

P10000001585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

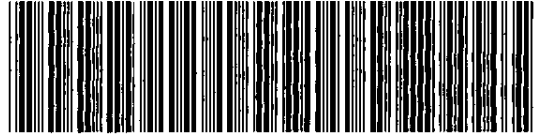
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000163677650

01/07/10--01032--009 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN - 7 PM 1:22

1/8/10

COVER LETTER

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

SUBJECT: RX RELIEF NETWORK, 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: Robert Kahn
Name (Printed or typed)

6822 Sugarloaf Key Street
Address

Lake Worth, Florida 33467
City, State & Zip

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN -7 PM 1:22

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

ARTICLES OF INCORPORATION

OF

RX RELIEF NETWORK, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2010 JAN -7 PM 1:22

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for Profit under Chapter 607 of the Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of the Corporation is; **RX RELIEF NETWORK, INC.**

ARTICLE II

COMMENCEMENT, DURATION AND INTIAL LOCATION

The Corporation is to commence its existence upon the filing of these Articles by the department of State, and will exist perpetually thereafter unless earlier dissolved in the manner prescribed by law. The initial Address of the Corporation will be at; 6822 Sugarloaf Key Street, Lake Worth, Florida 33467

ARTICLE III

PURPOSE

The purpose of the Corporation is to engage in, for Profit, any lawful act or activity for which a corporation may be organized under the Florida General Corporation Act and the Corporation shall have such powers as are necessary to effectuate the purpose herein stated.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is **Seventy-five Hundred (7,500) shares and the par value of each share shall be One (\$1.00) US Dollar.**

The Board of Director (s) of the Corporation may authorize the issuance from time to time of shares of stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director (s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

The Board of Director (s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

ARTICLE V

SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, As amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

ARTICLE VI

SHAREHOLDERS RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of shares of stock of the corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

ARTICLE VII

MANAGEMENT

The activities and affairs of the corporation shall be managed by the Board of Directors , the numbers of which shall be such as from time to time shall be fixed by the bylaws of the corporation; but in no event shall the number be less than two (2) and not more than five (5). The Board of Directors is expressly authorized to make, alter or repeal the bylaws of the Corporation. The initial Board of Directors shall be;

Tracy Lynn Kahn (President/Director) 6822 Sugarloaf Key Street, Lake Worth, Florida 33467

Robert P. Kahn (Vice President / Director) 6822 Sugarloaf Key Street, Lake Worth, Florida 33467

ARTICLE VIII

REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 6822 Sugarloaf Key Street, Lake Worth, Florida 33467 and the name of its initial registered agent at such address is Robert P. Kahn

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator hereunder is; Tracy Lynn Kahn at 6822 Sugarloaf Key Street, Lake Worth, Florida 33467

ARTICLE X

BYLAWS

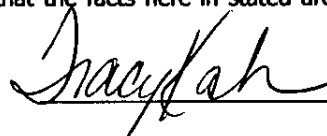
The Board of Director (s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full board of Director (s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XI

RESERVED POWERS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner, now or hereafter prescribed by the State of Florida; and all rights and powers conferred on directors or shareholders herein and granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, follow and record these Articles, and certifies that the facts here in stated are true.



Tracy Lynn Kahn. Incorporator

Date: Jan 5, 2010

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



Robert P. Kahn. Registered Agent

Date: 1-5-10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN - 7 PM 1:23