

04/02/2010 00:35 FAX 813 221-2900
4/2/2010

HILL, WARD & HENDERSON
Division of Corporations

001/004

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000074868 3)))



H100000748683ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
PHARMAGIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 APR -2 PM 4:00

RECEIVED

(((H10000074868 3)))

ARTICLES OF INCORPORATION**OF****PHARMAGIC, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I**Name**

The name of this corporation shall be:

PHARMAGIC, INC.

ARTICLE II**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be:

1242 Sea Plume Way
Sarasota, Florida 34242

ARTICLE III**Capital Stock**

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$0.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE IV**Registered Office and Registered Agent**

The initial registered office of this corporation shall be located at 1242 Sea Plume Way, Sarasota, Florida 34242 and the initial registered agent of this corporation at such office shall be Roger Vogel. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

(((H10000074868 3)))

2010 APR -2 AM 9:40
FILED
SARASOTA, FLORIDA
HILL, WARD & HENDERSON

(((H10000074868 3)))

**ARTICLES OF INCORPORATION OF
PHARMAGIC, INC.****PAGE 2****ARTICLE V
Board of Directors**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

**ARTICLE VI
Initial Board of Directors**

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until their successors have been duly elected and qualify. The name and street address of the initial director is:

NAME**ADDRESS**

Roger Vogel

1242 Sea Plume Way
Sarasota, Florida 34242**ARTICLE VII
Incorporator**

The name and street address of the incorporator making these Articles of Incorporation are:

NAME**ADDRESS**

Roger Vogel

1242 Sea Plume Way
Sarasota, Florida 34242**ARTICLE VIII
Purposes and Duration**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act (Chapter 607, Florida Statutes) (the "Act"), and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under the Act.

This corporation shall have perpetual existence.

(((H10000074868 3)))

(((H10000074868 3)))

ARTICLES OF INCORPORATION OF
PHARMAGIC, INC.

PAGE 3

ARTICLE IX
Bylaws

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

ARTICLE X
Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 23 day of MARCH 2010.



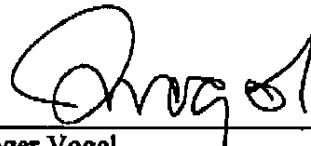
Roger Vogel

2010 APR -2 AM 9:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF SERVICE AS REGISTERED AGENT OF

The undersigned, Roger Vogel, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 23 day of MARCH 2010.



Roger Vogel

(((H10000074868 3)))