# **Electronic Articles of Incorporation For**

P08000004794 FILED January 14, 2008 Sec. Of State jshivers

THE DISPENSARY, 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:

THE DISPENSARY, INC.

### **Article II**

The principal place of business address:

2020 NE 48TH COURT FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

2020 NE 48TH COURT FORT LAUDERDALE, FL. US 33308

#### **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: 1000

#### **Article V**

The name and Florida street address of the registered agent is:

DUBROW DUKER & ASSOCIATES, P.A. 5401 N. UNIVERSITY DRIVE SUITE 204 CORAL SPRINGS, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN D. DUKER

#### Article VI

The name and address of the incorporator is:

STEVEN D. DUKER 5401 N. UNIVERSITY DRIVE SUITE 204 CORAL SPRINGS, FL 33308

Incorporator Signature: STEVEN D. DUKER

#### **Article VII**

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

Title: P STEVEN SIEGEL 2020 NE 48TH COURT FORT LAUDERDALE, FL. 33308 US

Title: VP BRIAN MCCLINTOCK 2020 NE 48TH COURT FORT LAUDERDALE, FL. 33308 US

Title: S STEVEN SIEGEL 2020 NE 48TH COURT FORT LAUDERDALE, FL. 33308 US

Title: T BRIAN MCCLINTOCK 2020 NE 48TH COURT FORT LAUDERDALE, FL. 33308 US

## **Article VIII**

The effective date for this corporation shall be:

01/14/2008