

P9600002291

Phil Perry
Post Office Box 821008
South Florida, Florida
33082-1008

SECRET
1-271-2795-1010000-1011
*****95,000 *****100,000

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ex. A. 1011
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(10/92)

Examiner's Initials

12/15/95
75



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 16, 1995

PHIL PERRY
POST OFFICE BOX 821008
SOUTH FLORIDA, FL 33082-1008

SUBJECT: RXALERT
Ref. Number: W95C00024465

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 195A00054294

CERTIFICATION OF INCORPORATION

OF

RxAlert *Corp.*

RECEIVED
SECRETARY OF STATE
FLORIDA
65 JAN -2 PM 8:57

I, the undersigned, in order to form a corporation under the laws of the State of Florida, for the purposes hereinafter specified, do hereby subscribe to this Certificate of Incorporation.

I. The name of the corporation shall be: RxAlert *Corp.*

II. The general nature of the business shall be transacted by said corporation is as follows:

RxAlert is an association of Licensed Consulting Pharmacists, which analyzes medications for drug-drug and drug-food interactions against Standard Professional Pharmaceutical References. We can individualize a Drug Regimen Review of all your (a) Prescription Medication, (b) Over-The Counter medication and (c) Vitamin preparations or any combination of the above, to determine if interactions exist between any single and multiple medications.

To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida. To do all or any of the things necessary, suitable, useful, proper or admissibly for the accomplishment of any of the purpose of, or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether specified or not, either alone or in connection with other firms, individuals or corporations, either in this State or throughout the United States, and elsewhere and to do any other act or acts thing or things incidental or pertinent to or connected with the business herein before described, or any part of parts thereof, if not inconsistent with the laws of the State under which this corporation is organized.

III. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of Common stock of the par value of \$1.00 per share.

IV. The existence of this corporation shall be perpetual by state laws of Florida.

V. The county in which the principle office of this corporation shall be located is in the County of Dade, State of Florida. The post office address of the principle office of this corporation is: Suite 204, Biscayne Building, 19 West Flagler Street, Miami, Florida, 33130

VI. The number of directors comprising the Board of Directors of this corporation shall be (3).

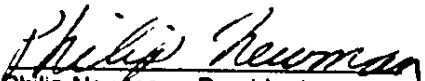
VII. The name and street address of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified are as follows:

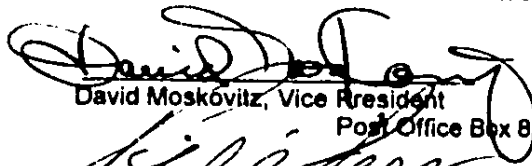
David Moskovitz, Post Office Box 821008, South Florida, Florida, 33082-1008
Philip Newman, Post Office Box 821008, South Florida, Florida, 33082-1008
Philip Perry, Post Office Box 821008, South Florida, Florida, 33082-1008

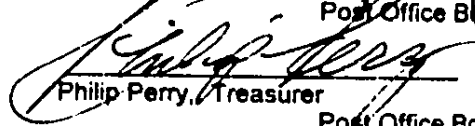
VIII. The names and street addresses of each subscriber to this Certificate of Incorporation and the number of shares which they agree to take are as follows:

NAME	ADDRESS	NUMBER OF SHARES
David Moskovitz,	1000 Post Office Box 821008, South Florida, Florida, 33082-1008	
Philip Newman,	1000 Post Office Box 821008, South Florida, Florida, 33082-1008	
Philip Perry,	1000 Post Office Box 821008, South Florida, Florida, 33082-1008	

IX. The names and street addresses of the officers of this corporation who shall hold office for the first year of the corporation's existence or until their successors are elected and qualified are as follows:


Philip Newman, President
Post Office Box 821008, South Florida, Florida, 33082-1008


David Moskovitz, Vice President
Post Office Box 821008, South Florida, Florida, 33082-1008


Philip Perry, Treasurer
Post Office Box 821008, South Florida, Florida, 33082-1008

X. The amount of capital with which this corporation shall begin business is the sum of Three Thousand Dollars (\$3,000.00).

XI. The Resident Agent is Philip Newman. The Principle offices of the corporation are at Suite 204, Biscayne Building, 19 West Flagler Street, Miami, Florida, 33130

IN WITNESS WHEREOF, I have hereunto set my hands and seal this 20 day of November, 1995.

Philip Newman

(Seal)

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ^{DAVID MUSKOVITZ}Philip Newman and ^{Philip Newman}Philip Peray, to me well known to be the persons described and herein and who executed the foregoing

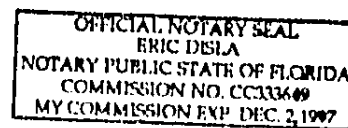
Certificate of Incorporation, and they did then and there acknowledge before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

Notary:

Eric DeLa

My Commission expires:

12/2/97



P96000002291

LAW OFFICES
PAUL M. MARMISH, P.A.
2666 TIGHTTAIL AVENUE
SUITE 102
COCONUT GROVE, FLORIDA 33133
(305) 858-2097
FAX (305) 858-2024

June 13, 1996

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03/25/00 BY 60322/UC/L

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: Amendment to Articles of Incorporation
RXALERT CORP.

