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PETER A. BELL, P.A.  
ATTORNEYS AT LAW

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322 Tamiami Trail, Suite 20  
Punta Gorda, FL 33950  
(941) 639 1511

August 7, 1995

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900001557708  
-08/10/95--01071--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Joel E. Meikrantz, P.A.

Dear Sir:

Enclosed please find Articles of Incorporation for the above-referenced corporation together with check in the amount of \$122.50 which represents the filing fee.

Thank you for your prompt attention to this matter.

Sincerely,

  
Peter A. Bell

PAB/vld

Enclosures

FILED  
55 AUG 1 PM 3:35  
TALLAHASSEE, FLORIDA

W95-16202

SN  
8/11/95

00789,00630,00626,00671



FLORIDA DEPARTMENT OF STATE

August 11, 1995

Sandra B. Mortham  
Secretary of State

PETER A. BELL  
322 TAMiami TRAIL, STE. 20  
PUNTA GORDA, FL 33950

SUBJECT: JOEL E. MEIKRANTZ, P.A.  
Ref. Number: W95000016202

We have received your document for JOEL E. MEIKRANTZ, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 195A00037740

**PETER A. BELL, P.A.**  
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322 Tamiami Trail, Suite 20  
Punta Gorda, FL 33950  
(941) 639-1511

August 15, 1995

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

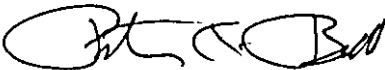
Re: Joel E. Meikrantz, P.A.

Dear Sir:

Enclosed please find the amended Articles of Incorporation for the above-referenced corporation pursuant to your letter of August 11, 1995, a copy of which is attached.

Thank you for your prompt attention to this matter.

Sincerely,



Peter A. Bell

PAB/vld

Enclosures

ARTICLES OF INCORPORATION  
OF  
JOEL E. MEIKRANTZ, P.A.

FILED

95 AUG 17 PM 3:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a professional service corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is JOEL E. MEIKRANTZ, P.A.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The purpose of this corporation shall be to render professional services as pharmacist and pharmacist consultant as permitted by the Laws of the State of Florida by and through its duly licensed officers, agents or employees.

ARTICLE FOUR  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$0.10 each.

ARTICLE FIVE  
REGISTERED OFFICE

The street address of the initial registered office of the corporation and the name of the initial registered agent at such address is:

Joel E. Meikrantz  
415 W. McKenzie Street  
Punta Gorda, Florida 33950

The principal office address of the corporation is the same as the registered office.

**ARTICLE SIX**  
**PRE-EMPTIVE RIGHTS**

The shareholders shall have pre-emptive rights.

**ARTICLE SEVEN**  
**DIRECTORS**

The Board of Directors of the corporation shall consist of at least one (1) but not more than three (3) members.

The names and addresses of the initial Board of Directors are:

Joel E. Meikrantz	415 W. McKenzie Avenue Punta Gorda, Florida 33950
Jean R. Meikrantz	415 W. McKenzie Avenue Punta Gorda, Florida 33950

**ARTICLE EIGHT**  
**INCORPORATOR**

The name and address of the Incorporator is:

Joel E. Meikrantz	415 W. McKenzie Avenue Punta Gorda, Florida 33950
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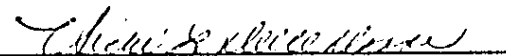
15th IN WITNESS WHEREOF, I have hereunto subscribed my name this  
day of August, A.D., 1995.

  
Joel E. Meikrantz

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

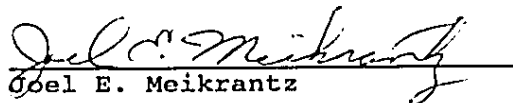
On this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared JOEL E. MEIKRANTZ who is personally known to me and whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein expressed.

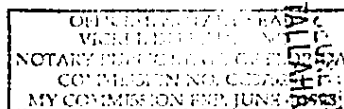
IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 15<sup>th</sup> day of August, A.D., 1995.

  
Vicki L. Delle Donne  
Notary Public - State of Florida

I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent for JOEL E. MEIKRANTZ, P.A.

DATED this 15<sup>th</sup> day of August, A.D., 1995.

  
Joel E. Meikrantz



CLERK OF STATE  
TALLAHASSEE, FLORIDA

55 AUG 17 PM 3:36

FILED