

5/18/04
Date


Signature/Incorporator

5/18/04
Date