

P95000063569

AmeriSource International Inc.

927 S.W. Woodcreek Drive

Palm City, FL 34990

(407) 883-1078

August 10, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

5000015624115
-08/16/95--01079--013
GAVE ***70.00 *****70.00
Article (12) not (61) but
8/17/95
BSB

RE: Articles of Incorporation for AmeriSource International, Inc.

Enclosed is the original and one copy of the Articles of Incorporation and a check in the amount of \$70.00.

\$35.00	Filing Fees
<u>\$35.00</u>	Registered Agent Designation
\$70.00	Total

Respectfully,

John C. Grinder

John C. Grinder

AUG 17 1995 BSB

FILED
95 AUG 16 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERISOURCE INTERNATIONAL, INC.

FILED
95 AUG 16 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of twenty-one years or more, do make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida;

I.

The name of the corporation is AMERISOURCE INTERNATIONAL, INC., whose principal office is located at 927 S.W. Woodcreek Drive, Palm City, Florida 34990.

II.

The period of duration of the corporation is perpetual unless dissolved according to Florida law.

III.

The purpose for which the corporation is organized is to engage in any business or any other act or activities involving importing and exporting of any type of product, service, technology, or related activities for which corporations may be organized under the laws of the United States and the General Statutes of the State of Florida.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

IV.

The corporation shall have the authority to issue 10,000 (ten thousand) shares of common stock with a par value of \$1.00 (one dollar).

V.

The minimum amount of consideration to be received by the corporation for its shares before it shall commence business is \$100.00 (one hundred dollars) in cash or property of equivalent value.

VI.

The manner in which the directors are elected or appointed will be stated in the bylaws of the corporation.

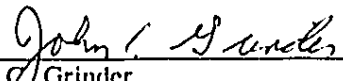
VII.

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, and are not limited.

VIII.

The name of the initial registered agent of the corporation is John C. Grinder, whose office is located at 927 S.W. Woodcreek Drive, Palm City, Florida 34990.

I hereby am familiar with and accept the duties and responsibilities as the registered agent of the above said corporation.



John C. Grinder

IX.

The number of incorporators constituting the initial board of directors for these articles of incorporation are four; and the name, title and street address of each are as follows:

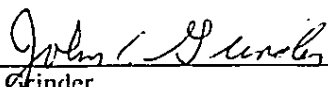
Thomas Leonard Fisher
President
926 S.W. Woodcreek Drive
Palm City, FL 34990

John Curtis Grinder
Vice President
927 S.W. Woodcreek Drive
Palm City, FL 34990

Teresa Devine Fisher
Secretary
926 S.W. Woodcreek Drive
Palm City, FL 34990

Julie DeLong Grinder
Treasurer
927 S.W. Woodcreek Drive
Palm City, FL 34990

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 11th day of August, 1995.



John C. Grinder

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Articles of Incorporation
AMERISOURCE INTERNATIONAL, INC.

State of Florida
Martin County

Before me, a Notary Public authorized to take acknowledgments in the State of Florida and Martin County, do hereby certify that

John C. Grinder
John C. Grinder

Per [Signature]
Form of Identification

personally appeared before me and known to me to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated along side the name and that an oath was (not) taken.

Witness my hand and official seal in Martin County and the State of Florida on this 11th day of August, 1995.

Cindy A. Dale
Notary Signature

CINDY A. DALE CC 287943
Printed Name and No.

