# **Electronic Articles of Incorporation For**

P11000063216 FILED July 12, 2011 Sec. Of State cgolden

EXTENDED CARE PHARMACY EAST, 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:

EXTENDED CARE PHARMACY EAST, INC.

# **Article II**

The principal place of business address:

305 SOUTH HWY 17 EAST PALATKA, FL. 32131

The mailing address of the corporation is:

305 SOUTH HWY 17 EAST PALATKA, FL. 32131

#### Article III

The purpose for which this corporation is organized is: RETAIL PHARMACY

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## Article V

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

MARK C PHILLIPS 305 SOUTH HWY 17 EAST PALATKA, FL. 32131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK CASEY PHILLIPS

## **Article VI**

The name and address of the incorporator is:

MARK CASEY PHILLIPS 305 SOUTH HWY 17

EAST PALATKA 32131

Electronic Signature of Incorporator: MARK CASEY PHILLIPS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

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

Title: P MARK C PHILLIPS 305 SOUTH HWY 17 EAST PALATKA, FL. 32131 US

Title: VPST TABATHA N PHILLIPS 305 SOUTH HWY 17 EAST PALATKA, FL. 32131 US

## **Article VIII**

The effective date for this corporation shall be:

07/18/2011

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