

P08000060465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

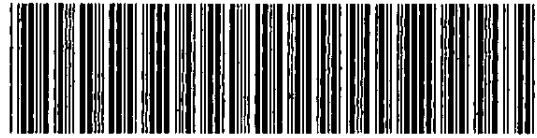
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2008 JUN 20 PM 4: 25

FILED

T. Burch JUN 23 2008

COVER LETTER

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

SUBJECT: Anthony's Pharmacy Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Virginia Solares
Name (Printed or typed)

11380 SW 75T
Address

Miami, FL 33174
City, State & Zip

305-336-0386
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ANTHONY'S PHARMACY INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

11380 SW 7ST MIAMI, FL 33174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PHARMACY RETAIL.

ARTICLE IV SHARES

The number of shares of stock is:

11

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Virginia Solares (President)

11380 SW 7ST. MIAMI, FL 33174

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Virginia Solares

11380 SW 7ST. MIAMI, FL 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Virginia Solares

11380 SW 7ST. MIAMI, FL 33174

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

VSOLARES

Signature/Registered Agent

6/17/08

Date

VSOLARES

Signature/Incorporator

6/17/08

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 20 PM 4:25

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