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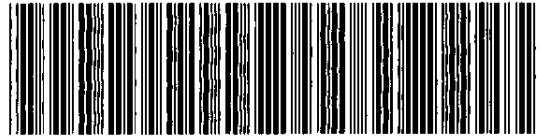
(Business Entity Name)

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2009 APR 13 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: MEDICATION DESTRUCTION SERVICES, 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

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: Brian E. Johnson, P.A.
Name (Printed or typed)

7150 Seminole Boulevard
Address

Seminole, Florida 33772

(727) 391-9756
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 13 AM 11:32

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MEDICATION DESTRUCTION SERVICES, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be MEDICATION DESTRUCTION SERVICES, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to engage in every aspect of the destruction of medications in accordance with the State and Federal guidelines and to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be 329 Bath Club Boulevard South, North Redington Beach, Florida 33708, and the name of the initial registered agent of this Corporation at that address is Nga Eckstein.

ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Nga Eckstein	329 Bath Club Boulevard South N. Redington Beach, Florida 33708

The person named as Director of the Corporation is of full age and resident of the United

States.

ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Nga Eckstein, President	329 Bath Club Boulevard South N. Redington Beach, Florida 33708
Nga Eckstein, Vice President	as listed above
Nga Eckstein, Secretary	as listed above
Nga Eckstein, Treasurer	as listed above

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Nga Eckstein, whose address is 329 Bath Club Boulevard South, North Redington Beach, Florida 33708.

ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be 329 Bath Club Boulevard South, North Redington Beach, Florida 33708.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 26 day of

March, 2009.

Nga Eckstein

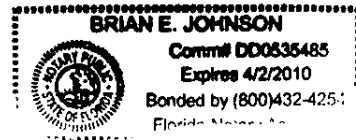
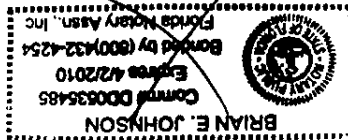
STATE OF FLORIDA)
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Nga Eckstein who provided IS PERSONALLY KNOWN as identification and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 26 day of March, 2009

Brian E. Johnson
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

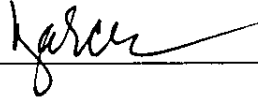
NGA ECKSTEIN

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

That MEDICATION DESTRUCTION SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of North Redington Beach, Pinellas County, State of Florida, has named NGA ECKSTEIN located at 329 Bath Club Boulevard South, North Redington Beach, Florida 33708, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Nga Eckstein
as Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA