

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : MATEER & HARBERT, P.A.  
Account Number : I20110000087  
Phone : (407) 425-9044  
Fax Number : (407) 423-2016

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

Email Address: jlussier@mateerharbert.com

**FLORIDA PROFIT/NON PROFIT CORPORATION****CitiScripts Medical Pharmacy, Inc.**

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

SUBJECT: CITISCRIPTS MEDICAL PHARMACY, 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: JAMES R. LUSSIER  
Name (Printed or typed)  
225 E. ROBINSON ST. SUITE 600  
Address  
ORLANDO, FL 32801  
City, State & Zip  
407-425-9044  
Daytime Telephone number  
JLUSSIER@MATEERHARBERT.COM  
E-mail address: (to be used for future annual report notification)

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

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**ARTICLES OF INCORPORATION**  
**OF**  
**CITISCRIPTS MEDICAL PHARMACY, INC.**

**ARTICLE I**

The name of this Corporation is CitiScripts Medical Pharmacy, Inc.

**ARTICLE II**

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

**ARTICLE III**

The Corporation shall have two types of common stock -- voting stock and non-voting stock. The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 90,000 shares without par value. 9,000 shares may be issued as voting shares and 81,000 shares may be issued as non-voting shares. The attributes of each type are identical, as set out below, except that non-voting shares shall not have voting rights:

Voting shares are shares of common stock with all rights attributable thereto, including voting rights of one vote per share, and a pro rata right to distribution of the assets of the Corporation upon dissolution.

Non-voting shares are shares of common stock with all rights attributable thereto, including a pro rata right to distribution of the assets of the Corporation upon dissolution, except that such

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shares shall be non-voting shares. The limitation on voting rights shall be noted on each non-voting share certificate.

#### ARTICLE IV

The street address and the mailing address of the place of business of the Corporation is 376 S. Northlake Blvd., Suite 1008, Altamonte Springs, FL 32701. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 East Robinson Street, Landmark Center II, Suite 600, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is James R. Lussier.

#### ARTICLE V

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The names and addresses of the Directors are:

<u>Name</u>	<u>Address</u>
Michael R. Macleay	376 S. Northlake Boulevard, Suite 1008 Altamonte Springs, Florida 32701
Stephen C. Vogt	376 S. Northlake Boulevard, Suite 1008 Altamonte Springs, Florida 32701
H. Stephen Garner	376 S. Northlake Boulevard, Suite 1008 Altamonte Springs, Florida 32701

#### ARTICLE VI

The name and address of the incorporator is James R. Lussier, 225 East Robinson Street, Landmark Center II, Suite 600, Orlando, Florida 32801.

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ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: July 31, 2015, 2015.

James R. Lussier  
James R. Lussier

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on July 31, 2015, by James R. Lussier, who is personally known to me or has produced \_\_\_\_\_ (type of identification) as identification.



SHANNON M. MARSHALL  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# EE161226  
Expires 4/20/2016

Shannon M. Marshall  
Notary Public - State of Florida  
Name: \_\_\_\_\_  
(Type or Print Name of Notary)

(Affix Notary Seal)

My Commission Expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with said Act:

That CitiScripts Medical Pharmacy, Inc. desiring to organize under the laws of the State of  
Florida, with its principal office, as indicated in the Articles of Incorporation at 376 S. Northlake  
Blvd., Suite 1008, Altamonte Springs, Seminole County, State of Florida, has named James R.  
Lussier as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply with  
the provisions of said Act relative to keeping open said office.

  
James R. Lussier  
(Registered Agent)

4818-1059-0782, v. 1

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TALLAHASSEE, FLORIDA

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