

P09000030999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

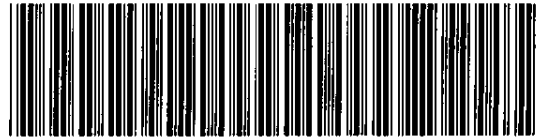
(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

2228
W09-12609
691



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03/16/09--01016--019 **87.50

2009 APR -3 PM 3:51
SECRETARY OF STATE
DIVISION OF CORPORATION

gf 4/7/09

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 APR -3 PM 3:51

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

SUBJECT: Myers Pharmacy Consultants P.A.

(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: Russell T. Myers

Name (Printed or typed)

2716 West Eddy Drive

Address

Tampa, FL 33614-7209

City, State & Zip

813 877-9756

Daytime Telephone number

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



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 APR -3 PM 3: 52

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2009

RUSSELL T. MYERS
2716 W. EDDY DRIVE
TAMPA, FL 33614-7209

SUBJECT: MYERS PHARMACY CONSULTANTS P.A.
Ref. Number: W09000012609

We have received your document for MYERS PHARMACY CONSULTANTS P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

You may file using only one (1) registered agent and only one (1) needs to sign.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 909A00010197

RECEIVED
DEPARTMENT OF STATE
09 APR -3 AM 11: 08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 APR -3 PM 3: 52

March 17, 2009

RUSSELL T. MYERS
2716 W. EDDY DRIVE
TAMPA, FL 33614-7209

SUBJECT: MYERS PHARMACY CONSULTANTS P.A. INC
Ref. Number: W09000012609

We have received your document for MYERS PHARMACY CONSULTANTS P.A. INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Double suffixies are not acceptable.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 509A00009103

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DEPARTMENT OF STATE
09 MAR 25 AM 11: 08

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 APR -3 PM 3:52

ARTICLE I NAME

The name of the corporation shall be:

Myers Pharmacy Consultants P. A.

ARTICLE II PRINCIPAL OFFICE

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

2716 W. Eddy Dr Tampa, Florida 33614-7209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish pharmaceutical and consultation care for diabetic patients

ARTICLE IV SHARES

The number of shares of stock is:

47 (Forty-seven)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Russell T. Myers 2716 W. Eddy Drive Tampa, Florida 33614-7209 President and Chief Executive Officer

Donna M. Myers 2716 W. Eddy Drive Tampa, Florida 33614-7209 Vice President and Chief Financial Officer

ARTICLE VI REGISTERED AGENT

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

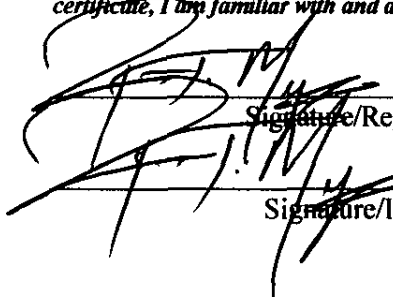
Russell T. Myers 2716 W. Eddy Drive Tampa, Florida 33614-7209

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Russell T. Myers 2716 W. Eddy Drive Tampa, Florida 33614-7209

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



Signature/Registered Agent



Signature/Incorporator

1 April 2009
Date

1 April 2009
Date