

Frank Castoro

954-202-7390

p. 2

Dec 2, 2005 2:22PM Jack & Jonn T. He Corp.

No. 4471 P.P. 1 of 1

PA5000158527

Florida Department of State
Division of Corporations
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From:

Account Name : FRANCIS X. CASTORO, P.A.
Account Number : 120020000153
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CARE FIRST PHARMACY CORP.

Certificate of Status	1
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12/2/2005 11:20

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Florida Dept of State

P. 1



December 2, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FRANCIS X CASTORO

SUBJECT: CARE FIRST PHARMACY CORP.
REF: W05000052980

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

Please accept our apology for failing to mention this in our previous letter.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Is the word CARE FIRST one or two words, please verify. See 1st and last page.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
NEW FILINGS

FAX Aud. #: H05000273795
Letter Number: 705A00069732

2 words Care First

Frank Castoro

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Dec. 2. 2005° 2:22PM

Lack @ Union Title Corp.

001/001

Florida DE No. 4471 Stap. 2



November 30, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FRANCIS X CASTORO

SUBJECT: CARE FIRST PHARMACY CORP.
REF: W05000052980

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.

The document must state the number of shares of authorized stock— See page "3"

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
NEW FILINGS

FAX And. #: H05000273795
Letter Number: 705A00069732

P.O BOX 6327 - Tallahassee, Florida 32314

Frank Castoro

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Dec. 2. 2005 2:23PM Lack @ Jn on Title Corp.

No. 4471

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FILED
05 DEC -2 PM 12:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- OF -

CARE FIRST PHARMACY CORP.

I, **THE UNDERSIGNED**, hereby come forth for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be: **CARE FIRST PHARMACY CORP.**

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be:

- a. To be engaged in any and all aspects within the field of sale and/or distribution of Pharmaceutical products.
- b. To buy and sell real estate, build and develop unimproved land and conduct a general broker business on all forms and kinds of securities and to act as agents in the buying and selling of mortgages, equities, securities and other forms of negotiable instruments and evidences of indebtedness and to buy and sell personal property, either wholesale or retail; to purchase, own, sell, rent, lease, mortgage and to act as the agent in the buying, owning, selling, renting, leasing and mortgaging of property, whether real or personal or otherwise; to manufacture, acquire or dispose of real estate or personal properties, for itself or acting as agents in loaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation might do and is permissible under the Laws of the sate of Florida.
- c. To apply for, hold, purchase, acquire or otherwise deal in letters,

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Lack @ Union Title Corp.

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patent or copyrights of the United States or other countries, to work, operate or develop the same or to carry on any business, manufacturing or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock or any bonds, securities or other evidences of indebtedness created by any person or corporation of this state or any other State, Country, Nation or Government and while owner of said stock may exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do.

- d. To loan money on real estate and personal property.
- e. To enter into, make or perform contracts of any kind with any person, association, corporation, municipality, body politic, country, county, territory, state, government, colony or any dependency thereof, and without limit as to the amount, draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and all other negotiable instruments and evidences of indebtedness, whether secured by mortgage, bond or otherwise.
- f. To do any and of the requirements set forth herein, to the same extent as natural persons might do or could do and in any part of the world as principals, agents, contractors or otherwise and either alone or with the company of others, purchase, hold and reissue any of the shares of its capital stock.
- g. In general, to carry on any other business in connection therewith, whether manufacturing or otherwise, not specifically forbidden by the Laws of the State of Florida and with all powers conferred upon corporations by the Laws of the State of Florida.

ARTICLE III

The maximum number of Shares of Stock that the corporation is authorized to have outstanding, at any time, shall be: ONE HUNDRED (100) SHARES - NO PAR VALUE.

ARTICLE IV

The amount of capital with which the corporation will begin business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

The principal office of this corporation shall be located at:
13795 S.W. 36 AVENUE ROAD
OCALA, FLORIDA 34473

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The names and street addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
FRIDAY E. OKUNBOR	13795 S.W. 36 AVENUE ROAD OCALA, FLORIDA 34473

At all times, there shall be not less than ONE (1) Director.

Frank Castoro

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ARTICLE VIII

The names and street addresses of each subscriber to these Articles of Incorporation, are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
FRIDAY E. OKUNBOR	13795 S.W. 36 AVENUE ROAD OCALA, FLORIDA 34473

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 28th day of November, 2005.



Francis X. Castoro
MY COMMISSION # DD169977 EXPIRES
January 5, 2007
BONDED THROUGH TFC INSURANCE, INC.

Friday E. Okunbor

BY: FRIDAY E. OKUNBOR

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared: FRIDAY E. OKUNBOR, who presented a Florida Driver's License, and on that basis, to me well known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to Law, that he subscribed to those Articles of Incorporation.

WITNESS my hand and Official Seal, in the County and State as aforesaid, this 28th day of November, 2005.



Francis X. Castoro
MY COMMISSION # DD169977 EXPIRES
January 5, 2007
BONDED THROUGH TFC INSURANCE, INC.

Francis X. Castoro
NOTARY PUBLIC - STATE OF FLORIDA

Frank Castoro

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No. 4471 P. 8

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

RE: CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

TO: SECRETARY OF STATE, CORPORATE RECORDS BUREAU

DATE: NOVEMBER 28, 2005

CORP: CARE FIRST PHARMACY CORP.

Pursuant to Chapter 607.034 Florida Statutes, the following is submitted, in compliance with said Act: That the above-named corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, located in the City of OCALA, County of MARION, State of FLORIDA, has named:

NAME: FRIDAY E. OKUNBOR
ADDRESS: 13795 S.W. 36 AVENUE ROAD
OCALA, FLORIDA 34473

as its REGISTERED AGENT to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, the below signed, hereby:

1. accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office; and
2. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


BY: FRIDAY E. OKUNBOR
ITS: REGISTERED AGENT

Frank Castoro

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Dec. 2. 2005 12:45PM Lack & Union Title Corp.

No. 4466 P. 1

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

RE: CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

TO: SECRETARY OF STATE, CORPORATE RECORDS BUREAU

DATE: NOVEMBER 28, 2005

CORP: CARE FIRST PHARMACY CORP.

FILED
05 DEC -2 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.034 Florida Statutes, the following is submitted in compliance with said Act: That the above-named corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, located in the City of OCALA, County of MARION, State of FLORIDA, has named:

NAME: FRIDAY E. OKUNBOR
ADDRESS: 13795 S.W. 36 AVENUE ROAD
OCALA, FLORIDA 34471

as its REGISTERED AGENT to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, the below signed, hereby:

1. accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office; and
2. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


BY: FRIDAY E. OKUNBOR
ITS: REGISTERED AGENT