

P95000069606

August 16, 1995

Suann E. Hayes
4005 Gulfshore Blvd. N. #905
Naples, FL 33940

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314
AUG 16 1995

Gentlemen:

Enclosed please find the articles of incorporation for Harrington's Pharmacy, Inc. and a check in the amount of \$122.50 to cover the various fees and taxes.

Please send any pertinent information to this address.

Sincerely,

Suann E. Hayes
Suann E. Hayes

8-21-95

enc: 2 (two)

8000001578918
-09/06/95--01088--008
****122.50 ****122.50

Suann E. Hayes GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Article 5*
DATE *9-11-95*
DOC. EXAM *P.D. Varn*

19107
9-11-95

ARTICLES OF INCORPORATION
OF

Harrington's Pharmacy, Inc.

FILED
25 SEP -6 11 3:26
CLERK OF DISTRICT COURT
JACKSONVILLE, FLA.

THE UNDERSIGNED Subscribes to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation, under the laws of the State of Florida.

ARTICLE 1. NAME

The name of this corporation is Harrington's Pharmacy, Inc.

ARTICLE 11. NATURE

The nature of the business to be transacted by this corporation is: Retail Pharmacy

To erect dwelling, apartment houses, and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, cemeteries and playgrounds. To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved; and any right or interest therein.

To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and

with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking business, safe deposit trust, insurance, surety, express, railroad, canals, telegraph or telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, execute mortgages, and transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock. To purchase its own capital stock from earned surplus.

To engage and deal with the directors of this corporation or its officers in contracts or otherwise, and in the absence of fraud, no director or officer of this corporation shall be disqualified from an arms length transaction with this corporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: (500) having a \$1.00 Par Value. The consideration to be paid for each share shall be in money, property, or services as determined by the Board of Directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The street address of its initial principal office of this corporation shall be 4005 Gulfshore Boulevard N. #905 Naples, Florida , and the name of its initial registered agent at such address is Suann E. Hayes. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by its stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

Name	Address
Suann E. Hayes	4005 Gulfshore Blvd. N. #905 Naples, FL 33940

ARTICLE IX. SUBSCRIBERS

Name & Address	Consideration	No. of Shares
Suanne E. Hayes 4005 Gulfshore Blvd. N. #905 Naples, FL 33940	\$500.00	500

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

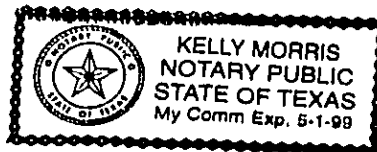
State: TEXAS County: TARRANT (SEAL) Kelly Morris

I HEREBY certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Suann E. Hayes, to me known to be the person(s) described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY hand and seal this 21st day of August, 19 95

My Commission Expires:

5/1/99



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT HARRINGTON'S PHARMACY, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT MYERS, STATE OF FLORIDA, HAS NAMED SUANN E. HAYES, LOCATED AT 4005 GULFSHORE BLVD., N. #905, CITY OF NAPLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


(Corporate Officer)

TITLE President

DATE

8/21/95

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE


(Resident Agent)

DATE

8/21/95

FILED
05 SEP -5 PM 9:25
CLERK OF DISTRICT COURT
NAPLES, FLORIDA