

POS000127327

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000218425 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

FLORIDA PROFIT CORPORATION OR P.A.

STA. AMALIA PHARMACY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 SEP 15 AM 10:54

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM :

FAX NO. :

Sep. 15 2005 10:33AM P1

850-205-0381

9/14/2005 1:08

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 14, 2005

LAZARUS

SUBJECT: STA. AMALIA PHARMACY, INC.  
REF: W05000042742

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

FAX Aud. #: H05000218425  
Letter Number: 305A00056804

FROM :

FAX NO. :

Sep. 15 2005 10:34AM P3

H05000218425

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 SEP 15 AM 10:54

FILED

ARTICLES OF INCORPORATION OF  
STA. AMALIA PHARMACY, INC.

Article I - Name

The name of this corporation is STA. AMALIA PHARMACY, INC.  
THE PRINCIPAL AND MAILING ADDRESS SHALL BE:  
3850 s.w. 87 AVENUE, suite 203, MIAMI, FLORIDA 33165

Article II - Duration

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

Article III - Purpose

This corporation is organized for all legal purposes.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares at \$1.00 par value common stock.

Article V - Right upon Liquidation or Dissolution

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - Registered Office and Agent

The street address of the initial registered office of this corporation is: 3850 S.W. 87<sup>TH</sup> AVENUE, SUITE 203, MIAMI, FLORIDA 33165.

The name of the initial registered agent of this corporation at that address is: VICTOR M. SUAREZ.

Article VII - Initial Board of Directors

This corporation shall have one (1) director(s) initially. The

H05000218425

H05000218425

number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one (1).

Article VIII - Incorporators

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

VICTOR M. SUAREZ, ESQ.,  
3850 S.W. 87<sup>TH</sup> AVENUE, SUITE 203  
MIAMI, FLORIDA 33165

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation this 15 day  
of September, 2005

*Victor M. Suarez*  
VICTOR M. SUAREZ, ESQ.  
Incorporator's Signature

STATE OF FLORIDA        )  
                                  ) SS:  
COUNTY OF MIAMI-DADE )

BEFORE ME, an Officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared VICTOR M. SUAREZ, to me known to be the person described in and who executed the same for the purposes therein he expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 15 day of September, 2005.

Notary Public ~~STATE OF FLORIDA~~  
*Oswaldo M. Nordelo*  
Oswaldo M. Nordelo  
Commission # DD411989  
Expires: MAR. 27, 2009  
Bonded thru Atlantic Bonding Co., Inc.

My Commission Expires:

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

H05000218425

FROM :

FAX NO. :

Sep. 15 2005 10:34AM P5

H05000218425

1. The name of the corporation is:

STA. AMALIA PHARMACY, INC.

2. The name and address of the registered agent and office is:

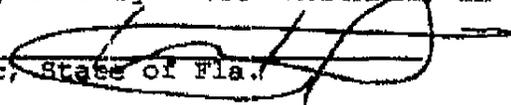
VICTOR M. SUAREZ, ESQ., 3850 S.W. 87<sup>TH</sup> AVENUE, SUITE 203,  
MIAMI, FLORIDA 33165.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
VICTOR M. SUAREZ, ESQ.  
Registered Agent

STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF MIAMI-DADE    )

THE FOREGOING INSTRUMENT was acknowledged and sworn to before  
me this 14<sup>th</sup> day of September, 2005 by VICTOR M. SUAREZ, in  
Miami, Miami-Dade County, Florida.

Notary Public, State of Fla. 

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 **Oswaldo M. Nordelo**  
Commission # DD411989  
Expires: MAR. 27, 2009  
Bounded Thru Atlantic Bonding Co., Inc.

FILED  
2005 SEP 15 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000218425