P06000048212

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800069276208

04/03/08--01018--081 **122.50

06 MPR -3 PM 3: 58

V/

- 4...4

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: PHARMACY BENEFITS PLUS, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Rackel Almeida

Pharmacy Benefits Plus, Inc.

MAILING ADDRESS OF CORPORATION

601 Carretwood Terrace Plantation, FL 33324

PHONE (561) 638-2364

ARTICLES OF INCORPORATION

of

PHARMACY BENEFITS PLUS, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PHARMACY BENEFITS PLUS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according in Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>Five Hundred</u> shares (<u>500</u>) of <u>One</u> Dollar(s) (<u>\$ 1.00</u>) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: Pharmacy Benefits Plus, Inc.		
Address: 601 Carrotwood Terrace		
City: Plantation	FLORIDA	Zip: 33324

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Rackel Almeida		
Address: 601 Carrotwood Terrace		
City: Plantation	FLORIDA	Zip: 33324

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

	Director 1	Director 2	Director 3
Name:	Rackel Almeida		
Address:	601 Carrotwood Terrace		
City:	Plantation		
State:	Florida		
Zip:	33324		

Page 1

ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	Incorporator 1	Incorporator 2	Incorporator 3
Name:	Rackel Almeida		
Address:	601 Carrotwood Terrace		
City:	Plantation		
State:	Florida		
Zip:	33324		

IN WITNESS WHEREOF, the 30th day of March, 2006.	ne undersigned subscriber(s) have	executed these Articles of Incorporation this	
		(Sea	1)
		(Sea	í)
		(Sea	ł)
STATE OF FLORIDA)		
COUNTY OF BROWARD	SS)		
Before me, a Notary Public a appeared:	uuthorized to take acknowledgem	ents in the State and County set forth above, personally	
Rackel Almeida			-
known to me and known to k	pe the person(s) who executed the	e foregoing Articles of Incorporation, and who acknowledge	- d
before me that she executed	d these Articles of Incorporation.		
IN WITNESS WHERE, I have day of March, 2006.	hereunto affixed my hand and so (Notary Seal)	Notary Public, State of Florida at Large) My Commission Expires:	<i>></i>

06 APR -3 PH 3:5

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

of

PHARMACY BENEFITS PLUS, INC.

(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at

601 Carrotwood Terrace

Plantation, FL 33324

has named

Rackel Almeida _____

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)

ARTICLES OF INCORPORATION

of

PHARMACY BENEFITS PLUS, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contr form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PHARMACY BENEFITS PLUS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according in Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>Five Hundred</u> shares (<u>500</u>) of <u>One</u> Dollar(s) (\$ <u>1.00</u>) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: Pharmacy Benefits Plus, Inc.	
Address: 601 Carrotwood Terrace	
City: Plantation FLORID	A Zip: 33324

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Rackel Almeida			
Address: 601 Carrotwood Terrace			
City: Plantation	FLORIDA	Zip: 33324	

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

	Director 1	Director 2	Director 3
Name:	Rackel Almeida		
Address;	601 Carrotwood Terrace		
City:	Plantation		
State:	Florida		
Zip:	33324		

ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	Incorporator 1	Incorporator 2	Incorporator 3
Name:	Rackel Almeida		
Address:	601 Carrotwood Terrace		
City:	Plantation		
State:	Florida		
Zip:	33324		

IN WITNESS WHEREOF, the 30th day of March, 2006.	ie undersigned subscriber(s) hav	re executed these Articles of Incorporation this	
		- Jak	(Seal)
			(Seal)
			(Seal)
STATE OF FLORIDA)		
COUNTY OF BROWARD	SS)		
Before me, a Notary Public a appeared:	uthorized to take acknowledger	ments in the State and County set forth above, p	personally
Rackel Almeida			
known to me and known to h	pe the person(s) who executed the	ne foregoing Articles of Incorporation, and who	acknowledged
	d these Articles of Incorporation		
		1	^
IN WITNESS WHERE, I have	hereunto affixed my hand and	seal, in the State and County aforesaid, this 30	th /
day of March, 2006.	(Notary Seal)	My tout	ad >
	(Notary Seat)	(Notary Public, State of Florida at Large	e)
		My Commission Expires:	

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

of

PHARMACY BENEFITS PLUS, INC.

(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at

601 Carrotwood Terrace

Plantation, FL 33324

has named

Rackel Almeida

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)