# **Electronic Articles of Incorporation For**

P12000003696 FILED January 11, 2012 Sec. Of State bmcknight

RX PRO PHARMACY & COMPOUNDING, 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 PRO PHARMACY & COMPOUNDING, INC.

## **Article II**

The principal place of business address:

936 W HALLANDALE BEACH BLVD HALLANDALE, FL. 33009

The mailing address of the corporation is:

936 W HALLANDALE BEACH BLVD HALLANDALE, FL. 33009

### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING, BUT NOT LIMITED TO, A RETAIL PHARMACY WHICH ALSO PERFORMS COMPOUNDING SERVICES AND A GENERAL STORE.

#### **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:

JASON RUTLAND 936 W HALLANDALE BEACH BLVD HALLANDALE, FL. 33009

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

Registered Agent Signature: JASON RUTLAND

## **Article VI**

The name and address of the incorporator is:

ROBERT DURHAM 1372 E. NORHTSIDE DRIVE

JACKSON, MS 39211

Electronic Signature of Incorporator: ROBERT DURHAM

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 JASON RUTLAND 936 W. HALLANDALE BLVD HALLANDALE, FL. 33009 US

Title: VP MITCHELL C BARRETT 936 W HALLANDALE BEACH BLVD HALLANDALE, FL. 33009 US

Title: SEC JAMES BENNETT 936 W. HALLANDALE BEACH BLVD HALLANDALE, FL. 33009 US

Title: TREA CHRISTOPHER MERRIWETHER 936 W. HALLANDALE BEACH BLVD HALLANDALE, FL. 33009 US

#### **Article VIII**

The effective date for this corporation shall be:

01/11/2012

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