

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
(904) 221-1111
(904) 221-1111 FAX

800-342-8086

P96000085623



ACCOUNT NO. : 072100000032

REFERENCE : 118238 143722A

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 70.00

ORDER DATE : October 11, 1996

ORDER TIME : 9:44 AM

ORDER NO. : 118238-005

CUSTOMER NO: 143722A

600001977826--9

CUSTOMER: Mr. Arie A. Taykan
ARIE A. TAYKAN &
COMPANY, C.P.A.'S
Suite 201
7900 North University Drive
Tamarac, FL 33321

DOMESTIC FILING

NAME: PLAZA DRUG DISTRIBUTORS, INC.

EFFECTIVE DATE:

☒ 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: Thelmon Washington

EXAMINER'S INITIALS:

FILED
96 OCT 16 PM 4:55
RECEIVED
96 OCT 16 PM 2:13
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

PL
10/16/96

FILED
95 OCT 16 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PLAZA DRUG DISTRIBUTORS, 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:

PLAZA DRUG DISTRIBUTORS, INC.

The address of the principal office of this corporation shall be 7900 North University Drive, Suite 201, Tamarac, Florida 33321, 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 1,000 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 1347 Lyons Road, Coconut Creek, Florida 33063, and the name of the initial registered agent of the corporation at that address is Arthur Behm.

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 one Director, initially. The name and address of the initial member of the Board of Directors are:

Arthur Behm
Dir.

1347 Lyons Road
Coconut Creek, Florida 33063

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on October 16, 1996.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

ADM/THW

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Arthur Behm, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PLAZA DRUG DISTRIBUTORS, INC.

Arthur Behm is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Arthur Behm

FILED
96 OCT 16 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA