

P95000074173

Lawrence D. Pinkoff

8 SW 23rd Street • Fort Lauderdale, Florida 33315 • (305) 676-0010

September 8, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32359

100001586411
-09/15/95--01077--017
****122.50 ****122.50

Ladies & Gentlemen:

Enclosed please find the Articles of Incorporation for IV Pharmaceutical Wholesalers, Inc., along with a check in the amount of \$122.50. Please note that an additional copy has been attached so that a certified copy may be returned. Thank you for your time and consideration.

Sincerely,

Lawrence D. Pinkoff
Lawrence D. Pinkoff

W95-18791

P95-74173

Dmc
9-18-95

FILED
95 SEP 26 11 11 AM
TALLAHASSEE, FL
SECRET



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1995

LAWRENCE D. PINKOFF
8 SW 23RD STREET
FORT LAUDERDALE, FL 33315

SUBJECT: IV PHARMACEUTICAL WHOLESALERS, INC.
Ref. Number: W95000018791

We have received your document for IV PHARMACEUTICAL WHOLESALERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 595A00042840

ARTICLES OF INCORPORATION

of
IV Pharmaceutical Wholesalers, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

IV Pharmaceutical Wholesalers, Inc. and its principal place of business is 8 SW 23rd ST.
Ft. Lauderdale FL
33315

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE
Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>JEFFREY H. ROSENTHAL, % KIND, ROSENTHAL, MORRIS & RETAMAR PC.</u>		
ADDRESS	<u>7000 N. PALMETTO PARK ROAD</u>		
CITY	<u>Boca RATON</u>	FLORIDA	ZIP <u>33433</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>IRA FRUCHTMAN</u>		
ADDRESS	<u>4777 NW 90 Way</u>		
CITY	<u>Coral Springs</u>	STATE <u>FLORIDA</u>	ZIP <u>33067</u>
NAME	<u>LAURENCE PINKOFF</u>		
ADDRESS	<u>8 SW 23 STREET</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE <u>FLORIDA</u>	ZIP <u>33315</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	IRA FRUCHTMAN		
ADDRESS	4777 NW 90 WAY		
CITY	CORAL SPRINGS	STATE	FLORIDA
		ZIP	33067
NAME	LAWRENCE PINOFF		
ADDRESS	8 SW 23 STREET		
CITY	FT. LAUDERDALE	STATE	FLORIDA
		ZIP	33315
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of September, 1995.

Ira Fruchtmann (Seal)
Lawrence Pinoff (Seal)
 _____ (Seal)

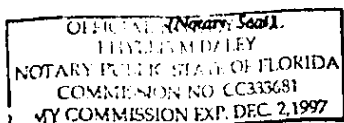
STATE OF FLORIDA)
 COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Ira Fruchtmann and Lawrence Pinoff

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8 day of September, 1995.



Walter G. M. Daley
 (Notary Public, State of Florida at Large)

My Commission expires: 12-2-97

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

95 SEP 27 11:11 AM

NOT
RECORDED

IV Pharmaceutical Wholesaler, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at Kind, Rosenthal, Mopsick - Betamar, 7000 W. Palmetto

Park Road, Boca Raton, Florida 33433

has named Jeffrey H. Rosenthal

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.


(registered agent)