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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

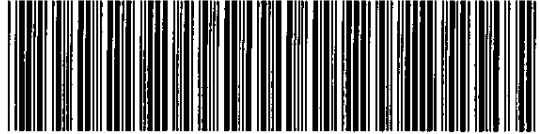
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Gurch NOV 21 2008

COVER LETTER

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

SUBJECT: ROBERTS' SOUTH BANK 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: GARY A. ROBERTS
Name (Printed or typed)

4918 ORTEGA FOREST DRIVE
Address

JACKSONVILLE, FLORIDA 32210
City, State & Zip

904-813-1515
Daytime Telephone number

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

***Gary A. Roberts
Terry A. Roberts
4918 Ortega Forest Drive
Jacksonville, Florida 32210***

November 19, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

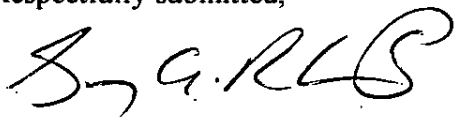
RE: Roberts South Bank Pharmacy, Inc.

To whom it may concern,

I am submitting the Articles of Incorporation for Roberts South Bank Pharmacy, Inc. with the required approval of the Office of Financial Regulation for the use of the word "Bank" as requested. Please discard my "on-line" submissions. Enclosed please find the required fee.

Should you have any questions, please contact me at 904-813-1515 or jaguargar@aol.com. Thank you for your time and consideration.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "G. Roberts", with a stylized flourish at the end.

Gary Roberts

Enclosure:

1. Articles of Incorporation
2. Office of Financial Regulation approval letter
3. Check for filing fee



OFFICE OF FINANCIAL REGULATION

ALEX HAGER
ACTING COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

November 7, 2008

Mr. Gary Roberts
4918 Ortega Forest Drive
Jacksonville, Florida 32210

Dear Mr. Roberts:

Re: Roberts' South Bank Pharmacy, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROBERTS' SOUTH BANK PHARMACY, INC.

ARTICLE I.

The name of the corporation shall be **ROBERTS' SOUTH BANK PHARMACY, INC.**

ARTICLE II.

Both the principal place of business and the initial registered office of this Corporation shall be located at (including mailing address): 4918 Ortega Forest Drive Jacksonville, FL 32210.

ARTICLE III.

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV.

The maximum number of shares which this corporation is authorized to have outstanding at any time is **TEN SHARES** of common stock having **NO PAR VALUE**.

ARTICLE V.

The initial Board of Directors shall consist of **TWO** members. The number of Directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of Directors be less than **ONE** nor more than **SEVEN**. The initial Directors/Officers are:

GARY A. ROBERTS, PRESIDENT 4918 Ortega Forest Drive Jacksonville, FL 32210
TERRY A. ROBERTS, SECRETARY 4918 Ortega Forest Drive Jacksonville, FL 32210

The Directors of the Corporation shall be allowed to have a pecuniary interest in transactions with the Corporation.

ARTICLE VI.

Both the principal place of business and the initial registered office of this Corporation shall be located at: 4918 Ortega Forest Drive, Jacksonville, Florida 32210 and the initial registered agent shall be **GARY A. ROBERTS**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

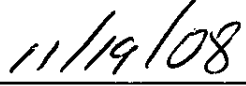
ARTICLE VII.

The name and the street address of the person signing these Articles of Incorporation is:

GARY A. ROBERTS
4918 ORTEGA FOREST DRIVE
JACKSONVILLE, FLORIDA 32210



GARY A. ROBERTS, Incorporator

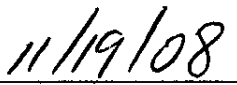


Date

Having been named as registered agent and 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.



GARY A. ROBERTS, Registered Agent



Date