

PO4000156119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

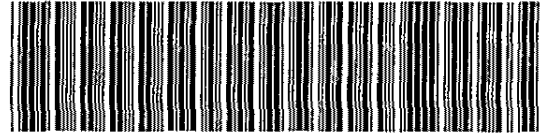
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500042421165

11/11/04--01041--004 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 NOV 10 PM 2:57

me 11/11

Florida State Division of Corporations
P.O. Box 6327
ATTN: New Filings
Tallahassee, FL 32314

Dear Sir:

Please file enclosed the notarized Articles of Incorporation for Xtra Care RX, Inc.

If you have any questions, please contact J. Griffin, 813/672-3657.

Encl

Check \$87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 10 PM 2:57

**ARTICLES OF INCORPORATION
OF
*XTRA CARE RX, INC.,***

I, the undersigned subscriber, do hereby form this corporation under the provisions of the For-Profit corporation statutes of the state of Florida.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be:

XTRA CARE RX, INC.,

The address of the corporation shall be:

***702 Charter Wood Place
Valrico, FL 33594***

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in dispensing pharmaceutical products and services and related activities. This corporation may engage in any other business allied to the pharmaceutical industry, or any other lawful business permitted by the laws of the state of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of common stock shares that this corporation is authorized to issue is Fifty thousand (50,000) shares. Each share shall have a par value of one dollar (\$1.00).

ARTICLE IV

INITIAL CAPITAL

The amount of initial capital with which the corporation shall begin business is Ten Thousand dollars (\$10,000).

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgement of these Articles by the state of Florida.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The corporation has named Mildred Peterside as its registered agent. The registered office of the corporation and registered agent's office is **702 Charter Wood Place, Valrico, FL 33594. Mildred Peterside, as the Corporation's agent will accept services of process within the state of Florida at this address.**

Having been named to accept services of process for the above named corporation, at the place designated above, I hereby agree to act in this capacity in complete performance of my duties.

Mildred Peterside:


REGISTERED AGENT/INCORPORATOR

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 NOV 10 PM 2:57

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of Directors of no less than one, nor more than four directors. It shall not be necessary for the directors to be shareholders. The number of directors herein provided for may be increased, or decreased at any regular or special meeting of the shareholders.

ARTICLE VIII

INITIAL DIRECTOR

The names and street addresses of the members of the Board of Directors and officers who are to serve until the first election are as follows:

<u>Name</u>	<u>Address</u>
Mildred Peterside Place	702 Charter Wood Valrico, FL 33594

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder's meeting by a majority of the shareholders entitled to vote thereon.

ARTICLE X

SUBSCRIBER

The name of the subscriber to these Articles of Incorporation is:

Mildred Peterside
Place

702 Charter Wood
Valrico, FL 33594

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

IN WITNESS THEREOF, Mildred Peterside, after presenting proper identification (Florida drivers licenses), subscriber to the Articles of Incorporation of ***Xtra Care RX, Inc.,*** have set her hand and seal, and acknowledge and file the foregoing Articles of Incorporation under the For-Profit laws of the State of Florida this 29 day of October 2004.



SEAL

Notary's Signature

