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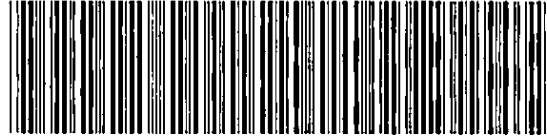
(Business Entity Name)

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2017 AUG 11 PM 3:20

CLERK OF COURT

2017 AUG 11 PM 2:15

COVER LETTER

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

SUBJECT: Global Reach Pharmacy Services, Corp.

(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: Alan J. Leifer, Esquire

Name (Printed or typed)

3700 Lifford Circle

Address

Tallahassee, Florida 32309

City, State & Zip

(850)321-2157

Daytime Telephone number

aleifer@theinsuranceclawfirm.com

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

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

FILED

2017 AUG 11 PM 3:30

CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA

ARTICLES OF INCORPORATION

FOR

GLOBAL REACH PHARMACY SERVICES, CORP. A FOR-PROFIT FLORIDA CORPORATION

Article I CORPORATE NAME AND PRINCIPAL ADDRESS

The name of the Florida for-profit corporation to be formed by these Articles of Incorporation shall be known as GLOBAL REACH PHARMACY SERVICES, CORP., and the principal business address shall be located at 10560 North West 27th Street, Suite 101 in the City of Doral, Florida in the United States of America with a postal Zip Code of 33172.

Article II CORPORATE PURPOSE AND DURATION

GLOBAL REACH PHARMACY SERVICES, CORP. is a company formed by pharmacists and run by pharmacists, whose focus is transacting the business of pharmacy and related medical product coordination. GLOBAL REACH PHARMACY SERVICES, CORP., delivers the highest level of concierge service to patients and insurers in conjunction with member pharmacies and medical supply companies while providing superior service in an efficient, timely, and cost effective manner. GLOBAL REACH PHARMACY SERVICE, CORP., shall expressly have the authority to transact all lawful business provided under the laws of the United States of America and the State of Florida. There shall be no limitation on the duration of GLOBAL REACH PHARMACY SERVICES, CORP.

ARTICLE III AUTHORIZED CORPORATE STOCK

Pursuant to these Articles of Incorporation, there shall be One Million (1,000,000) shares of common stock authorized for GLOBAL REACH PHARMACY SERVICE, CORP., with a par value of One Dollar (\$1) per share. The Shareholder(s) of GLOBAL REACH PHARMACY SERVICES, CORP., shall have the authority to increase and/or decrease the number of

authorized shares pursuant to the provisions of Florida law and upon an affirmative vote by a majority of the shareholder(s). There shall be no preemptive right to purchase or subscribe to any shares of the Corporation.

ARTICLE IV DIRECTORS, OFFICERS, INDEMNIFICATION AND LIABILITY

- IV.1 **DIRECTORS** - GLOBAL REACH PHARMACY SERVICES, CORP., shall at all times have between Two (2) and Seven (7) members serving on the Board of Directors that are to be elected by a majority of the Shareholder(s) of the Company and serve pursuant to the Bylaws adopted by the Shareholder(s). The GLOBAL REACH PHARMACY SERVICES, CORP., Board of Directors need not be Shareholders and shall remain principally responsible for managing the business and regulating the affairs of the Corporation. The Corporation may indemnify and may insure its' Directors and Officers to the fullest extent as permitted by applicable Florida law. The Directors of GLOBAL REACH PHARMACY SERVICES, CORP., shall have no authority to amend these Articles of Incorporation or the By-Laws adopted, enacted, and put in place by the Shareholder(s).
- IV.2 **OFFICERS** - The Corporation shall have corporate officers to be elected by the GLOBAL REACH PHARMACY SERVICES, CORP., Board of Directors as consistent with the Bylaws adopted by the Shareholder(s). The corporate officers shall include a President, Secretary and Treasurer, and the Corporation may have additional assisting officers, including vice-presidents, assistant secretaries and assistant treasurers. A person may hold more than one (1) office.
- IV.3 **CONFLICT OF INTEREST** - No contract or other transaction between the Corporation and one or more of its' Directors or Officers, or between the Corporation and any other corporation, firm, or entity in which one or more of the Corporations' Directors or Officers are directors or officers or have a financial interest shall be void or voidable solely because of such relationship or interest, provided such interest is disclosed and/or known to exist and that the contract or transaction is fair and reasonable as to the Corporation at the time of execution.
- IV.4 **LIMITATION OF LIABILITY** - Limitation of Liability. No person who is or was a Director or an officer of GLOBAL REACH PHARMACY SERVICES, CORP., shall be personally liable, as such, for monetary damages (other than under criminal statutes and under federal, state and local laws imposing liability for the payment of taxes) unless the person's conduct constitutes self-dealing, willful misconduct or recklessness.
- IV.5 **INDEMNIFICATION** - The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or proceeding, including without limitation actions by or in the right of the Corporation, whether civil, criminal, administrative or investigative, by reason of the fact that such

person is or was a Director or officer of the Corporation, or is or was serving while a Director or officer of the Corporation at the request of the Corporation as a director, officer, employee, agent, fiduciary or other representative of another corporation (for profit or not-for-profit), limited liability company, partnership, joint venture, trust, employee benefit plan or other enterprise, against all liabilities, expenses (including without limitation attorneys' fees), judgments, fines, excise taxes and amounts paid in settlement in connection with such action or proceeding unless the act or failure to act by such person giving rise to the claim for indemnification is determined by a court to have constituted willful misconduct or recklessness. The Corporation shall have the power to indemnify employees and agents of the Corporation on the same basis as provided above and to advance expenses to employee and agents, as the Board of Directors may from time to time determine or authorize. Indemnification shall not be deemed to be exclusive of any right(s) to which a person seeking indemnification may be entitled.

IV.6 INITIAL DIRECTORS - The Initial Directors for GLOBAL REACH PHARMACY SERVICES, CORP., shall be:

Mr. Sergio Ruiz 10560 North West 27th Avenue, Suite 101, Doral Florida 33172

Mr. Wayne Talamas 10560 North West 27th Avenue, Suite 101, Doral Florida 33172

ARTICLE V BY-LAWS

The Board of Directors shall not have the power to adopt, amend or repeal the Bylaws of the corporation but may make recommendations to the Shareholder(s) to repeal or amend any adopted Bylaws. The Shareholders shall have the exclusive power to adopt, amend or repeal the Bylaws for this corporation.

Article VI INCORPORATOR

The Incorporator of GLOBAL REACH PHARMACY SERVICES, CORP., vested with all the powers and authority pursuant to Florida law shall be Alan J. Leifer, Esquire of The Insurance Law Firm, whose principal business address is 3700 Lifford Circle in the Florida Capitol city of Tallahassee, Florida, 32309.

ARTICLE VII. REGISTERED AGENT FOR SERVICE OF PROCESS

The Registered Agent for the service of process for GLOBAL REACH PHARMACY SERVICES, CORP., shall be InCorp Services, Inc., located at 17888 67th Court North, Loxahatchee, Florida 33470.

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.

Kathy Shin
Signature of Registered Agent

August 11, 2017
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.

Alan J. Leifer
Signature of Incorporator, Alan J. Leifer

August 11, 2017
Date