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LAW OFFICES OF

FERRIN C. CAMPBELL, SR., P.A.

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FERRIN C. CAMPBELL, SR.
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March 29, 1995

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-03/30/95--01079--015
***122.50 ***122.50

RE: HEALTH-RITE DISCOUNT PHARMACY, INC.

Please find enclosed the original and one copy of the proposed Articles of Incorporation, original and one copy of the Certificate Designating Registered Office and Registered Agent, and my check in the amount of \$122.50 representing \$35.00 filing fee on the Articles of Incorporation; \$35.00 filing fee on the Certificate Designating Registered Office and Registered Agent, and \$52.50 for a certified copy.

If any additional information is required from this office, please call me collect.

Very truly yours,

Ferrin C. Campbell, Sr.
Ferrin C. Campbell, Sr.

FCC/dm
ENCL

4/3/95
JB

ARTICLES OF INCORPORATION
OF
HEALTH-RITE DISCOUNT PHARMACY, INC.

We, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is HEALTH-RITE DISCOUNT PHARMACY, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - INITIAL CAPITAL

The amount of capital which this corporation will commence business with shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE IV - STOCK

The amount of capital stock authorized shall be Ten Thousand (10,000) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V - CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is the date upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE VI - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII - INITIAL STREET ADDRESS AND MAILING ADDRESS

OF CORPORATION

The initial street address in this State of the principal registered office of the corporation is 5825 Reinke Drive, Crestview, Florida 32536, and the initial registered agent at said address is Melody T. Tate. The mailing address of the corporation is 5825 Reinke Drive, Crestview, Florida 32536.

FILED
MAR 30 AM 9:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VIII - ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

ARTICLE IX - SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Jeffery E. Thompson	P. O. Box 187 Baker, FL 32531	2000
Melody T. Tate	5825 Reinke Drive Crestview, FL 32536	2000

ARTICLE X - OFFICERS

The names and addresses of the initial officers are:

<u>NAME</u>	<u>ADDRESS</u>	
Jeffery E. Thompson	P. O. Box 187 Baker, FL 32531	<u>President</u>
Melody T. Tate	5825 Reinke Drive Crestview, FL 32536	<u>Secretary/ Treasurer</u>

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.

ARTICLE XII - AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29th day of March, 1995.

Jeffery E. Thompson
JEFFERY E. THOMPSON

Melody T. Tate
MELODY T. TATE

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared Jeffery E. Thompson, President and Melody T. Tate, Secretary/Treasurer, well known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same and that the facts therein are true.

WITNESS my hand and official seal this 29th day of March, 1995.

Ferrin C. Campbell, Sr.
FERRIN C. CAMPBELL, SR.
NOTARY PUBLIC
MY COMMISSION EXPIRES:

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____

OFFICIAL NOTARY SEAL
FERRIN C CAMPBELL SR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC253756
MY COMMISSION EXP. JAN. 18, 1997

CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT AND ACCEPTANCE

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That HEALTH-RITE DISCOUNT PHARMACY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Crestview, County of Okaloosa, State of Florida, hereby names Melody T. Tate as its registered agent to accept service of process within this State. The registered office of the corporation is the principal office of the business:

5825 Reinke Drive, Crestview, Florida 32536

Having been named as registered agent 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 said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.

Melody T. Tate
MELODY T. TATE
REGISTERED AGENT MAINTAINING
REGISTERED OFFICE

FILED
95 MAR 30 AM 9:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE