

P950000 19140

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314.

RECEIVED
JAN 14 1970
U.S. DEPT. OF STATE

SUBJECT: TAMPA BAY PROFESSIONAL PHARMACY INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR, 131.25 DOLLARS.

SIGNATURE

Caridad Gonzalez

FROM: CARIDAD GONZALEZ.
3031 W.CYPRESS ST.
TAMPA, FL. 33609.

RECEIVED
JAN 14 1970
U.S. DEPT. OF STATE

FILED
JAN 11 1968
TAMPA, FLORIDA

ARTICLES OF INCORPORATION
OF
TAMPA BAY PROFESSIONAL PHARMACY INC.

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:
TAMPA BAY PROFESSIONAL PHARMACY INC.

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:
3031 W. CYPRESS ST. TAMPA, FL. 33609.

ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
ONE THOUSAND SHARES (1,000.)

ARTICLE IV :

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

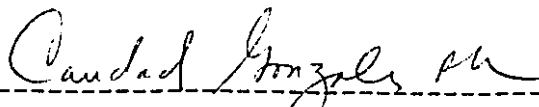
SAM CASTILLO.
620 E.TWIGGS ST.
TAMPA, FL.33602.

ARTICLES V:

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

CARIDAD GONZALEZ.
3031 W. CYPRESS ST.
TAMPA, FL. 33609.
TEL: 228-7751

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 3-4-1995



CARIDAD GONZALEZ.

-----3-----DAY OF-----3-----,19-95-----

CERTIFICATE OF DESIGNATION
REGISTER AGENT/REGISTER OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTER AGENT/OFFICE, IN THE
STATE OF FLORIDA.

1) THE NAME OF THE CORPORATION IS:

TAMPA BAY PROFESSIONAL PHARMACY INC.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS:

SAM CASTILLO
620 E. TWIGGS ST.
TAMPA FL. 33602.

SIGNATURE

TITLE: PRESIDENT.

DATE: 3-4-1995.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Sam Castillo

3-4-95

SAM CASTILLO.

FILED
95 MAR 7 11 00 AM
TAMPA FLORIDA