

**Electronic Articles of Incorporation
For**

P05000105341
FILED
July 28, 2005
Sec. Of State
jshivers

POLK CITY PHARMACY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POLK CITY PHARMACY, INC.

Article II

The principal place of business address:

108 NORTH COMMONWEALTH ROAD
POLK CITY, FL. US 33868

The mailing address of the corporation is:

12500 OLD GRADE ROAD
POLK CITY, FL. US 33868

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JACQUELINE A FUTCH DR
12500 OLD GRADE ROAD
POLK CITY, FL. 33868

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Title: VP,T
WILLIAM W FUTCH
12500 OLD GRADE ROAD
POLK CITY, FL. 33868 UA