

P07000080485

H. EL-NIL  
221 LAS PALMAS ST.  
ROYAL PALM BEACH, FL 33411

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

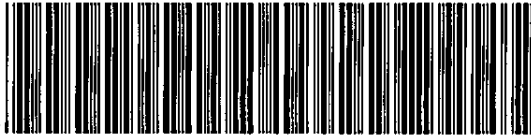
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LANTANA PHARMACY, INC.**

**ARTICLE I: NAME**

The name of the corporation is: Lantana Pharmacy, Inc.

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: pharmaceutical products, services and any other lawful purpose.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with a par value of ONE DOLLAR (\$1.00) for each share.

**ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation will begin doing business is FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved by action of law.

**ARTICLE VI: ADDRESS**

The initial post office address of this corporation in the State of Florida is: c/o Haroun El-Nil, 221 Las Palmas Street, Royal Palm Beach, Florida 33411.

## ARTICLE VII: DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

## ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Haroun El-Nil	221 Las Palmas Street Royal Palm Beach, FL 33411	Director	President

## ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Haroun El-Nil	221 Las Palmas Street Royal Palm Beach, FL 33411	500	\$500.00

## ARTICLE X: AMENDMENT

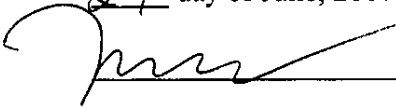
These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 27 day of June, 2007.

  
x  
Haroun El-Nil

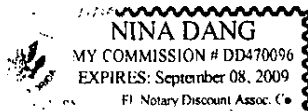
**STATE OF FLORIDA;  
COUNTY OF PALM PEACH:**

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Haroun El-Nil** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 27 day of June, 2007.



Notary Public

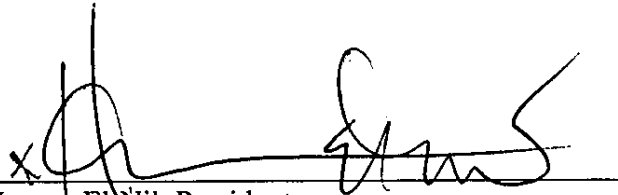
My Commission expires: Sept 8, 2009



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED:**

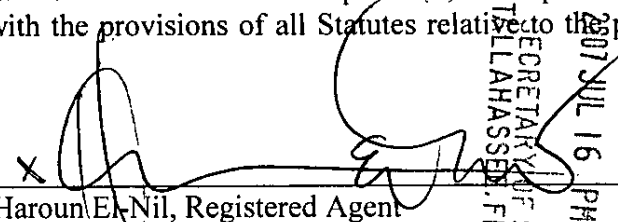
In compliance with Section 48.091, Florida statutes, the following is submitted:

**FIRST** - that Lantana Pharmacy, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Lantana, State of Florida has named Haroun El-Nil located at 221 Las Palmas Street, Royal Palm Beach, Florida 33411, as its agent to accept service of process within Florida.



Haroun El-Nil, President  
June 27, 2007

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



Haroun El-Nil, Registered Agent  
June 27, 2007

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TALLAHASSEE, FLORIDA