

AUTHORIZATION

COST LIMIT : 9 70.00

ORDER DATE: August 15, 1995

ORDER TIME : 10:30 AM

ORDER NO. : 660216

CUSTOKER NO:

160470A

CUSTOMER: Mr. Anthony Conte

HR. ANTHONY CONTE

53-16 198th Street

Flushing, NY 11365

DOMESTIC FILING

NAME:

AMERICAN PRESCRIPTION SERVICES

CORPORATION

FILED

95 AUG 16 PN 3:48

SECRETAR OF STATE
ALLAHASSEE, FLORIDA

5000001562225

	ARTICLES OF	INCORPORATION
	CERTIFICATE	OF LIMITED PARTNERSHI

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrens Rendolph EXAMINER'S INITIALS: AUG 1 6 1995

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SECRETAGY OF STATE
TALLAMASSEE, FRANCIOA

ARTICLES OF INCORPORATION

OF

AMERICAN PRESCRIPTION SERVICES CORPORATION

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:

AMERICAN PRESCRIPTION SERVICES CORPORATION

The address of the principal office of this corporation shall be 9130 Wiles Road, Apartment 143, Coral Springs, Florida 33067, 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 no 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The names and addresses of the initial members of the Board of Directors are:

Anthony Conte 9130 Wiles Road, Apartment 143, Coral Springs, Florida 33067

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 16, 1995.

Incorporator S Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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.

Authorized Service Representative Corporation Service Company