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PETERMANN, BAXIER & WIGLLS

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January 9, 1995

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"BOARD CENTIFIED CRIMINAL THIAL LAWYER "ALSO ADMITTED IN ALARAMA

WALTER J. BRITH

Jamen W. Ghimbley Steven II. Bauman

DREW B. PINGERTON\*

RICHARD P. PETRIMANN''
CROSTOPHER P. BAXER
KRIVIN CLADE WELLS

Secretary of State Corporations Division P. O. Box 6327 Tallahassoo, FL 32301

500001376089 -01/11/95--01063--010 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of I.W.F. PHARMACEUTICAL SERVICES, INC.

Doar Sir:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-referenced corporation for filing with your office. Our check is enclosed for the following costs:

Filing Fee \$35.00
Registered Agent Designation 35.00
Total Costs: \$70.00

If you have any questions, please feel free to contact me. I would appreciate your returning the copy with the filing stamp affixed thereon at your earliest convenience.

Yours very truly

WALTER J. SMITH

WJS/aw

Encls.

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## ARTICLES OF INCORPORATION

1995 JAN 10 PH 12: 30

OF

SF.CRETANT OF STATE TALLAHASSEE, FLORIDA

I.W.F. PHARMACEUTICAL SERVICES, INC.

## Article I - Name

The name of this corporation is I.W.F. PHARMACEUTICAL SERVICES, INC..

# Article II - Duration

This corporation shall exist perpetually, commencing on the date of filing.

# Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

## Article IV - Capital Stock

This corporation is authorized to issue 6,000 shares of \$1.00 par value common stock.

# Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# Article VI - Initial Principal Office, Registered Agent, Acceptance

The street address of the initial principal office of this corporation is 4092 Indian Trail, Destin, FL 32541, and the name of the initial registered agent of this corporation at that address

is IAN W. FRENCH, who states he is familiar with and accepts the duties and responsibilities as registered agent for said corporation and his signature appears hereafter.

# Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

IAN W. FRENCH 4092 Indian Trail Destin, FL 32541

## Article VIII - Incorporators

The name and address of the person signing these Articles is as follows:

IAN W. FRENCH 4092 Indian Trail Destin, FL 32541

### Article IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

### Article X - Shares of Stock

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

IAN W. FRENCH - 3,000 SHARES

## Article XI - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XIII - Restriction of Transferability of Stock

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation, or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

## Article XIV - Tax Article

It is the intent of this charter that the Directors may sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this  $\frac{915}{2}$  day of January, 1995.

IAN W. FRENCH, Subscriber

STATE OF FLORIDA COUNTY OF OKALOGSA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared IAN W. FRENCH personally known to me and who did take an oath, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and said person acknowledged before me that he executed those Articles of Incorporation for the uses and purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 1995.

Commission No.
My Commission Expires:

Prepared by:
WALTER J. SMITH
Smith, Grimsley, Bauman, Pinkerton
Peterman, Saxer and Wells
P.O. Box 2379
Fort Walton Beach, FL 32549



ARLINE L. WILKES Hotery Public, State of Florida My Comm. Exp. Oct. 21, 1997 Comm. No. CC 318541 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED;

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That I.W.F. PHARMACEUTICAL SERVICES, INC., a corporation duly organized and existing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Destin, Florida, has named IAN W. FRENCH, 4092 Indian Trail, Destin, Florida 32541, as its agent to accept service of process for the above-named corporation at the place designated in this Certificate.

SECOND: Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

IAN W. FRENCH Registered Agent

STATE OF FLORIDA COUNTY OF OKALOOSA

Sworn to and subscribed before me by IAN W. FRENCH who is personally known to me and who did take an oath, this gay of yanger, 1995.

Notary Public Typed Name...

Typeu

Commission No. My Commission Expires: ARLINE L. WILKES Notary Public, State of Florida My Comm. Exp. Oct. 21, 1997. Comm. No. CC 318541