networks

Phillip HAVETAL SERVICES AND COUNT NO. 1 072100000032

REFERENCE I 040956

AUTHORIZATION :

COST LIMIT: \$ 122.50

ORDER DATE: August 2, 1996

ORDER TIME : 1:19 PM

ORDER NO. : 040956

400001914694

CUSTOMER NO:

6179A

CUSTOMER: Shirley Stevens, Legal Asst

WEISS & HANDLER, P.A.

Suite 218 A

2255 Glades Road

Boca Raton, FL 33431-7383

DOMESTIC FILING

NAME:

GREENE'S DRUG STORE ACQUISITION GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

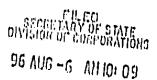
\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:



### ARTICLES OF INCORPORATION

OF'

GREENE'S DRUG STORE ACQUISITION GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

GREENE'S DRUG STORE ACQUISITION GROUP, INC.

The address of the principal office of this corporation shall be 2255 Glades Road, Suite 218 A, Boca Raton, Florida 33431-7383, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Mays Street, Tallahassoe, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas Lynch Dir.

2255 Glades Road, Suite 218 A Boca Raton, Florida 33431-7383

John Steiner

Same

Dir.

Henry B. Handler

Same

Dir.

# ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas Lynch Pres. 2255 Glades Road, Suite 218 A Boca Raton, Florida 33431-7383

John Steiner V.pres. Same

Henry B. Handler

Same

Sec.

# ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 AUG -6 AM 10: 09

IN WITNESS WHEREOF, the undersigned agent of Corporation Carvice Company, has because set their hand and seal of Corporation Service Company on August 6, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozai

ACG/meb