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**DATE: 4/8/16**

**NAME: OASIS PHARMACY EAST INC**

**TYPE OF FILING: ARTICLES**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



**ARTICLES OF INCORPORATION  
OF  
OASIS PHARMACY EAST INC.**

**ARTICLE I**

**Name**

The name of the Corporation is Oasis Pharmacy East Inc. (the "Corporation").

**ARTICLE II**

**Principal Office**

The address of the principal office of the Corporation is 2400 Sand Lake Road, Suite 200, Orlando, Florida 32809.

**ARTICLE III**

**Purposes**

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, as amended.

**ARTICLE IV**

**Registered Agent and Address**

The name and address of the initial registered agent of the Corporation is Capitol Corporate Services, Inc., 155 Office Plaza Drive, Suite A, Tallahassee, Florida 32301.

**ARTICLE V**

**Capital Stock**

The Corporation shall have authority to issue a total of 100,000 shares of common stock, no par value.

**ARTICLE VI**

**Bylaws**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any Bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE VII**  
**Keeping of Books**

The books of the Corporation may be kept at such place within or without the state of Florida as the Bylaws of the Corporation may provide or as may be designated from time to time by the Board of Directors of the Corporation.

**ARTICLE VIII**  
**Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

**ARTICLE IX**  
**Incorporator**

The name of the Incorporator is Mark D. Boesen and the address of the Incorporator is 17250 N. Hartford Drive, Suite 115, Scottsdale, Arizona 85255.

**ARTICLE X**  
**Limitation of Liability; Indemnification**

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except as set forth in Sections 607.0831 and 607.0834 of the Florida Business Corporation Act, as such sections may be amended, supplemented, modified or replaced from time to time. If the Florida Business Corporation Act hereafter is amended to authorize the further elimination or limitation of the liability of directors, then the liability of the Corporation's directors shall be eliminated or limited to the fullest extent authorized by the Florida Business Corporation Act, as amended.

The Corporation shall indemnify and shall advance expenses on behalf of any officer or director, or any former officer or director, of the Corporation to the fullest extent not prohibited by law in existence either now or hereafter.

Any repeal or modification of this Article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

**ARTICLE XI**  
**Amendment**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the state of Florida has signed these Articles of Incorporation this 8<sup>th</sup> day of April, 2016, and affirm that the statements made herein are true under the penalties of perjury.

  
\_\_\_\_\_  
Mark D. Boesen, Incorporator

cc, for d.

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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Oasis Pharmacy East Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

**CAPITOL CORPORATE SERVICES, INC.**

By: Sadi Boyette  
Name: Sadi Boyette  
Title: Assistant Secretary on behalf of Capitol Corporate Services, Inc.

Dated: April 8th, 2016

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