Ladies and Gentlemen:

Please find enclosed herewith duplicate executed originals of the Amendment to Articles of Incorporation of RxAlert Corp., together with our firm check payable to your order in the amount of \$35.00, which represents the filing fee for said Amendment to Articles of Incorporation.

Your courtesy and cooperation in this regard is most appreciated.

Sincerely yours,



PAUL M. MARMISH
For the Firm

PMM/rmr
Enclosure

SH 6/21
Amend.

FILED
96 JUN 17 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
RXALERT CORP.

FILED
JUN 17 1996
CLERK OF COURT
JUN 17 1996
CLERK OF COURT

WHEREAS, by a duly conveyed Joint Meeting of the Directors and Shareholders of RXALERT CORP., a Florida corporation, held on the 13th day of June, 1996, all the Directors and Shareholders did authorize an Amendment to the Articles of Incorporation changing the purpose of the Corporation, the principal office of the Corporation, and the number of directors of the Corporation.

EFFECTIVE DATE
6-20-96

NOW THEREFORE, this Amendment, effective as of 20th day of June, 1996, is hereby made:

Existing Articles II, V, and VI be and the same are hereby deleted in their entirety and the following Article II, V and VI substituted in their place and stead:

ARTICLE II
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS FOR CORPORATION

The address of the initial principal office of the Corporation is: 1561 SW 151st Avenue, Pembroke Pines, FL 33027, which may be changed from time to time by majority vote of the Board of Directors..

ARTICLE VI
BOARD OF DIRECTORS

The Corporation shall have two Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the majority vote of the Shareholders of the Corporation.

WITNESSES:

Paul M. Newman
Print Name: PAUL M. NEWMAN
Rita M. Newman
Print Name: RITA M. NEWMAN

RXALERT CORP., a Florida
corporation

BY: Philip Newman
PHILIP NEWMAN,
President, Secretary,
Director and Shareholder

1996

CONSENTED TO BY:

By: David Moskowitz
DAVID MOSKOWITZ,
Shareholder, Vice President
and Director

By: Philip Perry
PHILIP PERRY, Share-
holder, Treasurer and
Director

STATE OF FLORIDA)

) ss:

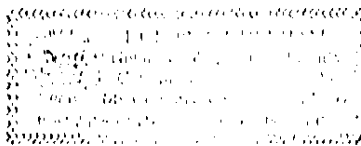
COUNTY OF DADE)

Personally appeared before me this 13th day of June, 1996, Philip Newman, as President and Secretary of RXALERT CORP., to me known to be the person who executed and signed the foregoing Amendment to Articles of Incorporation, who acknowledged before me that he, as such President and Secretary, Director and Shareholder being duly authorized so to do, acknowledged the foregoing Amendment to the Articles of Incorporation for the uses and purposes therein expressed; that the corporate seal is affixed thereto as the official act of said Corporation; and that he produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Florida, this 12 day of June, 1996.

Robert J. Sullivan
NOTARY PUBLIC, State of Florida

My Commission Expires:



STATE OF FLORIDA)

) ss:

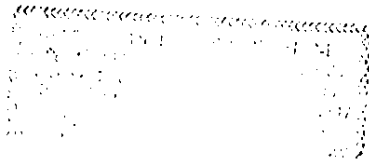
COUNTY OF DADE)

Personally appeared before me this 12 day of June, 1996, David Moskovitz, as Vice-President, Shareholder and Director of RXALERT CORP., to me known to be the person who executed and signed the foregoing Amendment to Articles of Incorporation, who acknowledged before me that he, as such Vice-President, Shareholder and Director being duly authorized so to do, acknowledged the foregoing Amendment to the Articles of Incorporation for the uses and purposes therein expressed; that the corporate seal is affixed thereto as the official act of said Corporation, and that he produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Florida, this 12 day of June, 1996.

Robert J. Sullivan
NOTARY PUBLIC, State of Florida

My Commission Expires:



STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

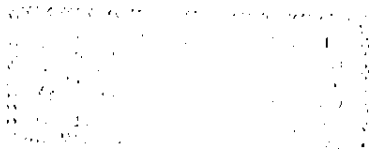
Personally appeared before me this 13th day of June, 1996, Philip Perry, as Treasurer, Shareholder and Director of RXALERT CORP., to me known to be the person who executed and signed the foregoing Amendment to Articles of Incorporation, who acknowledged before me that he, as such Treasurer, Shareholder and Director being duly authorized so to do, acknowledged the foregoing Amendment to the Articles of Incorporation for the uses and purposes therein expressed; that the corporate seal is affixed thereto as the official act of said Corporation, and that he produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Florida, this 13th day of June, 1996.



NOTARY PUBLIC, State of Florida

My Commission Expires:



P96000002291

D MOSKOVITZ
1514 SW 14th Ave
Pembroke Pines FL
33027

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
97 MAR 18 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/21

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RX ALERT INC.
Letter # 396A00730922 EFFECTIVE 6/20/96

SECOND: The date dissolution was authorized: 11 MARCH 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19 _____.

Signature

Philip Newman

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Philip Newman

(Typed or printed name)

Chairman

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 18 PM 2:45

FILED