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# NUCKOLLS, JOHNSON, & BELCHER, P.A.

# ATTORNEYS AND COUNSELORS AT LAW

THE TIDEWATER BUILDING

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KARL L. JOHNSON

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FORT MYERS, FLORIDA 33901

(239) 334-3400

May 20, 2014

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Incorporation of

PETRA PHARMACY SERVICES, INC..

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of Incorporation for Petra Pharmacy Services, Inc. for filing. Also enclosed is this firm's check in the amount of \$70.00 to cover the \$35.00 filing fee and \$35.00 Registered Agent Fee. I do not desire a certified copy of the Articles.

After the Articles have been filed, please return to me a copy stamped with the date of filing on same. I have enclosed a self-addressed, stamped envelope for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours

W. GUS BELCHER, II

WGB/csh

Enclosures: as stated P14.W1.Secretary.L

ARTICLES OF INCORPORATION SE

OF

# PETRA PHARMACY SERVICES, INC.

The undersigned Incorporator to these Articles of Incorporation is a natural person, competent to contract and hereby forms a corporation for profit under the Laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of the Corporation is PETRA PHARMACY SERVICES, INC.

# ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 109 Louella Lane, Nokomis, FL 34275. The Board of Directors may from time to time move the principal place of business to any other address.

#### ARTICLE III

#### DURATION

The Corporation shall have perpetual existence.

#### ARTICLE IV

#### PURPOSE

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

#### ARTICLE V

#### SHARES OF STOCK

The maximum number of shares of stock that this

Corporation is authorized to have outstanding at any one time

is One Thousand (1,000) shares of Common Stock, each share having
a par value of One Dollar (\$1.00), per share. The consideration
to be paid for each share shall be fixed by the Board of

Directors from time to time.

### ARTICLE VI

#### AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is One Thousand Dollars (\$1,000.00).

#### ARTICLE VII

#### INITIAL REGISTERED OFFICE AND AGENT

The Florida street address of the initial registered office of this Corporation is 109 Louella Lane, Nokomis, FL 34275. The name of the initial Registered Agent at said address is JOHN D. KUTZKO.



#### ARTICLE VIII

# INITIAL OFFICERS AND DIRECTORS

The Corporation will have three Directors initially.

The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders, but shall never be less than one. The names and addresses of the initial Officers and Directors of this Corporation are:

#### Name and Address

#### Title

JOHN D. KUTZKO 109 Louella Lane Nokomis, FL 34275	President	Director
RAYMOND BAILEY 12581 Walden Run Drive Fort Myers, FL 33913	Treasurer	Director
DEREK JAMES HEIN 2625 N. Meridian Street, #708 Indianapolis, IN 46208	Secretary	Director

## ARTICLE IX

## INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

RAYMOND BAILEY 12581 Walden Run Drive Fort Myers, FL 33913



#### ARTICLE X

#### EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of the State of Florida.

#### ARTICLE XI

#### AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's Meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has set his hand and seal, and acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this graduated day of MAY, 2014.

RAYMOND BAILEY Incorporator

FILED 14 MAY 23 PM 1: 34 STATE OF FLORIDA COUNTY OF LEE BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, this day personally appeared RAYMOND BAILEY, who is personally known to me or who has produced identification, and who did take an oath, and who has acknowledged before me that he has read and executed the foregoing instrument for the purposes therein expressed. WITNESS my hand and official seal this 19th day of \_\_\_, 2014. CATHRINE M. SMITH-HUNTER My Comm. Expires Jan 19, 2016 Name: Commission # EE 157197 Bonded Through National Notary Assn.

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.

JOHN D. KUTEKO Registered Agent

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 Section 817.155, F. S.

RAYMOND BAILEY, Incorporator

5-19-14

14.