

PD9000060523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

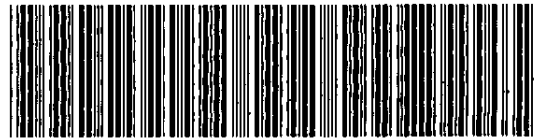
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700158348347

07/14/09--01044--002 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL 14 AM 10:06

APPROVED
AND
FILED

VH

COVER LETTER

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

SUBJECT: Guillama Pharmacy 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

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Beatriz Guillama
Name (Printed or typed)

6862 NW 166th Terrace
Address

Hialeah, FL 33014
City, State & Zip

(305) 826-3334
Daytime Telephone number

NONE
E-mail address: (to be used for future annual report notification)

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

**Articles of Incorporation
of
"GUILLAMA PHARMACY SERVICES, INC."**

APPROVED
AND
FILED

09 JUL 14 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **"GUILLAMA PHARMACY SERVICES, INC."**

ARTICLE II

Duration: The term of the existence of the corporation is perpetual.

ARTICLE III

Nature of the Business: The corporation may engage in any activity or business permitted under the laws of the United States.

ARTICLE IV

Principal Office: The address of the principal office of the corporation is:

6862 NW 166th Terrace
Hialeah, FL. 33014

ARTICLE V

Capital Stock: The aggregate number of shares for which the corporation has authority to issue is 10,000 all of which shall be common shares with a par value of \$.01 per share.

ARTICLE VI

Capital: The minimum amount of capital with which the corporation shall begin business is \$100.00

ARTICLE VII

Management: The business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

Page 2 of 3:

Articles of Incorporation of "GUILLAMA PHARMACY SERVICES, INC."

ARTICLE VIII

Incorporator: The name and address of the incorporator is

**Beatriz Guillama
6862 NW 166th Terrace
Hialeah, FL. 33014**

ARTICLE IX

Registered Agent: The street address of the initial registered office of this corporation is:

**6862 NW 166th Terrace
Hialeah, FL. 33014**

and the name of this initial registered agent of this corporation at that address is **Beatriz Guillama.**

ARTICLE X

No contract between this corporation and any other corporation or any other individual shall be invalidated by reason of the fact that one of more of the officers or directors of this corporation may be the officer or director of the said other corporations, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

Page 3 of 3:

Articles of Incorporation" of "GUILLAMA PHARMACY SERVICES, INC."

FORMAL ACCEPTANCE AS INCORPORATOR & REGISTERED AGENT:

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 9th day of July, 2009.

Beatriz Guillama
Beatriz Guillama

SECRETARY OF STATE
TALAHASSEE, FLORIDA

09 JUL 14 AM 10:00

APPROVED
AND
FILED

STATE OF FLORIDA

COUNTY OF DADE

BE IS SO REMEMBERED, that on this 9th day of July, 2009 before me a notary public duly authorized in this state and county appeared Beatriz Guillama. Beatriz Guillama is described as the incorporator and the registered agent of the foregoing articles of incorporation and he acknowledged before me that he executed said articles of incorporation.

Print Name: Diana Triana Garcia
Commission Number: DD693973
Expiration Date: 7/10/2011

Signature: Diana Triana Garcia

