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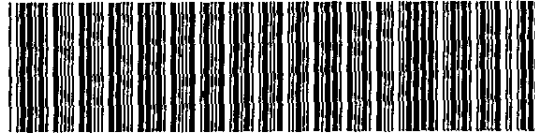
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 SEP 29 PM 12:57

MRS  
9/30

## COVER LETTER

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

SUBJECT: NEW HORIZON PHARMACY, INC.  
(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

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Advantage Plus Business Services  
Name (Printed or typed)

5640 Timuquana Road Suite 3  
Address

Jacksonville, Florida 32210  
City, State & Zip

904/317-5005  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**NEW HORIZON PHARMACY, INC.**

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 SEP 29 PM 12:57

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of the corporation is, NEW HORIZON PHARMACY, INC.

**ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

**ARTICLE III - NATURE OF BUSINESS**

This corporation is organized for the purpose of sale and dispensing of Prescription Drugs, Non-Prescription Drugs, Durable Medical Equipment and other Medical Supplies. Doing business as permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - AUTHORIZED SHARES**

The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of capital stock for the par value of \$0.01 per share, the sum of \$100.00, the par value of all of capital stock for the corporation that have been issued, shall be stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into

classes, and the corporation is not authorized to issue shares in series.

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

The principal place of business of the corporation is located in Duval County, Florida and the address is 3606-2 Emerson Street, Jacksonville, Florida 32207.

The name of the initial registered agent is, and the initial office is Charles L. Presley, 3606-2 Emerson Street, Jacksonville, Florida 32207

#### ARTICLE VI - DIRECTORS

The initial Board of Director shall consists of one (1) member who need not be a resident of the State of Florida or a shareholder of the corporation.

#### ARTICLE VII - INITIAL DIRECTORS

The name and address of persons who shall serve as Directors until the first annual meeting of the shareholder, or until their successors shall have elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles L. Presley CEO	2146 Caljon Road Jacksonville, Florida 32207
Rosa Lee Presley Secretary	2146 Caljon Road Jacksonville, Florida 32207

#### ARTICLE IX - PREEMPTIVE RIGHT

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for

money, or any property or service from time and time, in addition to stock authorized and issued by corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently and issued.

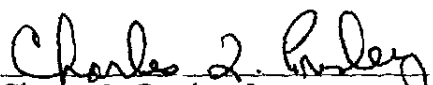
#### ARTICLE X - CUMULATIVE VOTE

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give candidate as many votes as the number of Directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as wished. Notice must be given by any shareholder to the President or Vice- President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

#### ARTICLE XI - SECTION 1244

This corporation and the shareholders hereof shall be Section 1244 of the United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida on this 26<sup>th</sup> day of September 2005.

  
Charles L. Presley, Incorporator  
2146 Caljon Road  
Jacksonville, Florida 32207

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

05 SEP 29 PM 12:57

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Charles L. Presley, who is well known to be the person described in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me and set according to the law that he subscribed the same for the uses and purposes therein mentioned forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal Jacksonville, Duval County, Florida, 26<sup>th</sup> day of September, 2005.



BEVERLY L. PATEMAN  
MY COMMISSION # DD 305985  
EXPIRES: April 25, 2008  
Bonded Thru Budget Notary Services

A handwritten signature in cursive script, reading "Beverly L. Pateman", written over a horizontal line.

Notary Public - State of Florida  
My Commission Expires April 25, 2008

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts his designation as registered agent for  
**NEW HORIZON PHARMACY, INC.**

A handwritten signature in cursive script, reading "Charles L. Presley", written over a horizontal line.

Charles L. Presley