

**Electronic Articles of Incorporation  
For**

P11000107396  
FILED  
December 20, 2011  
Sec. Of State  
dcushing

APOTHECARY-21, 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:

APOTHECARY-21, INC.

**Article II**

The principal place of business address:

8191 BRETON CIRCLE  
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

8191 BRETON CIRCLE  
FORT MYERS, FL. US 33912

**Article III**

The purpose for which this corporation is organized is:

RETAIL PHARMACY AND ASSOCIATED SERVICES

**Article IV**

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

100

**Article V**

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

DONALD THIBODEAU  
8191 BRETON CIRCLE  
FORT MYERS, FL. 33912

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

Registered Agent Signature: DONALD THIBODEAU

## **Article VI**

The name and address of the incorporator is:

DONALD W THIBODEAU  
8191 BRETON CIRCLE

FORT MYERS FL, 33912

Electronic Signature of Incorporator: DONALD W THIBODEAU

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: PD  
DONALD THIBODEAU  
8191 BRETON CIRCLE  
FORT MYERS, FL. 33912 US

Title: SD  
KENNETH STAFFORD  
301 FORESIDE ROAD  
FALMOUTH, ME. 04105 US

Title: TD  
COLETTE THIBODEAU  
8191 BRETON CIRCLE  
FORT MYERS, FL. 33912 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2012