

P/2000031291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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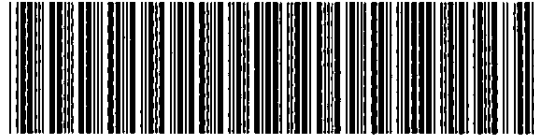
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
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PICK UP: 4-2-12

- ☒ **CERTIFIED COPY** _____
- ☐ **PHOTOCOPY** _____
- ☐ **CUS** _____
- ☒ **FILING** Inc.

1. Big Bend Apothecary, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF INCORPORATION

OF

BIG BEND APOTHECARY, INC.

ROBERT E. MORRIS, the undersigned incorporator, hereby makes, subscribes and acknowledges and files with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

BIG BEND APOTHECARY, INC.

ARTICLE II

DURATION

The duration of this corporation is perpetual.

ARTICLE III

PURPOSES

The general nature of the business or businesses to be conducted by this corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under and by virtue of the laws of Florida, shall be as follows:

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- (1) To engage in the business of pharmacy and providing goods and services related thereto, together with any additional business which is lawful and proper in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The capital stock of the corporation shall be divided into 10,000 shares of common stock with a par value of \$1.00 per share; and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation to be fixed by the incorporator or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 245 East Washington Street, Monticello, Florida 32344, and the name of the initial Registered Agent of the corporation at that address is Robert E. Morris.

ARTICLE VI

DIRECTORS

This corporation shall have three (3) initial directors. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

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- (1) Charles D. Jackson
310 Woodland Drive
Monticello, Florida 32344
- (2) Marsha J. Plaines
77 West Hummingbird Lane
Monticello, Florida 32344
- (3) Tracey B. Jackson
Post Office Box 338
Monticello, Florida 32345

A quorum for the transaction of business shall be a majority of the directors qualified and acting, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. The directors may make or amend the By-Laws; the meeting of directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a director.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Robert E. Morris
245 East Washington Street
Monticello, Florida 32344

ARTICLE VIII

CORPORATE ADDRESS

The principal office of the corporation is 245 East Washington Street, Monticello, Florida 32344.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed
the foregoing Articles of Incorporation under the existing laws of the State of Florida.

Robert E. Morris (SEAL)
Robert E. Morris – Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF JEFFERSON)

The foregoing instrument was acknowledged before me this 30th day of March, 2012, by
Robert E. Morris, who is personally known to me or who has produced
NA as identification.

(NOTARY SEAL)



Sherri Regina McClure
Notary Public, State of Florida at Large
My Commission Expires: 10-11-14

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH CHAPTER 607 OF THE FLORIDA STATUTES AND
SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - That BIG BEND APOTHECARY, INC., desiring to organize or qualify under the
laws of the State of Florida, with its initial registered office at 245 East Washington Street,
Monticello, Florida 32344, has named Robert E. Morris, located at 245 East Washington Street,
Monticello, Florida 32344, as its agent to accept service of process within Florida.

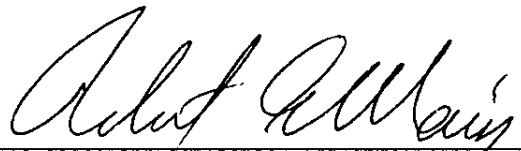


Robert E. Morris – Incorporator

30 March 2012

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.



Robert E. Morris

30 March 2012

Date

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