

P96000035506

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: PAID BY P-2001

11/11/01 9 APR 24 AM 11:11

TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)

☐ Art. of Amend. File
☒ Dissolution/Withdrawal
☒ C U S-
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s. _____ Copies

☐ Courier Service
☐ Shipping/Handling
☐ Phone () _____

☐ Top Priority
☐ Express Mail Prep.
☐ FAX () _____ pgs.

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	_____
BY	_____	_____	CK No. _____

WALK-IN Will Pick Up 4/24 11:00

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

PALM BEACH PHARMACY, INC.

FILED

96 APR 26 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

First: The name of the corporation is:

PALM BEACH PHARMACY, INC.

Second: The principal office of the corporation is:

**2011 North Flagler Drive
West Palm Beach, FL 33407**

The mailing address of the corporation is:

**Palm Beach Pharmacy, Inc.
2011 North Flagler Drive
West Palm Beach, FL 33407**

Third: The period of its duration is perpetual unless sooner dissolved.

Fourth: The general purpose or purposes for which the corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Fifth: The Board of Directors of the corporation shall consist of such number as the shareholders may select at each annual meeting of shareholders.

Sixth: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, and the par value of each such share is One Dollar (\$1.00). All such shares are of one class and are designated as common stock.

Seventh: The street address of the initial registered office of the corporation is 125 Worth Avenue, Suite 202, Palm Beach, FL 33480 and the name of the initial registered agent at such address is Paul Rampell, Esq.


Eighth: The initial Board of Directors of the corporation shall consist of one person. The name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is: 5570326 111162

Hubert G. Phipps
2011 North Flagler Drive
West Palm Beach, FL 33407

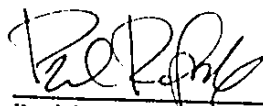
TALLAHASSEE, FLORIDA

Ninth: The name and address of the incorporator is:

Hubert G. Phipps
2011 North Flagler Drive
West Palm Beach, FL 33407

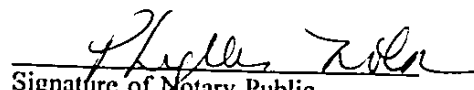

Hubert G. Phipps, Incorporator

Paul Rampell, Esq. having been designated to act as Registered Agent, hereby agrees to act in this capacity.


Paul Rampell, Esq.,
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19 day of April, 1996, by Hubert G. Phipps for Palm Beach Pharmacy, Inc., who is personally known to me.


Signature of Notary Public

