

P 950000

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Chart Number

6-9-95 Janet
#208
Barry Tuleen
Requester's Name
466 Sheridan St
Address
Hollywood, FL 33021
City State ZIP Phone
966-0011

VALIDATION ONLY

9600001510774
-06/12/95--01032--000
****122.50 ****122.50

CORPORATION(S) NAME

WESTON PILL Box, Inc

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
☒ Pick Up
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

R. CHESSER JUN 12 1995



Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
WESTON PILL BOX, INC.

FILED
JUN 12 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is WESTON PILL BOX, INC. and its principal office is 12001 Northwest 13th Street, Pembroke Pines, Florida 33026.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of operating as a pharmacy and for any other purpose or activity permitted under the laws of the United States and under the laws of the State of Florida and for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One and No/100 (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is STEVEN PRESSMAN.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 12001 Northwest 13th Street, Pembroke Pines, Florida 33026.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

STEVEN PRESSMAN
12001 Northwest 13th Street
Pembroke Pines, Florida 33026

ARTICLE VIII - INCORPORATOR

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

STEVEN PRESSMAN
12001 Northwest 13th Street
Pembroke Pines, Florida 33026

ARTICLE IX - BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted, by either the Board of Directors or the Shareholders but the Board of Directors may not amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide such

By-Law is not subject to amendment or repeal by the Directors.

ARTICLE X - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of a majority of the Shareholders of the Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

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 XII - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. The holders of records of the common shares of this corporation shall be entitled to dividends at such times as the corporation is authorized to pay dividends.

Section 2. Right Upon Liquidation or Dissolution. In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the outstanding common shares shall be paid from the remaining assets of this corporation ratably.

Section 3. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

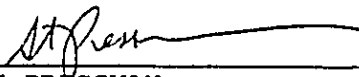
ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments thereto, and any rights conferred upon the shareholders is subject to this reservation.

ARTICLE XIV - DIRECTOR'S COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

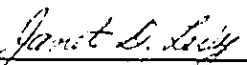
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9TH day of June, 1995.



STEVEN PRESSMAN

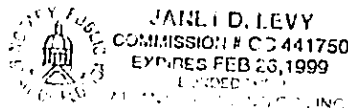
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me on this 9TH day of June, 1995, by STEVEN PRESSMAN, who is (☒) personally known to me or who has (☐) produced _____ as identification.



Notary Public, State of Florida
Printed Name: JANET D. LEVY
Commission No.: CC 441750

My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been appointed as Registered Agent for the above named corporation, hereby consents to said appointment and agrees to serve as same for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
9th day of June, 1995.



STEVEN PRESSMAN

FILED
1995 JUN 12 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA