

P96000010556

TRANSMITTAL LETTER

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

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-02/02/96--01041--000
*****78.75 *****78.75

SUBJECT: D & W Pharmacy, Inc.

(Proposed corporate name - must include suffix)

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

FROM: L. Stancil Raley
Name (printed or typed)
4025 Wilson Avenue
Address
Sebring, Florida 33872
City, State & Zip
941-385-6563
Daytime Telephone number

FILED
95 FEB -2 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jr 2-2-96

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FILED
96 FEB -2 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: D & W PHARMACY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4343 Sun 'N Lake Boulevard, Sebring, Florida 33872.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :
100 shares (one hundred shares).

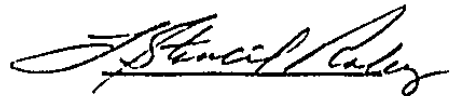
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: L. Stancil Raley, 4025 Wilson Avenue, Sebring, Florida 33872.

ARTICLE V INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is: L. Stancil Raley,
4025 Wilson Avenue, Sebring, Florida 33872.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of February, 1996.

A handwritten signature in cursive script, appearing to read "L. Stancil Raley", written over a horizontal line.

(signature)

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: D & W Pharmacy, Inc.
2. The name and address of the registered agent and office is:

L. Stancil Raley
(NAME)

4025 Wilson Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sebring, Florida 33872
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

2-1-96
(DATE)