# **Electronic Articles of Incorporation For**

P11000105536 FILED December 13, 2011 Sec. Of State scollins

RX EXPRESS PHARMACY OF MILTON, 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:

RX EXPRESS PHARMACY OF MILTON, INC.

# **Article II**

The principal place of business address:

6291 CALLE DE HIDALGO NAVARRE, FL. 32566

The mailing address of the corporation is:

6291 CALLE DE HIDALGO NAVARRE, FL. 32566

## **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: 1000

## Article V

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

MATTHEW C WALTERS 4004 EBENEZER CHURCH ROAD JAY, FL. 32565

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

Registered Agent Signature: MATTHEW C WALTERS

## **Article VI**

The name and address of the incorporator is:

LOCKLIN & SABA PA 6460 JUSTICE AVENUE

MILTON, FL 32570

Electronic Signature of Incorporator: SHIRLEY E WILKERSON LOCKLIN & SABA

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,D MATTHEW C WALTERS 4004 EBENEZER CHURCH ROAD JAY, FL. 32565

Title: VP,D STEPHEN S HOLSTON 2510 MUIR WOODS DRIVE W MOBILE, AL. 36693

Title: ST,D PAUL A MCMELLON 6291 CALLE DE HIDALIGO NAVARRE, FL. 32566

Title: D HARRY L HOLSTON JR. 8708 COLEMAN HOMESTEAD ROAD MOSS POINT, MS. 39562

Title: D STEVEN A MCMELLON 19001 GOFF FARM ROAD MOSS POINT, MS. 39562

#### Article VIII

The effective date for this corporation shall be:

12/13/2011

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