

06/14/2030

0011

#881 P.001/003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000196163 3)))



H12000196163ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
 Account Number : I20000000019
 Phone : (305) 552-5973
 Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MARLINS PHARMACY CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

12 AUG -2 PM 2:48

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1800 AUG 3 2014

H12000196163

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MARLINS Pharmacy Corp

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1730 NW 7TH ST.
Miami FL 33125

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandy NUNEZ
1730 NW 7TH ST.
Miami FL 33125

H12000196163

FILED
12 AUG -2 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FL

H12000196163

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

SANDY NUNEZ
1730 NW 7TH ST.
Miami FL 33125

The undersigned incorporator has executed these Articles of Incorporation this

2nd day of August 20 12.
Signature**ARTICLE VI- DIRECTOR (S)**

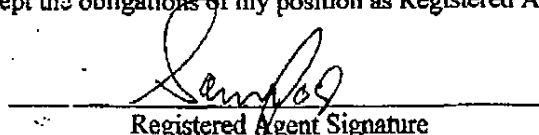
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

SANDY NUNEZ (P)

FILED
12 AUG -2 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered

Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H12000196163