P07000080972

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
,	,	
(C:+	VCtate /7:a /Db aa	- 40
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
•	•	•
/Do	cument Number	
(DO	cament Namber,	
Certified Copies	_ Certificate:	s of Status
Special Instructions to I	Filina Officer:	
7/6/07 Bat	an wor	K
20 \$ 10 A		
I NO WILEC		
1		
		ł

Office Use Only



600104349206

07/17/07--01025--005 **78.75

NOT 3232

SECHETARY OF STATE

T. Burch JUL 1 7 2007

LAW OFFICES

FRANK J. YONG, P.A.

4570 ST. JOHNS AVENUE, SUITE 1A JACKSONVILLE, FLORIDA 32210

FRANK J. YONG TRACI VENABLE, Legal Assistant

July 3, 2007

TELEPHONE (904) 381-1901 TELECOPIER (904) 381-1970 E-MAIL fjyong@ yahoo.com

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

Re: Pharmacy Plus, Inc.

Dear Sir or Madam:

Enclosed for filing with the Division of Corporations are Articles of Incorporation and a Certificate Designating Registered Agent for the referenced entity. Also enclosed is the firm's check in the amount of \$78.75 representing your filing fees for these two documents of \$70.00 and \$8.75 to obtain a certified copy when available. Please forward the certified copy to the undersigned at your earliest convenience.

Thank you for your attention to this matter. Please do not hesitate to contact this office should you have questions regarding this matter.

Yery truly yours,

Traci Venable, Legal Assistant

/tlv

Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 9, 2007

FRANK J YOUNG P.A. ATTN: TRACI VENABLE 4570 ST JOHNS AVE STE A1A JACKSONVILLE, FL 32210

SUBJECT: PHARMACY PLUS, INC.

Ref. Number: W07000032322

We have received your document for PHARMACY PLUS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as of the follows: 17.7.

Filing Fees,	\$35.00	
Registered Agent		
Designation	\$35.00	•
Certified Copy	\$8.75	,
Certificate of Status	\$8.75	

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 507A00043670

ដែល្ខីនេះ_{ស្ត្}

ARTICLES OF INCORPORATION OF

PHARMACY PLUS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

<u>Name</u>

The name of the corporation is Pharmacy Plus, Inc..

ARTICLE II

Principal Office

The principal office of the corporation shall be 11565 North Main Street, #106, Jacksonville, Florida 32218 and mailing address of the corporation shall be 11252 Turnbridge Drive, Jacksonville, Florida 32256.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital stock

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

(b) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 11252 Turnbridge Drive, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Amjed K. Nimri.

ARTICLE VII

Directors

- (a) <u>Number</u>. This corporation shall have no directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Incorporator

The name and street address of the incorporator of this corporation is:

Amjad K. Nimri 11252 Turnbridge Drive Jacksonville, Florida 32256

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles the

3<u>0</u> day of July, 2007.

Amjad K. Nimri, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 2 day of July, 2007, by **Amjad K. Nimri**, who is personally known to me and who took an oath.

TRACI VENABLE MY COMMISSION # DD470622 EXPIRES: Sept. 11, 2009 Florida Notary Service.com

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Pharmacy Plus, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Amjad K. Nimri as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 11252 Turnbridge Drive, Jacksonville, Florida 32256.

DATED this 3/3 day of July, 2007.

Amjad K. Nimri, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 30 day of July, 2007.

Amjad K. Nimri, Registered Agent