

P/40000 269%

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

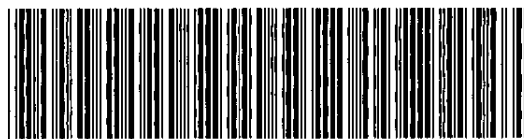
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TO BE FILED
SUFFICIENT FILING

2014 MAR 26 PM 4:21

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
14 MAR 26 PM 8:50

3/27/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 071888 7665949

AUTHORIZATION :

COST LIMIT : \$ 70.00

[Handwritten signature]

ORDER DATE : March 26, 2014

ORDER TIME : 2:36 PM

ORDER NO. : 071888-005

CUSTOMER NO: 7665949

DOMESTIC FILING

NAME: INSTITUTIONAL PURCHASING
SERVICES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Pro

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 26 AM 8:50

ARTICLE I NAME
The name of the corporation shall be: Institutional Purchasing Services, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

515 N. Flagler Drive

Suite P-300

West Palm Beach, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Group purchasing organization and rebate processing provider.

ARTICLE IV SHARES
The number of shares of stock is: 225,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John B. Davie, President

Name and Title: John B. Davie, Secretary

Address: 515 N Flagler Drive

Address: 515 N Flagler Drive

Suite P-300

Suite P-300

West Palm Beach, FL 33401

West Palm Beach, FL 33401

Name and Title: John B. Davie, Treasurer

Name and Title: Clifford M. Davie, Director

Address: 515 N. Flagler Drive

Address: 515 N. Flagler Drive

Suite P-300

Suite P-300

West Palm Beach, FL 33401

West Palm Beach, FL 33401

Name and Title: John B. Davie, Director

Name and Title:

Address: 515 N. Flagler Drive

Address:

Suite P-300

West Palm Beach, FL 33401

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Joseph W. Corrigan
Address: 800 Boylston Street
Boston, MA 02199

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: [Signature] _____ J. G. Knight 3-26-14
Required Signature/Registered Agent Vice President Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature] _____ 03/26/2014
Required Signature/Incorporator Date

COVER LETTER

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

SUBJECT: Institutional Purchasing Services, 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: Jennifer Lynch c/o Posternak Blankstein & Lund LLP

Name (Printed or typed)

800 Boylston Street

Address

Boston, MA 02199

City, State & Zip

617-973-6100

Daytime Telephone number

jlynch@pbl.com, corporateparalegal@pbl.com

E-mail address: (to be used for future annual report notification)

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