

STEVEN T. UTRECHT, P. A.

ATTORNEY AT LAW  
SANCTUARY CENTRE - SUITE 300 D  
4800 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33431

TELEPHONE  
407/305-5100  
TELECOPIER  
407/307-0045

P95000015281

February 15, 1995

TRANSMITTED VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400001414664  
-02/24/95--01035--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Premier Pharmacy, Inc.  
Our File #: 95-007

Dear Sir or Madam:

Enclosed herewith is the original Articles of Incorporation for the captioned business, together with our check in the amount of \$122.50 to cover the cost of filing same with the Secretary of State.

Please return to the undersigned a conformed copy of the Articles of Incorporation for our files in the self-addressed, Federal Express enclosed herewith.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Steven Utrecht

STU:rks

Enclosure

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2/23  
W95-3767

STEVEN T. UTRECHT, P. A.

ATTORNEY AT LAW  
SANCTUARY CENTRE - SUITE 300 D  
4800 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33431

TELEPHONE  
6407/305-5100  
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6407/307-0045

February 17, 1995

TRANSMITTED VIA PRIORITY MAIL

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Sharon Tala

Re: Premier Pharmacy, Inc.  
Our File #: 95-007

Dear Ms. Tala:

This will confirm that you are already in receipt of the Articles of Incorporation for Premier Pharmacy, Inc.

Pursuant to your request, enclosed herewith is our check in the amount of \$122.50 to cover the cost of filing the Articles of Incorporation for Premier Pharmacy, Inc.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

*STU*

Steven Utrecht

STU:rks

Enclosure

**ARTICLES OF INCORPORATION  
OF  
PREMIER PHARMACY, INC.**

95 FEB 23 PM 2:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby forms a Corporation under the following  
Charter of Articles of Incorporation:

**ARTICLE I**

The name of this Corporation shall be **PREMIER PHARMACY, INC.**  
The address of this corporation is 1889 Southwest 15th Avenue,  
Boynton Beach, Florida 33426.

**ARTICLE II**

The purpose of the Corporation is to engage in any activity or  
business permitted under the Laws of the United States of America  
and the State of Florida.

**ARTICLE III**

The Corporation shall have the authority to issue Five Hundred  
(500) shares of common stock with a par value of One (\$1.00) Dollar  
per share.

**ARTICLE IV**

The period of this Corporation's existence is perpetual.

**ARTICLE V**

The street address of the initial Registered Office of this  
Corporation is Sanctuary Centre - Suite 300-D, 4800 North Federal

Highway, Boca Raton, Florida 33431; and the initial Registered Agent of this Corporation at that address is Steven T. Utrecht, Esq.

#### ARTICLE VI

The number of Directors constituting this Corporation's initial Board of Directors is two and their names and addresses are as follows:

ROBERT V. BURWEN, JR.  
731 Whippoorwill Row  
West Palm Beach, Florida 33411

SUSAN W. BURWEN  
731 Whippoorwill Row  
West Palm Beach, Florida 33411

This corporation is authorized to have not less than one and not more than three Directors, the number of which shall be set by the By-Laws.

#### ARTICLE VII

The name and address of the Incorporator is: ROBERT V. BURWEN, JR., 731 Whippoorwill Row, West Palm Beach, Florida 33411.

#### ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by Law.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of **PREMIER PHARMACY, INC.** for the uses and purposes aforesaid this 16 day of February, 1995.

Robert V. Burwen, Jr.  
ROBERT V. BURWEN, JR., Incorporator

STATE OF FLORIDA     )  
                              )    ss  
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared, **ROBERT V. BURWEN, JR.**, to me well known or produced his driver's license as identification and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 16<sup>th</sup> day of February, 1995.

Rose K. Stogner  
Name: ROSE K. STOGNER  
Notary Public - State of Florida  
Commission N.: CC 410262  
My Commission Expires:



**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.

That **PREMIER PHARMACY, INC.** desiring to organize under the laws of the State of Florida has named **STEVEN T. UTRECHT**, Esq. of Sanctuary Centre - Suite 300-D, 4800 North Federal Highway, Boca Raton, Florida 33431, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
STEVEN T. UTRECHT

FILED  
\$5 FEB 23 PM 2:00  
CLERK OF DISTRICT COURT  
ALLEN COUNTY, FLORIDA