

P 96 000 54314

Colt/Colt College
Victor, Ohio
Regulator's Name
215 S. Boulevard Blvd. #129
Address
Michigan 48106
City State ZIP Phone

VALIDATION ONLY

FILED
96 JUN 25 11:11:52
TOLSON
FBI

0000001871152
+00021306-01044-012
***123.50 ***123.50

CORPORATION(S) NAME

E.M.C.O., INC.



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |

49-13251

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

P. GESSER

JUN 20 1996

CLERK COPY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 21, 1996

EMPIRE

MIAMI, FL

SUBJECT: E.M.C.O., INC.
Ref. Number: W96000013251

We have received your document for E.M.C.O., 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 296A00030944

RECEIVED
DIVISION OF CORPORATIONS
JUN 25 1996
4:56 PM

ARTICLES OF INCORPORATION
OF
E.M.C.O. PHARMACY, INC.

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

ARTICLE ONE

NAME

The name of this corporation is E.M.C.O. PHARMACY, INC.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single

class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is Two Datran Center, Suite 1509, 9130 South Dadeland Blvd., Miami, Florida and the name of its registered agent at such address is Raul Gastesi, Jr., Esquire.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three. The name and address of the persons who are to serve as the members of the initial board of directors are:

Maribel C. Noda - President and Secretary
1149 S.W. 27th Avenue, #101
Miami, Florida 33135

Eduardo Hernandez - Vice President & Treasurer
1149 S.W. 27th Avenue, #101
Miami, Florida 33135

ARTICLE SEVEN


INCORPORATORS

The name and address of the incorporator is:

Raul Gastesi, Jr., Esquire
Two Datran Center, Suite 1509
9130 South Dadeland Blvd.
Miami, Florida 33156

PRINCIPAL OFFICE

Executed by the undersigned at Miami, Dade County, Florida,
this 19th day of June, 1996.

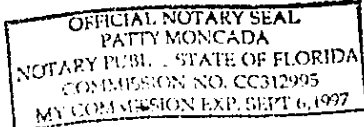

RAUL GASTNER, JR.

BEFORE ME, the undersigned authority, personally appeared Raul Gastesi, to me well known to be the persons described in and who subscribed the above Articles of Incorporation and they freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida, this 19th day of June, 1996.

Atty. General
NOTARY PUBLIC, STATE OF FLORIDA,
AT LARGE

MY COMMISSION EXPIRES:



ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above stated corporation at 9130 South Dadeland Blvd., Suite 1509, Miami, Florida 33156, I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statute §48.091, relative to keeping open said office.


Registered Agent: RAUL GASTEST, JR.

FILED
95 JUN 26 AM 11:35
TALLAHASSEE, FLORIDA