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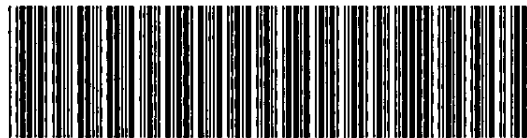
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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W13-17192

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Flex Core Pharmaceuticals, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Thomas Warren  
Name (Printed or typed)  
1217 SAso Palm Blvd  
Address  
Kissimmee, FL 34741  
City, State & Zip  
321. 527. 6708  
Daytime Telephone number  
twarren.ccc@aol.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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March 12, 2013

THOMAS WARREN  
1217 SAGO PALM BLVD  
KISSIMMEE, FL 34741

SUBJECT: FLEXCORE PHARMACEUTICALS, INC.  
Ref. Number: W13000014192

We have received your document for FLEXCORE PHARMACEUTICALS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 613A00005768

**Articles of Incorporation  
Of  
FlexCore Pharmaceuticals**

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**Articles I: Name**

The name of the corporation shall be FlexCore Pharmaceuticals, Inc., (hereinafter "Corporation")

**Articles II: Purpose of Corporation**

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

**Articles III: Principle Office**

The address of the principle corporate office is 1217 Sago Palm Blvd, Kissimmee, FL 34741.

**Articles IV: Incorporator**

The name and address of the incorporator of the corporation is:

Thomas Warren, 1217 Sago Palm Blvd, Kissimmee, FL 34741

**Articles V: Officers**

The name and address of the officers of the corporation are:

President/Treasurer

Thomas Warren, 1217 Sago Palm Blvd, Kissimmee, FL 34741

Vice President/Secretary

Isaac C. Kimsey, 1714 Foxhall CT, Kissimmee, FL 34741

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## Articles VI: Directors

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The name and address of the directors of the corporation are:

Thomas Warren, 1217 Sago Palm Blvd, Kissimmee, FL 34741

Isaac C. Kimsey, 1714 Foxhall CT, Kissimmee, FL 34741

## Articles VII: Corporate Capitalization

### Section VII.I Number of Shares

The maximum number of shares that the corporation is authorized to have outstanding at any time is five thousand (5,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

### Section VII.II Voting Rights of Shares

All holders of shares of common share shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### Section VII.III Dissolution

All holders of shares of common stock, upon dissolution of the Corporation shall be entitled to receive the net assets of the Corporation on a per rata basis.

### Section VII.VI Preemptive Rights

No holder of shares of stock of any class shall have the preemptive right to subscribe to or purchase and additional shares of any class, or of any bonds or convertible securities of any nature; providing however, that the Board of Directors may, in authorizing the issuance of shares of any class, confer any preemptive right that the Board may deem advisable in connection with such issuance.

### Section VII.V Issuance of Additional Shares

The Board of Directors of the Corporation may authorize the issuance from time to time of shares of stock of any class, whether now or hereafter authorized, or securities convertible into shares of stock of any class, whether now or hereafter authorized for such consideration as the Board of Directors may deem advisable, subject to restrictions or limitation, if any, as may be set forth in the bylaws of the Corporation.

### Section VII.VI Change of Class

The Board of Directors of the Corporation may, by Restated Articles of Incorporation classify or reclassify any un-issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption of stock..

## Articles VIII: Sub-Chapter S Corporation

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The Corporation may elect to be an "S" Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

### Section VIII.I Term and revocation of S-Corporation

The shareholders of the Corporation may elect and if elected, shall continue such election to be a "S" Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

### Section VIII.II Transfer of Shares

After the Corporation has elected to be a "S" Corporation, none of the shareholders of the Corporation, without the written consent of all other shareholders of the Corporation shall take any action, or to make any transfer or other disposition of the shareholder's shares of stock of the Corporation, which will result in the termination or revocation of such election to be a "S" corporation Section VIII.I Term and revocation of S-Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

### Section VIII.III Legend

Once the Corporation has elected to become a "S" corporation, each share of stock issued by the Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

## Articles IX: Shareholders Restrictive Agreement

All shares of stock of the Corporation may be subject to a Shareholder Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholder Restrictive Agreement, if any, is on file at principle office of the Corporation.

## Articles X: Powers of the Corporation

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation, and its amendments.

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#### Articles XI: Term of Existence

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The Corporation shall have perpetual existence.

#### Articles XII: Registered Owner(s)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereto.

#### Articles XIII: Registered Office and Registered Agent

The Address of the registered office and registered agent of the Corporation is:

Thomas Warren, 1217 Sago Palm Blvd, Kissimmee, FL 34741

#### Articles XIV: Bylaws

The Board of Directors of the Corporation shall have the power, without assent or vote of the shareholders to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### Articles XV: Effective Date

These Articles of Incorporation shall be effective on March 1, 2013 or upon approval of the Secretary of State, State of Florida.

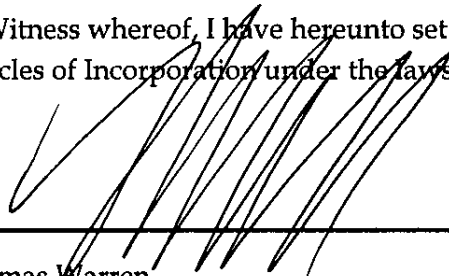
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Articles XVI: Amendment

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The Corporation reserves the right to alter, amend, change or repeal any provision in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter proscribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in the Articles of Incorporation or any amendment hereto are granted subject to this reservation.

In Witness whereof, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this \_\_\_\_ day of February, 2013.



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Thomas Warren

Incorporator

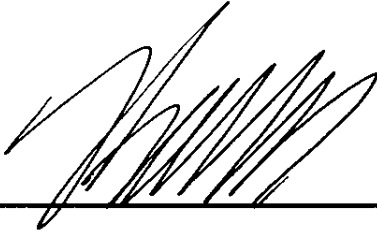
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**Acceptance of Registered Agent Designed in the  
Articles of Incorporation  
Of  
FlexCore Pharmaceuticals**

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Thomas Warren having an address identical with the registered office of the Corporation as named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of the Corporation as named above is familiar with and accepts the obligations and responsibilities of the position of Registered Agent under the applicable provisions of the statutes of the State of Florida.



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Thomas Warren

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