

P20000012992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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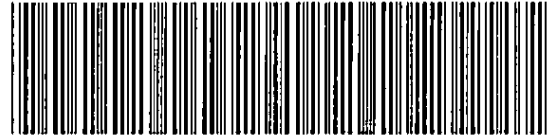
(Business Entity Name)

(Document Number)

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FEB 14 2020

A. Stumpey



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 02/13/2020

Name: Jennifer Bialowas

Reference #: 1187109

Entity Name: BIOPLUS SPECIALTY PHARMACY SERVICES HOLDINGS, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

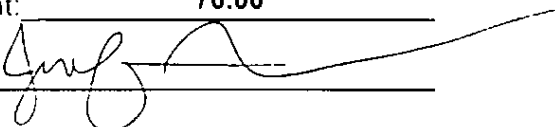
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: 70.00

Signature: 

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
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P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
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• ASIA PACIFIC HQ
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ARTICLES OF INCORPORATION

OF

BIOPLUS SPECIALTY PHARMACY SERVICES HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "**Corporation**") under the Florida Business Corporation Act (the "**FBCA**"), hereby adopts the following Articles of Incorporation.

Article I: The name of the corporation shall be BioPlus Specialty Pharmacy Services Holdings, Inc.

Article II: The principal place of business and mailing address of this corporation shall be 376 Northlake Blvd., Altamonte Springs, Florida 32701.

Article III: The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

Article IV: The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 90,000, all of which are without par value and classified as common shares.

Article V: The initial board of directors of the Corporation shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the individuals who will serve on the initial board of directors and who will serve as initial officers are:

NAME AND TITLE	ADDRESS
Stephen C. Vogt, Director and President	376 Northlake Blvd., Altamonte Springs, Florida 32701
H. Stephen Garner, Director and Secretary	376 Northlake Blvd., Altamonte Springs, Florida 32701

Article VI: The name and address of the initial registered agent is Stephen C. Vogt, 376 Northlake Blvd., Altamonte Springs, Florida 32701.

Article VII: The name and street address of the incorporator to these Articles of Incorporation is:

NAME	ADDRESS
Stephen C. Vogt	376 Northlake Blvd., Altamonte Springs, Florida 32701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 13th day of February, 2020.

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.

SC Vogt
Stephen C. Vogt, Registered Agent

2/13/2020
Date

I submit this document and affirm that the facts state 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.

SC Vogt
Stephen C. Vogt, Incorporator

2/13/2020
Date