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PICK-UP     WAIT     MAIL

(Business Entity Name)

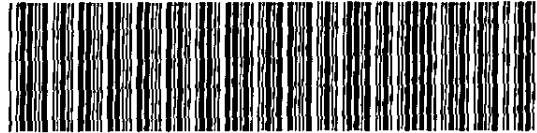
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STATE OF FLORIDA  
DEPARTMENT OF REVENUE

05 MAR 21 AM 8:24

113D

**TRANSMITTAL LETTER**

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

SUBJECT: Boex Consulting Corporation  
(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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Alejandro M. Borges  
Name (Printed or typed)

11439 SW 5<sup>th</sup> Street  
Address

Miami, FL 33174  
City, State & Zip

(305) 527-0402  
Daytime Telephone number

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

FILED  
05 MAR 21 AM 8:24  
CLERK OF THE CIRCUIT COURT  
HALL COUNTY, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BOEX CONSULTING CORPORATION**

**A FLORIDA PROFESSIONAL CORPORATION**

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

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of the Corporation is Boex Consulting Corporation. Its mailing address and principal place of business is 11439 SW 5th Street, Miami, FL 33174.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of the Corporation is to engage in clinical pharmacy consulting and all other activities permitted under applicable law.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be Ileana M. Salort-Morales, P.A., 4881 NW 107th Court, Miami, Florida 33178, and the initial registered agent of this Corporation at such office shall be Ileana M. Salort-Morales, CPA, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

**Name**  
Alejandro M. Borges  
President

**Address**  
11439 SW 5th Street  
Miami, FL 33174

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

**Name**  
Alejandro M. Borges

**Address**  
11439 SW 5th Street  
Miami, FL 33174

Dated: March 16, 2005

  
Alejandro M. Borges, PHARM D  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Boex Consulting Corporation, at the place designated in the Articles of Incorporation, Ileana M. Salort-Morales, CPA agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: March 16, 2005

Ileana M. Salort-Morales, CPA  
Ileana M. Salort-Morales, CPA

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05 MAR 21 AM 8:24  
TALLAHASSEE, FLORIDA