Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION Mulberry Compounding Pharmacy, Inc.

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ARTICLES OF INCORPORATION

OF

MULBERRY COMPOUNDING PHARMACY, INC.

The undersigned, acting as the incorporator of Mulberry Compounding Pharmacy, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

The name of the corporation is: Mulberry Compounding Pharmacy, Inc.

<u>ARTICLE II</u> PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION

The principal business office of the corporation is located at 1009 N. Church Street, Mulberry, Florida 33860 and mailing address of the corporation is Post Office Box 767, Mulberry, Florida 33860.

ARTICLE III COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

<u>ARTICLE LY</u> **PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

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<u>ARTICLE VI</u> **BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The names and street addresses of the initial directors are:

Jerold T. Slaughter 1009 N. Church Street Mulberry, Florida 33860

Thomas K. Slaughter 5809 Windwood Drive Lakeland, Florida 33813

<u>ARTICLE VII</u> **INITIAL OFFICERS**

The officers of the corporation will be elected or appointed in accordance with the bylaws of the corporation. The names and street addresses of the initial officers of the corporation are:

<u>Name</u>	Address	<u>Title</u>
Jerold T. Slaughter	1009 N. Church Street Mulberry, Florida 33860	President
Thomas K. Slaughter	5809 Windwood Drive Mulberry, Florida 33860	Vice President, Secretary and Treasurer

ARTICLE VIII INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the corporation in the State of Florida is David A. Miller, located at 225 East Lemon Street, Suite 300, Lakeland, Florida 33801.

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ARTICLE IX INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

David A. Miller, Esq. 225 East Lemon Street, Suite 300 Lakeland, Florida 33801

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the Capital Stock of this corporation. This assignment shall become effective on the date corporate existence begins.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this /6 day of / 2017.

David A. Miller, as Incorporator

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To: The Department of State Tallahassee, Florida 32304

FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

Mulberry Compounding Pharmacy, Inc., with its place of business at 1009 N. Church Street, Mulberry, Florida 33860, has named David A. Miller, located at 225 East Lemon Street, Suite 300, Lakeland, Florida 33801, as its agent to accept service of process within Florida.

Dated: Othler 16, 2017.

David A. Miller, as Incorporator

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Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept appointment as its registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated: October 16, 2017.

David A. Miller Registered Agent

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