

P95000071665

TRANSMITTAL LETTER

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

100001585141
-09/14/95--01083--000
*****78.75 *****78.75

SUBJECT: Pediatric Pharmacy Concepts, Inc.
(Proposed corporate name - must include suffix)

RECEIVED
DIVISION OF STATE
CORPORATIONS
SEP 14 1995

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

Dave Grinder GAVE
AUTHORIZATION BY PHONE FROM:
CORRECT Shares & Stock
DATE 9/18/95
DOC. EXAM: cf

Dave Grinder

Name (printed or typed)

190 112th Ave N #504

Address

St. Petersburg, FL 33716

City, State & Zip

(813) 892-4366

Daytime Telephone number

189-691

NOTE: Please provide the original and one copy of the articles.

cf 9/18/95

RECEIVED
FLORIDA SECRETARY OF STATE
CORPORATIONS
95 SEP 14 AM 9:40

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Pediatric Pharmacy Concepts, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

Pediatric Pharmacy Concepts, Inc.
9270 San Martin Blvd NE
St. Petersburg, Florida 33702

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is zero. 100 SHARES

ARTICLE III INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is;

Dave Grinder
190 112th Ave N #504
St. Petersburg, Florida 33716

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are;

Dave Grinder
190 112th Ave N #504
St. Petersburg, Florida 33716

Cheryl Grinder
190 112th Ave N #504
St. Petersburg, Florida 33716

The undersigned incorporators have executed these articles of Incorporation
this 12th day of September, 19 95.

Dave Hill
Signature

Cheryl Grinder
Signature

ARTICLE VI OFFICERS

The names and street addresses of the initial officers are;

Dave Grinder, President
190 112th Ave N #504
St. Petersburg, Florida 33716

Cheryl Grinder, Chief Executive Officer
190 112th Ave N #504
St. Petersburg, Florida 33716

ARTICLE VII PURPOSE OF THE CORPORATION

The purpose of the corporation shall be:

1. To publish medical literature specific to pediatric pharmacy practice.
2. To provide publishing services to related organizations.
3. To provide consulting services to hospitals specific to pediatric pharmacy practice.

ARTICLE VIII PROVISIONS CONCERNING MANAGEMENT

The President and the Chief Executive Officer shall share the management responsibilities of the corporation equally.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 14 AM 9:49

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pediatric Pharmacy Concepts, Inc.

2. The name and address of the registered agent and office is:

Dave Grinder

(NAME)

190 112th Ave N #504

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, FL 33716

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dave Gr

(SIGNATURE)

9/12/95

(DATE)