

ROYALE MANAGEMENT SERVICES, INC.

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2319 N. Andrews Avenue • Fort Lauderdale, FL 33311 1515 N. Federal Highway, #300 • Boca Paten, FL 33432 (305) 563-1269 • FAX (305) 563-2153 • (407) 361-0012

ACCOUNTING

12/30/94

Secretary of State Corporation Division State of Florida Tallahassee, Florida 32304 RE: Pharmaceutical Shippers, Inc.

Gentlemen:

Enclosed herewith are two copies of the Articles of Incorporation for <u>Pharmaceutical Shippers</u>, <u>Inc.</u>, and a check in the amount of \$122.50 to be used as follows:

FILING FEE \$ 35.00
REGISTERED AGENT 35.00
CERTIFIED COPY 52.50

TOTAL \$122.50

If you have any questions please contact Steven Weil at (305) 563-1269.

Respectfully Submitted,

Steven Weil



# ARTICLES OF INCORPORATION OF Pharmacoutical Shippers, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I - NAME

The name of the corporation shall be Pharmaceutical Shippers, Inc.

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value \$1.00 per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be, 1909 North Andrews Avenue, Wilton Manors, Florida 33311 the name of the initial registered agent of the corporation at that address is James M. Breeding. The initial mailing address for the corporation shall be Pharmaceutical Shippers, Inc., 1909 North Andrews Avenue, Wilton Manors, Florida, 33311.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

James M. Breeding

President Secretary 2009 NE 24th Street Wilton Manors, FL

pir. 33311

#### ARTICLE VII - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

James M. Breeding

2009 NE 24th Street Wilton Manors, FL 33311

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1st day of January, 1995

James M. Breeding (SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1st day of January 1995, by, James M. Breeding

Notary Public, State of Florida at Large

My Commission expires:



# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF

#### Pharmaceutical Shippors, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 1909 North Andrews Avenue, Wilton Manors, Florida 33311 has named James M. Breeding, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)