HAMPTON, STODDARD, GRIFFIN & RUNNELLS A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

EILEEN HAFFEY GRITFIN, P. A. DOUGLAS W. HAMPTON KENT RUNNELLS, P. A. RALPH C. STODDARD, P. A. KRISTIN A. NORSE

913 OAKTIELD DRIVE SUITE F BRANDON, FLORIDA 33511 (813) 681-2612 FAX (813) 681-6660

20\$ N. PARSONS AVENUE BRANDON, FLORIDA 33510

PLEASE REPLY TO: 915 OAKFIELD DRIVE, SUITE F BRANDON, FLORIDA 33511

September 11, 1995

600001584656 -09/14/95--01034--018 \*\*\*\*\*\*70,00 \*\*\*\*\*\*70,00

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

RE: INDEPENDENT PHARMACY BUYERS, INC.

Dear Sir or Madam:

Enclosed for filing with your department are the Articles of Incorporation for the abovestyled corporation. Also enclosed is the filing fee in the amount of \$70.00 for the cost of filing.

Please feel free to call my office if you have any questions or comments.

Very truly yours,

Ralph C. Stoddard

RCS:dar Enclosure

#### ARTICLES OF INCORPORATION

OF

# INDEPENDENT PHARMACY BUYERS, Inc.

The undersigned subscribers to these Articles of incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

# ARTICLE I

# **NAME**

1.01 The name of the corporation is Independent Pharmacy Buyers, Inc.

# ARTICLE II

#### **NATURE OF BUSINESS**

2.01 The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

# ARTICLE III

#### **CAPITAL STOCK**

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is Seven Thousand (7,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

#### **ARTICLE IV**

### CORPORATE EXISTENCE

- 4.01 Commencement The date when corporate existence shall commence shall be upon filing.
- 4.02 Duration This corporation shall exist perpetually until dissolved according to law.

## ARTICLE V

#### PRINCIPAL OFFICE

5.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is

13540 North Florida Avenue, Suite 107, Tampa, FL 33613

#### **ARTICLE VI**

#### **NUMBER OF DIRECTORS**

6.01 The number of directors of this corporation shall be not less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VII**

#### NAME AND ADDRESS OF THE BOARD OF DIRECTORS

7.01 Designation - the name, post office addresses and street addresses of the first board of directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

Brian Bradshaw, 2817 Bramble Ridge Court, Holiday, FL 34691 John Wellborn, 2003 Cimmaron Run Drive, Valrico, FL 33594

## ARTICLE VIII

# **INCORPORATOR**

8.01 The name and address of the incorporator to these Articles of Incorporation is:

John Wellborn, 2003 Cimmaron Run Drive, Valrico, FL 33594

# **INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

John Wellborn, 2003 Cimmaron Run Drive, Valrico, FL 33594

The undersigned has executed these Articles of Incorporation this **I** day of September, 1995.

John Wellborn, President

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing 1995, by John Wellb	g instrument was acknowledgorn,	ged before me this	day of September
	who is personally known to who produced FL. D.L.		as identification
and who did/did not	take an oath.		
	NOTA	RY PUBLIC, State	of Florida

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 agent, in the State of Florida.

- 1. The name of the corporation is: Independent Pharmacy Buyers, Inc.
- 2. The name and address of the registered agent and office is:

John Wellborn, 2003 Cimmaron Run Drive, Valrico, FL 33594

SIGNATURE	all 1. Jul
TITLE	1 President
DATE	9/7/95

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.