1201 HAYS STREET
TALLAHASSEL, FL 32301

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE: 571654

89924

AUTHORIZATION :

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COST LIMIT : \$ 70.00

ORDER DATE: April 3, 1995

ORDER TIME : 8:45 AM

500001446815

ORDER NO. : 571654

CUSTOMER NO:

8992A

CUSTOMER: Michael E. Leach, Esq

MICHAEL E. LEACH, ESQ

Suite 706

2400 E Commercial Blvd. Ft. Lauderdale, FL 33309

DOMESTIC FILING

NAME:

RIVERLAND PHARMACY SERVICES,

INC.

FILED

95 APR -4 AH 10: 14

SECHE LARY OF STATE
AREASSEE, FLORIDA

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensel

EXAMINER'S INITIALS:

4/4

#### ARTICLES OF INCORPORATION

OF

#### RIVERLAND PHARMACY SERVICES, INC.

FILED

95 APR -4 AHIO: 14

SECRETARY OF STATEA
SECRETARISSEE. FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

RIVERLAND PHARMACY SERVICES, INC.

The address of the principal office of this corporation shall be 2790 Davie Boulevard, Ft. Lauderdale, Florida 33312, and the mailing address of the corporation shall be the same.

### 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 1,000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

## 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 his successor is elected or appointed is:

Marc Leach Dir./Pres. 2790 Davie Boulevard Ft. Lauderdale, Florida 33312

### ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 4, 1995.

CORPORATION INFORMATION SERVICES, INC.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Jaco Hocci Its Agent, Gail Shelby

CMH/dgs

SECRETARY OF STATE