# **Electronic Articles of Incorporation For**

P07000070143 FILED June 15, 2007 Sec. Of State jshivers

MONARCH PHARMACEUTICALS 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:

MONARCH PHARMACEUTICALS INC

#### **Article II**

The principal place of business address:

501 5TH ST BRISTOL, TN. US 37620

The mailing address of the corporation is:

501 5TH ST BRISTOL, TN. US 37620

# **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:

MICHAEL D STEDEM 3200 HIGHWAY 17 N FT MEADE, FL. 33841 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL D. STEDEM

## **Article VI**

The name and address of the incorporator is:

JAMES ELROD

501 5TH

ST

**BRISTOL** 

, TN 37620

Incorporator Signature: JAMES ELROD

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO BRIAN MARKISON 501 5TH ST BRISTOL, TN. 37620

Title: T JOSEPH SQUICCIARINO 501 5TH ST BRISTOL, TN. 37620

Title: VP JAMES GREEN 501 5TH ST BRISTOL, TN. 37620

Title: SEC JAMES ELROD 501 5TH ST BRISTOL, TN. 37620

#### **Article VIII**

The effective date for this corporation shall be:

06/14/2007