# **Electronic Articles of Incorporation For**

P10000038645 FILED May 04, 2010 Sec. Of State nhaney

THE DR.'S PHARMACY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: THE DR.'S PHARMACY, INC

## **Article II**

The principal place of business address:

411 WINDWARD PASSAGE CLEARWATER BEACH, FL. 33767

The mailing address of the corporation is:

411 WINDWARD PASSAGE CLEARWATER BEACH, FL. US 33767

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500

## **Article V**

The name and Florida street address of the registered agent is:

GABRIEL W FALBO 14502 NORTH DALE MABRY HIGHWAY 200 TAMPA, FL. 33618 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GABRIEL W FALBO

### **Article VI**

The name and address of the incorporator is:

CLINTON G FEHR 411 WINDWARD PASSAGE

TAMPA FLORIDA 33618

Incorporator Signature: CLINTON G FEHR

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P STEVEN M HASELY 206 FLAMINGO DRIVE BELLAIRE, FL. 33756 US

Title: VP CLINTON G FEHR 411 WINDWARD PASSAGE CLEARWATER BEACH, FL. 33767 US

Title: SEC CLINTON G FEHR 411 WINDWARD PASSAGE CLEARWATER BEACH, FL. 33767 US

Title: TREA CLINTON G FEHR 411 WINDWARD PASSAGE CLEARWATER BEACH, FL. 33767

## **Article VIII**

The effective date for this corporation shall be:

05/04/2010