

# Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

# FLORIDA PROFIT/NON PROFIT CORPORATION

Stephanie LaRiviera-Tallerie Consultant Pharmacist, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Corporate Filing Menu

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11/9/07 1:36 PM

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Stephanie LaRiviera-Tallerie Consultant Pharmacist, P.A.

## Article II. Purpose

The Corporation is being formed for the practice of pharmacy services and all other activities permitted under applicable law.

#### Article III. Address

The street and mailing address of the Corporation's initial principal office is: Stephanic LaRiviera-Tallerie Consultant Pharmacist, P.A. 9546 Sedgewood Drive

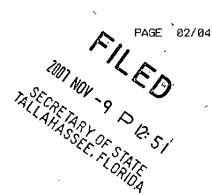
Lake Worth FL 33467

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: The name of each member of the Corporation's Board of Directors is: Stephanic LaRiviera-Tallerie

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alan Lieberman, CPA 3015 Exchange Court, Ste. B West Palm Beach FL 33409 561-683-8126



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Article V. Registered Agent
The name and address of the Corporation's registered agent is:
Stephanie LaRiviera-Tallerie
9546 Sedgewood Drive
Lake Worth FL 33467

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is: Alan Lieberman, CPA 3015 Exchange Court, Ste. B West Palm Beach FL 33409

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 9, 2007.

The undersigned incorporator executed these Articles of Incorporation on November 9, 2007.

ALAN LIEBERMAN, CPA

by Valerie Hawk as attorney-in-fact

Alan Lieberman, CPA 3015 Exchange Court, Ste. B West Palm Beach FL 33409 561-683-8126

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Stephanie LaRiviera-Tallerie Consultant Pharmacist, P.A

## REGISTERED AGENT/OFFICE:

Stephanie LaRiviera-Tallerie 9546 Sedgewood Drive Lake Worth FL 33467

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

STEPHANIE LARIVIERA-TALLERIE

by Valerie Hawk as attorney-in-fact

Date: 11/9/2007.

Alan Lieberman, CPA 3015 Exchange Court, Ste. B West Palm Beach FL 33409 561-683-8126