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TALLAHASSEE, FL 32302  
(904) 224-1111  
(904) 224-1112 FAX

800-342-8086



1950072671

ACCOUNT NO. : 07210000000000000000

REFERENCE : 687377 6517A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : September 20, 1995

ORDER TIME : 10:11 AM

ORDER NO. : 687377

CUSTOMER NO: 6517A

CUSTOMER: Mary Fendle, Legal Assistant  
DEAN HEAD EGERTON BLOODWORTH  
CAPOUANO & BOZARTH, P.A.  
P. O. Box 2346

Orlando, FL 32802-2346

100001589351  
-00/20/95--01033--038  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE  
SEP 18 1995

DOMESTIC FILING

NAME: RX ONE, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED  
95 SEP 20 PM 1:11  
FILED  
95 SEP 20 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

T. BROWN SEP 20 1995

**EFFECTIVE DATE**  
**SEP 18 1995**

**ARTICLES OF INCORPORATION**  
**OF**  
**RX ONE, INC.**

**FILED**  
**95 SEP 20 PM 1:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be RX One, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation shall be located at 601 South Lake Destiny Drive, Suite 250, Maitland, Florida 32751, which shall also be the mailing address of the Corporation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one million (1,000,000) shares of common stock having a par value of One Cent (\$.01) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE**

**AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any

other address in Florida. The name of the initial registered agent of this Corporation at that address is Anthony Deglomine, III. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Anthony Deglomine, III	800 North Magnolia Avenue Suite 1500 Orlando, Florida 32803

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be two (2).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
B. C. Byrd	601 S. Lake Destiny Drive Suite 250 Maitland, FL 32751
William E. Mayville	601 S. Lake Destiny Drive Suite 250 Maitland, FL 32751

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

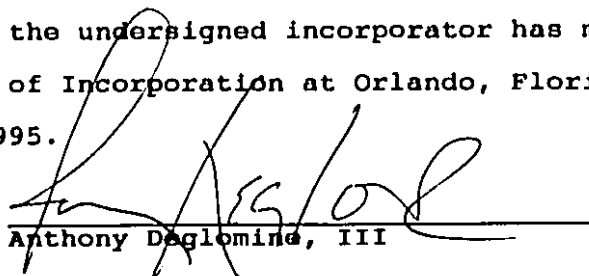
ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 18th day of September, 1995.

  
Anthony Deglomine, III

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

Anthony Deglomine, III

Date: September 18, 1995

Document Number Only

P95000072671

C T CORPORATION SYSTEM  
 Requestor's Name  
 660 East Jefferson Street  
 Address  
 Tallahassee, Florida 32301  
 City State Zip Phone  
 CORPORATION(S) NAME

400002148854--5  
 -04/21/97--01076--002  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Rx One, Inc

97 APR 21 PM 2:49  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

☐ Profit ☐ Amendment ☐ Merger  
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark  
☐ Limited Liability Company  
☐ Foreign  
☐ Limited Partnership ☐ Annual Report ☐ Other  
☐ Reinstatement ☐ Reservation ☒ Change of R.A.  
☐ Limited Liability Partnership ☐ Fictitious Name  
☐ Certified Copy ☐ Photo Copies ☐ CUS  
☐ Call When Ready ☐ Call if Problem ☐ After 4:30  
☒ Walk In ☐ Will Wait ☒ Pick Up  
☐ Mail Out

Name  
 Availability  
 Document  
 Examiner  
 Updater  
 Verifier  
 Acknowledgment  
 W.P. Verifier

PLEASE RETURN EXTRA COPY(S)  
 FILE STAMPED

4/21/97

4/21

for  
 change

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Rx One, Inc.

1b. Date of incorporation 9/20/95 Document number 000072671

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

B. C. Byrd 601 South Lake Destiny Drive, Suite 250  
Maitland, FL 32751

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



SIGNATURE


4/15/97

DATE

Brad P. Behr, Vice President

Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY:   
(Registered Agent)

DATE 4-17-97 MARY ALICE ROGERS

Special Assistant Secretary

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

CR2E045 (7-91)

(FLA. - 2194 - 3/4/92)

FILING FEE: \$35.00