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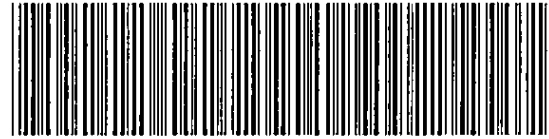
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 11 2020

K. Brumley



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
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COGENCYGLOBAL.COM

Account#: 120000000088

Date: 02/13/2020

Name: Jennifer Bialowas

Reference #: 1187109

Entity Name: RIVER MEDICAL PHARMACY 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: 

ARTICLES OF INCORPORATION
OF
RIVER MEDICAL PHARMACY 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 River Medical Pharmacy 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.




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.



Stephen C. Vogt, Incorporator

2/13/2020

Date