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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JUL -6 AM 9:32

APPROVED  
AND  
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PS  
7/8/10

## COVER LETTER

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

**SUBJECT:** DIRECT PHARMACY SOURCE, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** STEPHEN KRAUSE

Name (Printed or typed)

4576 N. HIATUS ROAD

Address

SUNRISE, FL 33351

City, State & Zip

954-903-9288 X102

Daytime Telephone number

IRVING@MARCUSANDLEVINE.COM

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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

DIRECT PHARMACY SOURCE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4576 N. HIATUS ROAD

SUNRISE, FL 33351-7988

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY PUROSE ALLOWED BY THE STATE OF FLORIDA.

### ARTICLE IV SHARES

The number of shares of stock is:

100,000 SHARE OF COMMON STOCK, NO PAR VALUE.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

STEPHEN M.	4576 N. HIATUS	SUNRISE, FL	DIRECTOR	SECRETARY
KRAUSE	ROAD	33351	PRESIDENT	
			TREASURER	

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

STEPHEN M. KRAUSE

4576 N. HIATUS ROAD

SUNRISE, FL 33351

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN M. KRAUSE

4576 N. HIATUS ROAD

SUNRISE, FL 33351

\*\*\*\*\*

*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*

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Signature/Incorporator

7/1/10  
\_\_\_\_\_  
Date

7/1/10.  
\_\_\_\_\_  
Date

10 JUL -6 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED